



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

## **AGENDA**

Date: May 12, 2015

Time: 5:30pm

Location of Meeting: Golf Center at Palm Desert  
First Tee Class Room

Address: 74-945 Sheryl Avenue, Palm Desert, California

## **BOARD OF DIRECTORS**

Brandt Kuhn, President  
Ernesto Rosales, Vice President  
Jason Schneider, Treasurer  
Sergio Gutierrez, Director

John Henry Garcia, Director  
Laura McGalliard, Director  
Bill Appel, Director  
Wendy Belk, Director

### **1. CALL TO ORDER AND ROLL CALL**

### **2. APPROVAL OF MEETING MINUTES**

Meeting of Tuesday, March 24, 2015

### **3. FINANCIAL REPORT**

Jason Schneider, Treasurer

### **4. PRESENTATIONS**

- a. Special Recognition of Director Appel for Service on the First Tee Advisory Board

## 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. Update on Activities of the DRD – Kevin Kalman

## 6. OLD BUSINESS

- a. New Board Member Endorsement
- b. Appointment of Board Secretary

## 7. NEW BUSINESS

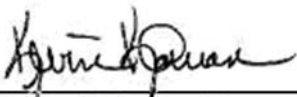
- a. FY2015 Annual Independent Audit
- b. Agreement between DRF and DRD
- c. Fundraising Prospect Packets

## 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 POSTING: I declare under penalty of perjury, that I am the Executive Director of the Desert Recreation Foundation and that the foregoing Agenda was posted in the bulletin board at the District Office and the Golf Center at Palm Desert and on the Website on May 8, 2015.



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Kevin Kalman, Executive Director