



45-305 Oasis Street, Indio, California
(760) 347-3484/(760) 347-4660 fax

AGENDA

Date: January 5, 2015

Time: 5:30pm

Location of Meeting: District Administration Building
Managers Conference Room

Address: 45-305 Oasis Street, Indio, California

BOARD OF DIRECTORS

Brandt Kuhn, President
Joshua Bonner, Vice President
Bill Appel, Treasurer

John Henry Garcia, Director
Laura McGalliard, Director
Ernesto C. Rosales, Director
Jason Schneider, Director

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MEETING MINUTES

Meeting of Wednesday, September 24, 2014

3. FINANCIAL REPORT

Bill Appel, Treasurer

4. PRESENTATIONS

- a. Introduction of Tim Skogen, Executive Director of The First Tee

5. UPDATES AND GENERAL INFORMATION

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

- a. Update on Activities of the First Tee of Coachella Valley – Tim Skogen
- b. Give Big Riverside – Kevin Kalman
- c. Oasis School Site Acquisition – Kevin Kalman
- d. N. Shore Park Development – Kevin Kalman
- e. Ready, Set, Swim Program – Kevin Kalman

6. OLD BUSINESS

- a. Financial Assistance Program Fundraising Initiative
- b. Indio Chamber/Foundation Baseball Camp
- c. New Board Member Recruitment
- d. Strategic Plan Action Steps

7. NEW BUSINESS

- a. Accept Resignation of Joshua Bonner
- b. Approve Revised Budget for Fiscal Year 2015.
- c. Appointment of Officers

8. BOARD COMMENTS

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

9. ADJOURNMENT

DECLARATION OF MAILING: I declare under penalty of perjury, that I am the Board Clerk for the Desert Recreation Foundation and I posted the foregoing Agenda at the District Office on December 30, 2014.



Nelly Marsee, Board Clerk