



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

## **AGENDA**

Date: March 24, 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 Monday, February 10, 2015

### **3. FINANCIAL REPORT**

Jason Schneider, Treasurer

### **4. PRESENTATIONS**

a. None

**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 Recruitment

**7. NEW BUSINESS**

- a. Authorize Thermal Senior Center Participant Fundraising
- b. Authorize Reimbursement to DRD for First Tee Operations Expense
- c. Appointment of Secretary of the Board

**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 March 20, 2015.

  
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Kevin Kalman, Executive Director