



**Minutes of Board Meeting
January 11, 2016**

A meeting of the Board of Directors of the Desert Recreation Foundation was held at Administration Building 45-305 Oasis Street, Indio, California.

Board of Directors in Attendance:

Ernesto Rosales, Vice President Jason Schneider, Treasurer
Wendy Belk, Secretary Sergio Gutierrez, Director
Laura McGalliard, Director

Board of Directors Absent:

Brandt Kuhn, President Chandra Patel, Director
Bill Appel, Director John Henry Garcia, Director

Desert Recreation District Staff and Other:

Kevin Kalman, Executive Director Troy Strange, Capital Project Manager
Tim Skogen, ED FTCV

1. Opening Ceremonies:

Call to Order: Vice President Rosales called the meeting to order at 5:30 PM

Roll Call:

Present: Belk, McGalliard, Gutierrez, Schneider and Rosales
Absent: Kuhn, Appel, Patel, Garcia

2. Approval of Meeting Minutes:

Minutes of October 31, 2015

Director McGalliard made the motion to approve the October 31, 2015 minutes, second by Director Schneider.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

3. Financial Report

Director Schneider reviewed the financials as of October 31, 2015 and November 30, 2015. Treasurer Schneider made the motion to accept the financial statements, second by Director Gutierrez.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

4. Presentations:

- a. FY2015 Independent Auditors Report – Treasurer Schneider presented the FY2015 Independent Auditors Report.

5. Updates and General Information:

- a. Kalman reported on the status of the capital projects the DRD is currently working on in N. Shore, Oasis, Thermal, Mecca, Indio and Palm Desert. Skogen reported on the activities of the First Tee of Coachella Valley and coming events.
- b. Standing Committee Reports
 - i. Communications Committee – presented the updated fundraising brochure and discussed the commercials generated for the First Tee.
 - ii. Event Committee – Discussed the upcoming CV Brewing Company guest bar tender fundraiser.
 - iii. Finance Committee – None

6. Action Items:

- A. Director McGalliard made the motion to maintain current board offices, second by Director Schneider.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

- B. Director Schneider made the motion to approve Chandra Patel as Communications chair, all other committee positions to remain the same, second by Director Rosales.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

- C. Director Schneider made the motion to approve the DRF Board Meeting Calendar as presented, second by Director Gutierrez.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

- D. Director McGalliard made the motion to approve appoint those named on roster in agenda packet to the First Tee Board of Directors, second by Director Rosales.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

- E. Director Schneider made the motion to approve the reimbursement Desert Recreation District for year to date First Tee Program expense in the amount of \$74,883.17, second by Director Rosales.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None

- F. Director McGalliard made the motion to approve the reimbursement Desert Recreation District for year to date Financial Assistance Program expense in the amount of \$3,521.87, second by Director Schneider.

Ayes: Belk, McGalliard, Gutierrez, Schneider and Rosales
Noes: None
Absent: Kuhn, Appel, Patel, Garcia
Abstain: None


7. Next Meeting

The next meeting is scheduled for 5:30pm on March 29, 2016 at the corporate offices at 45-305 Oasis Street, Indio, CA.

8. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:25 p.m.

Respectfully submitted:


Wendy Belk, Secretary of the Board


Brandt Kuhn, President of the Board