



**Minutes of Board Meeting
June 3, 2014**

A meeting of the Board of Directors of the Desert Recreation Foundation was held at The First Tee Clubhouse located at 74-945 Sheryl Avenue, Palm Desert, California.

Board of Directors in Attendance:

Brandt Kuhn, President	Laura McGalliard, Director
Bill Appel, Treasure (via telephone)	Ernesto C. Rosales, Director
John Henry Garcia, Director	Jason Schneider, Director

Board of Directors Absent:

Joshua Bonner, Vice President

Desert Recreation District Staff and Other:

Kevin Kalman, General Manager
Glenn Miller, Golf Course, Parks & Grounds Maintenance Director

1. Opening Ceremonies:

Call to Order: President Kuhn called the meeting to order at 12:00 PM

Roll Call:

Present: Kuhn, Appel, Garcia, McGalliard, Rosales and Schneider

Absent: Bonner

2. Approval of Meeting Minutes:

March 25th, 2014

Board Member Garcia made the motion to approve the March 25th, 2014 minutes, second by Board Member Rosales.

Ayes: Appel, Kuhn, Garcia, McGalliard, Rosales, and Schneider

Noes: None

Absent: Bonner

Abstain: None

April 11th, 2014

Board Member Garcia made the motion to approve the April 11th, 2014 minutes, second by Board Member Rosales.

Ayes: Appel, Kuhn, Garcia, and Rosales,

Noes: None

Absent: Bonner

Abstain: McGalliard and Schneider

3. Financial Report

Mr. Appel reviewed the Financial Statements. For March Mr. Appel stated TFT had restricted funds of \$369,315.15 with \$16,215.73 allocated to marketing, and \$4,000.00 in the Marci Hyman (Scholarship). In unrestricted funds they had donations of \$3,160.46. The bank balance for the month was \$434,329.22.

April – Restricted funds of \$394,079.40 with \$15,986.78 allocated to marketing, not a lot of movement from previous month, everything remained about the same. Their bank balance is \$434,329.22. (See Financial Statements).

Board Member Rosales made the motion to accept the financial statements, second by Board Member Garcia.

Ayes: Appel, Kuhn, Garcia, McGalliard Rosales, and Schneider

Noes: None

Absent: Bonner

Abstain: None

4. Presentations:

None

5. Updates and General Information:

Building – Mr. Miller talked about the time frame for the building to be finished, he estimated it being ready by August 15th. After the over seeding in October they will host some events to promote fundraisers for TFT and DRF. Mr. Miller stated they made a recommendation to have DRF pay \$20,000.00 for furniture.

Roy's event is going to be on Friday June the 20th and the Palm Springs Power on Saturday June the 21st. He would like to see some participation from the Board members and their friends.

Mr. Miller stated The First Tee Tournament was a success, they raised over \$55,000.00. Bermuda Dunes is looking into changing the date for the event because it is going to fall on Valentine's Day. They are also looking for alternative venues to host the tournament, one being PGA West.

They need new board members and they are looking for someone with a strong background in marketing and social media.

Leaders in Training (LIT) have asked again for a donation of \$1,500.00 to sponsor local high schools kids. They were all in favor since it was something that has been done in the last few years.

It was discussed to have a simple budget this year and board member Schneider is going to help create it. This way they can keep track of annual expenses and revenue of TFT like the \$75,000.00 payment due to DRD in June.

6. **Old Business:**

None

7. **New Business:**

None

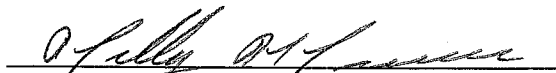
8. **Next Meeting**

Agenda items for meeting on July 29th, 2014

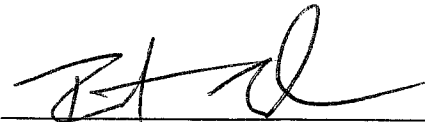
9. **Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.

Respectfully submitted:



Nelly Margee, Board Clerk



Brandt, Kuhn, President of the Board