



**Minutes of Board Meeting  
January 29, 2013**

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:**

John Henry Garcia, President	Charlie Smith, Director
Brandt Kuhn, Vice President	Chris Brooks, Director
Joshua Bonner, Treasurer	

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**Desert Recreation District Staff and Other:**

Glenn Miller, Golf Course, Parks & Grounds Maintenance Manager  
Bill Appel, President of the Advisory Board to TFT

**1. Opening Ceremonies:**

Call to Order: President Garcia called the meeting to order at 12:05 PM

**Roll Call:**

Present: Garcia, Kuhn, Bonner, Smith, and Brooks  
Absent: None

**2. Approval of Meeting Minutes:**

December 10, 2012

Board Member Bonner made the motion to approve the December 10, 2012 minutes, second by Board Member Smith.

Ayes: Garcia, Kuhn, Bonner, Smith, and Brooks  
Noes: None  
Absent: None  
Abstain: None

**3. Financial Report**

Mr. Miller reviewed the Financial Statements. For December TFT started at \$175,080.45, got some small donations. A member at Bill Madonna's Golf Course donated \$5,000.00. There were small expenditures for office supplies and misc. supplies: thank you cards for the Springs Club to

be sent with the tax letters; Bank Balance of \$189,051.87. Balances; TFT has \$160,589.59, LPGA/USGA \$2,500.00, Marketing \$19,401.10. The Marci Hyman (Scholarship) \$4,000.00 now can be used anyway they want, Gymnastics \$482.16 and Trips for Kids \$1,716.27. In January they will start seeing some money coming in, \$50,000.00 from the Springs Tournament, \$10,000.00 of that money is from Simplot; they will get some more funds from other donors. Penta, Wealth Management, First Solar, etc. They probably will have \$70,000.00 to \$80,000.00 more in their First Tee account. (See financial statement)

President Garcia asked if they have received the \$4,000.00 committed from Century Ride, Mr. Miller stated he left that in Mr. Kalman's hands since he was the one that signed the contract.

Board Member Kuhn made the motion to accept the financial statements, second by Board Member Brooks.

Ayes: Garcia, Kuhn, Bonner, Smith, and Brooks

Noes: None

Absent: None

Abstain: None

## **2. Updates and General Information:**

Mr. Miller passed Chapter Board Member Tags sent by TFT Corporate, also an invitation to International Sports Festival sent by Mr. Kalman, opening ceremony February 8 at 3:30 P.M. They are going to have people from different countries, already over 900 people has signed up compared to 200 last year around the same time. They are going to have competition on many different fields. President Garcia stated the Foundation will be capturing this opportunity to get a lot of information since the City of Palm Desert is involved. Mr. Miller stated that a lot of donors to the Foundation do not like to be inundated with emails, they just want to know the registration time but yes they will use the opportunity to get emails and as much information as possible.

Mr. Miller stated they had a fiscal audit, and since the DRF is growing so fast they need to have their own set of policies in place: Conflict of Interest – Disclose and resolve possible conflicts of officers, directors and trustees – Retention and destruction - Whistleblower. President Garcia asked if they could keep the policies and make the decision to pass them at a later time, Board Member Bonner stated if the policies were already reviewed by legal consul they should pass the motion, the policies look very standard.

Board Member Bonner made the motion to accept the policies, second by Board Member Brooks.

Ayes: Garcia, Kuhn, Bonner, Smith, and Brooks

Noes: None

Absent: None

Abstain: None

Mr. Miller stated DRD is very unique; they are focusing on recreation and healthy eating. They have playgrounds, gyms, etc. and also land. He is all for having the football field that they have talked about; also they need to start a campaign for scholarships. Board member Bonner stated they have a lot of opportunities but without a mission, the District is broad and they would like

to know what the District expects from the Board. He recommended having one or two retreats before having meetings, or having a facilitator, in the last meeting he attended for the chamber they had a great facilitator. President Garcia suggested having it in the next agenda, possibly having the meeting in the Spring and also having Kevin more involved that way they have better line of communication with the District.

Mr. Miller stated for TFT Tournament most of the donations are in, people have paid for the foursomes but they do not have the names. The gift bags are beautiful.

Mr. Appel stated he is collecting a lot of the items for the silent auction and they all need to push to have a sold out event.

**3. Old Business:**

President Garcia stated they met with the people interested on the football field to discuss their needs and asked Mr. Bonner to elaborate on it. For them a place to practice is not an issue, what they need is a place to play. It is very expensive to build a field; the best way to go about is thru the Athletic Department of the Schools. Have them pay every time the field is used, unfortunately not all of the schools are receptive to this idea and letting them use the fields. They didn't come up with a resolution but they are looking for other leads.

**4. Presentations:**

None

**7. New Business:**

None

**8. Next Meeting**


Agenda items for meeting on March 26, 2013

**9. Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 12:51 p.m.

Respectfully submitted:

  
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Nelly Marsee, Board Clerk

  
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John Henry Garcia, President of the Board