



## Minutes of Board Meeting September 27, 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:

Brandt Kuhn, President	Sergio Gutierrez, Director
Wendy Belk, Secretary	Chandra Patel, Director
Laura McGalliard, Director	Benjamin Guitron, Director

### Board of Directors Absent:

Ernesto Rosales, Vice President	Jason Schneider, Treasurer
John Henry Garcia, Director	

### Desert Recreation District Staff and Other:

Kevin Kalman, Executive Director	Troy Strange, Dir. Public Works & Planning
Tim Skogen, ED FTCV	Tatiana Hinkle, Community Services Supervisor

### 1. Opening Ceremonies:

Call to Order: President Kuhn called the meeting to order at 5:46 PM

#### Roll Call:

Present: McGalliard, Patel, Kuhn, Guitron, Belk, Gutierrez

Absent: Rosales, Schneider, Garcia

### 2. Approval of Meeting Minutes:

Minutes of May 31, 2016

Item removed from the agenda to be approved at a subsequent meeting

### 3. Financial Report

Kalman reviewed the monthly financials for May, June, July and August 2016. Director Guitron made the motion to accept the financial statements, second by Director McGalliard.

Ayes: McGalliard, Patel, Gutierrez, Kuhn, Belk, Guitron

Noes: None

Absent: Rosales, Garcia, Schneider

Abstain: None

**4. Presentations:**

- a. None

**5. Updates and General Information:**

- a. Strange 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. Hinkle reported on the status of the Financial Assistance Program.
- b. Standing Committee Reports
  - i. Communications Committee – None
  - ii. Event Committee – None
  - iii. Finance Committee – None
  - iv. First Tee BOD - None

**6. Action Items:**

- A. Director McGalliard made the motion to ratify the FY2016 final reimbursement payment to Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$102,130.20, second by Director Belk.

Ayes: McGalliard, Patel, Gutierrez, Kuhn, Belk, Guitron

Noes: None

Absent: Rosales, Garcia, Schneider

Abstain: None

- B. Director Guitron made the motion to approve the adjusted First Tee rate structure, second by Director Gutierrez.

Ayes: McGalliard, Patel, Gutierrez, Kuhn, Belk, Guitron

Noes: None

Absent: Rosales, Garcia, Schneider

Abstain: None

- C. Director Gutierrez made the motion to approve the amended Funding, Support, and Services Agreement no. 15-08-014-AD Exhibit "A" between Desert Recreation District and Desert Recreation Foundation for Fiscal Year 2017, second by Director Garcia.

Ayes: McGalliard, Patel, Gutierrez, Kuhn, Belk, Guitron

Noes: None

Absent: Rosales, Garcia, Schneider

Abstain: None

- D. The Board discussed fundraising ideas and strategies for the coming year. The idea that garnered the most interest was to hold a telethon. Director Guitron has participated in the Find Food Bank Telethon and felt it would be a suitable fundraiser for the DRF.

- E. Director Patel made the motion to approve the FY2016 final reimbursement payment to Desert Recreation District for Financial Assistance Program expense in the amount of \$4,998.75, second by Director McGalliard.

Ayes: McGalliard, Patel, Gutierrez, Kuhn, Belk, Guitron

Noes: None

Absent: Rosales, Garcia, Schneider

Abstain: None

**7. Next Meeting**

The next meeting is scheduled for 5:30pm on May 31, 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 7:30 p.m.

Respectfully submitted:



Wendy Belk, Secretary of the Board



Brandt Kuhn, President of the Board