



**Minutes of Board Meeting
March 25, 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:

Joshua Bonner, Vice President
Bill Appel, Treasure

John Henry Garcia, Director
Laura McGalliard, Director

Board of Directors Absent:

Brandt Kuhn, President
Ernesto C. Rosales, Director
Jason Schneider, Director

Desert Recreation District Staff and Other:

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

1. Opening Ceremonies:

Call to Order: Vice President Bonner called the meeting to order at 12:10 PM

Roll Call:

Present: Appel, Bonner, Garcia, and McGalliard

Late: Kalman 12:25 PM

Absent: Kuhn, Rosales, and Schneider

2. Approval of Meeting Minutes:

January 28, 2014

Board Member Garcia made the motion to approve the January 28, 2014 minutes, second by Board Member Appel.

Ayes: Appel, Bonner, Garcia, and McGalliard

Noes: None

Absent: Kuhn, Rosales, and Schneider

Abstain: None

3. Financial Report

Mr. Bonner reviewed the Financial Statements. For January Mr. Bonner stated TFT has the bulk of restricted funds \$368,227.24 with \$16,215.73 allocated to marketing, \$4,000.00 in the Marci Hyman (Scholarship). In unrestricted funds they have \$-119.69. Mr. Bonner asked Mr. Miller about the negative funds and Mr. Miller said it should be positive, a typing error.

February – This time of the year is when the foundation gets most of the donations from the tournaments. Expenditures - the \$75,000.00 is the transfer of funds to the DRD per agreement. Their bank balance is \$422,703.18. On the restricted funds not a lot of movement from previous month, everything remained about the same. (See Financial Statements).

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

Ayes: Appel, Bonner, Garcia, and McGalliard

Noes: None

Absent: Kuhn, Rosales, and Schneider

Abstain: None

4. Presentations:

None

5. Updates and General Information:

While they were waiting to do the financials Board Member McGalliard mentioned how DRD acquired TFT. The city of Palm Desert wanted for the District to do things for them, DRD traded a property that now is a church and in return they built the Recreation Center and the YMCA. The District runs those facilities at very little cost to the City of Palm Desert, also the District bought The Golf Center and started TFT of the Coachella Valley.

RAP – Mr. Miller stated some foundation board members, Kevin and himself met with a couple of representatives and the board of directors of RAP before the changes started to take place. The executive director is leaving and also Judee Cox. They talked about getting a grant writer / marketing person to help raise funds for the foundation and support DRD, the salary will be paid for two years by RAP.

Mr. Miller stated First Tee Month is about awareness and for people to know TFT is not just about golf but also about life skills. They have already raised over \$6,000.00 and have six more events going on during the month. They also created a list of things the golf courses can do to raise funds for TFT.

Mr. Miller reached out to the Berger Foundation for a grant for the furniture, they been very receptive since the money is not for operations. Ms. Lynn donated \$4,500.00 for Trips for Kids and is going to donate for the computer lab in the class rooms. TFT is doing very well, will be getting a grant from the USGA for \$11,500.00 and a donation from the Houston Foundation for \$25,000.00. This session they have over 400 kids participating. The Annenberg state wasn't

going to have their classes this year but changed their minds and now 14 youngsters are participating in an eight week session.

Mr. Kalman stated he was just coming from a meeting of the Board of Supervisors and the DRD master plan was approved, it has been approved by their board since December and now has their approval. The federal government gave verbal approval for the BMX Park and investors started to move forward. They are waiting for a response from the School District on the counter offer for the Oasis school. He also met with the California endowment and they are interested in helping with the funding of North Shore, somebody else is building it and DRD is taking over. They are interested in the health of the Coachella Valley. Indio is going thru renovation.

First Tee Building – Mr. Kalman stated the new building is ready and the old one has already been sold to a church.

6. **Old Business:**

None

7. **New Business:**

None

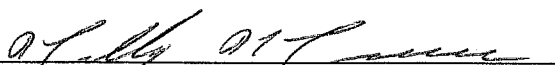
8. **Next Meeting**

Agenda items for meeting on June 3, 2014

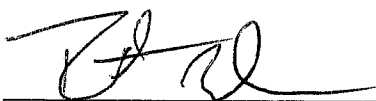
9. **Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m.

Respectfully submitted:



Nelly Marsee, Board Clerk



Brandt, Kuhn, President of the Board