



## Minutes of Board Meeting August 17, 2017

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:

John Henry Garcia, President	Silvia Paz, Director
Jason Schneider, Treasurer	Brandt Kuhn, Director
Benjamin Guitron, Secretary	Sergio Gutiérrez, Director

### Board of Directors Absent:

Ernesto Rosales, Vice President

### Desert Recreation District Staff and Other:

Kevin Kalman, General Manager	Barb Adair, Assistant General Manager
Tim Skogen, ED FTCV	

#### 1. Opening Ceremonies:

Call to Order: President John Henry Garcia called the meeting to order at 5:45 PM

#### Roll Call:

Present: Garcia, Schneider, Paz, Kuhn, Gutiérrez and Guitron  
Absent: Rosales

#### 2. Approval of Agenda:

Staff requested to amend the agenda to include item 5.f Request for reimbursement of funds expended for 2016-2017 Financial Assistance Program to Desert Recreation District in the amount of \$10,000.00 per Funding, Support and Services Agreement No. 15-08-014-80

Director Paz made the motion to approve the agenda as amended, 2017, second by Director Schneider.

Ayes: Garcia, Schneider, Paz, Kuhn, Gutiérrez and Guitron

Noes: None

Absent: Rosales

Abstain: None

**3. Public Statements**

There were no public statements.

**4. Presentations**

There were no presentations.

**5. Consent Calendar**

- a. Approval of the Special Meeting Minutes of the June 1, 2017
- b. Approval of Financial Report through May 2017, June 2017 and July 2017
- c. Approval of Resolution No. 17-01 designating board of director members John Henry Garcia, Ernesto Rosales and Sylvia Paz as authorized signers of the company account.
- d. Approval to ratify the FY2017 final reimbursement payment Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$103,753.14.
- e. Approval to ratify payment to the Desert Recreation District in the amount of \$ 9,000 for the Adaptive Sports/Recreation Equipment.
- f. approve reimbursement of funds expended for 2016-2017 Financial Assistance Program to Desert Recreation District in the amount of \$10,000.00 per Funding, Support and Services Agreement No. 15-08-014-80.

Director Schneider made the motion to approve consent calendar items 5a through 5e of the agenda, second by Director Kuhn.

Ayes: Garcia, Schneider, Kuhn, Gutiérrez and Guitron

Noes: None

Absent: Rosales

Abstain: Paz

**6. Consent Items Held Over:**

No Consent Items were held over

**7. Action Items:**

- a. Request for Approval of Fiscal Year 2018 Preliminary Budget.

Director Schneider made the motion to approve the Fiscal Year 2018 Preliminary Budget, second by Director Gutiérrez

Ayes: Garcia, Schneider, Paz, Kuhn, Gutiérrez and Guitron

Noes: None

Absent: Rosales

Abstain: None

- b. Request for Approval of Amended Funding, Support and Services Agreement No. 15-08-014-AD Exhibit "A" between Desert Recreation Foundation for Fiscal Year 2018.

Director Kuhn made the motion to approve the Amended Funding, Support and Services Agreement No. 15-08-014-AD Exhibit "A" between Desert Recreation Foundation for Fiscal Year 2018, second by Director Schneider

Ayes: Garcia, Schneider, Paz, Kuhn, Gutiérrez and Guitron

Noes: None

Absent: Rosales

Abstain: None

- c. Approval of draft 2017 Strategic Plan continued from April 6, 2017 and June 1, 2017 meetings for discussion and possible action.

A recommendation of forming a Strategic Plan Committee consisting of the Board President and Board Directors. A consensus of DRF Board supported the forming a committee and to report back to the DRF Board with recommendations.

- d. Standing Committees Assignments for 2017/2018

The following board members volunteered to chair positions and board members volunteered to assist the committees.

**Communication Committee** – Chair Sergio Gutiérrez

**Finance Committee** – Chair Jason Schneider

**Community Assistance Committee** – Chair John Henry Garcia, Sylvia Paz and Ernesto Rosales

**Adoptive Sports Committee** – Benjamin Guitron and Brant Kuhn

Director Kuhn made the motion to approve the four DRF Standing Committees assignments for 2017 as stated, second by Director Sylvia Paz

Ayes: Garcia, Schneider, Paz, Kuhn, Gutiérrez and Guitron

Noes: None

Absent: Rosales

Abstain: None

e. Annual Giving Campaign Content Writer

Recommended Action: DRF Board had a consensus authorizing DRD Staff to negotiate an agreement with the Content Writer and obtain more information on their proposal. DRD staff will report back to the DRF Board with an update.

g. New Board Member Recruitment

Recommended Action: To assigned each Director to recruit one potential new director for consideration at the October 5, 2017 DRF Board meeting.

The DRF Board agreed to the recommendation.

**8. Updates and General Information:**

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

- a. Executive Director Report by Executive Director Kevin Kalman and Staff
- b. First Tee Board of Directors minutes were provided for review by Mr. Skogen.

**9. Board Comments/Request for Agenda Items**

None

**10. Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m. The next meeting is scheduled for 5:30pm on October 5, 2017 at the corporate offices at 45305 Oasis Street, Indio, CA.

Respectfully submitted:

  
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Benjamin Guitron, Secretary of the Board

  
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John Henry Garcia, President of the Board