



**Minutes of Board Meeting  
January 28, 2014**

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:**

Brandt Kuhn, President  
Joshua Bonner, Vice President  
Bill Appel, Treasure  
Ernesto C. Rosales, Director  
Jason Schneider, Director  
Laura McGalliard, Director

**Board of Directors Absent:**

John Henry Garcia, Director

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**Desert Recreation District Staff and Other:**

Glenn Miller, Golf Course, Parks & Grounds Maintenance Director

**1. Opening Ceremonies:**

Call to Order: President Kuhn called the meeting to order at 12:16 PM

**Roll Call:**

Present: Kuhn, Appel, Rosales, Schneider, and McGalliard

Late: Bonner 12:20 PM

Absent: Garcia

**2. Approval of Meeting Minutes:**

December 3, 2013

Board Member Appel made the motion to approve the December 3, 2013 minutes, second by Board Member Rosales.

Ayes: Kuhn, Bonner, Appel, Rosales, Schneider, and McGalliard

Noes: None

Absent: Garcia

Abstain: None

**3. Financial Report**

Mr. Miller reviewed the Financial Statements. For November Mr. Miller stated it is a very slow time of the year. There is \$11,000.00 of revenue from TFT programs and \$6,000.00 from sponsorships, very small expenditures. The Marci Hyman scholarship is going to be changed so it can be utilized any way they want. The Bank balance went up almost to \$300,000.00.

December – TFT Donations were a combination of a lot of different things. Fundraising was from Marrakesh Country Club. There were donation of \$10,000.00 from The PGA Tour Superstore and the rest from small grants. The Springs gave a down payment of \$10,000.00 from Simplot and \$800.00 from Rabbit Farm. For TFT Invitational people started to sign up, total revenue of \$58,832.06. Biggest expenditures were from the annual audit. The Bank balance is \$349,489.00. Mr. Miller stated as they can see most of the funds are raised through TFT and they need to come up with new ways to raise funds. (See Financial Statements).

Board Member Appel made the motion to accept the financial statements, second by Board Member Rosales.

Ayes: Kuhn, Bonner, Appel, Rosales, Schneider, and McGalliard

Noes: None

Absent: Garcia

Abstain: None

**4. Presentations:**

**5. Updates and General Information:**

President Kuhn once again welcomed the New Board Members and mentioned they are still looking for more members, They need to decide what is their next step, what direction they are going, and how are they are going to create a new success story like TFT.

Board Member Bonner made the motion to accept the resignation of the Treasurer Chris Brooks, second by Board Member Schneider.

Ayes: Kuhn, Bonner, Appel, Rosales, Schneider, and McGalliard

Noes: None

Absent: Garcia

Abstain: None

Board Member Appel was appointing as a new Treasurer

Board Member Bonner made the motion to accept the appointment of New Treasurer, second by Board Member Schneider.

Ayes: Kuhn, Bonner, Appel, Rosales, Schneider, and McGalliard

Noes: None

Absent: Garcia

Abstain: None

Mr. Kalman is working with RAP that is going thru a transition at the moment. RAP will pay for an event coordinator/grant project person to try to help the Foundation raise funds. They will pay this person's salary for one or two years and hopefully with the funds raised the Foundation will continue to pay. The District/Foundation will give the grant writer the once they want to pursue accordantly to their need.

Mr. Miller stated for the Tournament they are getting a lot of commitments, he doesn't want to go over 200 players and is changing the format. He is taking out some of the events they had last year, that way it will go faster and smoother. Board Member Appel has worked very hard on gathering items for the silent auction.

**6. Old Business:**

President Kuhn gave the new board members a brief description about the retreat they had with Fred Bell, a copy is going by email to them. One of the objectives of the retreat was to get more board members or friends of the Foundation that are passionate about helping in various capacities. Also the District had committed to give them their goals, have a meeting on strategies and have a tour of all of their facilities. Board member Bonner mentioned the reason they are interested in hearing from the District Board is the Foundation Board is good on implementing ideas but not on maintaining them, they can be very costly.

It was asked of Board member McGalliard about the tax measurement and she said in the last board meeting they had a presentation. She doesn't think it will be implemented until 2015. Mr. Miller stated the District is the largest in the State and has great facilities. Board member Bonner asked if some of the properties can be sold since he always hears how much property the District has but never has enough money to do things and maybe some of that money can be used to implement programs. Board member McGalliard said, yes that is possible.

**7. New Business:**

None

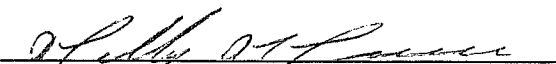
**8. Next Meeting**


Agenda items for meeting on June 3, 2014

**9. Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m.

Respectfully submitted:

  
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Nelly Marsee, Board Clerk

  
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Brandt, Kuhn, President of the Board