



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

AGENDA

Date: March 29, 2016

Time: 5:30pm

Location of Meeting: Oasis Administration Building
Managers Conference Room

Address: 45-305 Oasis Street, Indio, California

BOARD OF DIRECTORS

Brandt Kuhn, President
Ernesto Rosales, Vice President
Jason Schneider, Treasurer
Wendy Belk, Secretary
Chandra Patel, Director

John Henry Garcia, Director
Laura McGalliard, Director
Bill Appel, Director
Sergio Gutierrez, Director

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MEETING MINUTES

- a. Approval of the Board Meeting Minutes of January 11, 2016

Recommended Motion: To approve the Board Meeting minutes of January 11, 2016

3. FINANCIAL REPORT

- a. Financial Reports for January and February 2016.

Recommended Motion: To accept the Financial Reports for January and February 2016.

4. PRESENTATIONS

- a. Recognition of Director Appel for Service to the Foundation
- b. Introduction of Director Applicant Ben Guitron
- c. Introduction of Director of Finance and Administration

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 Financial Assistance Program – Tatiana Hinkle
- c. Update on Capital Projects – Troy Strange

6. COMMITTEE REPORTS

- a. Event Committee Report
- b. Communications Committee Report
- c. Finance Committee Report
- d. First Tee of Coachella Valley Board of Directors

7. ACTION ITEMS

- a. Accept \$10,000 Donation and Designate a Restricted Adaptive Sports and Recreation Fund

Recommended Motion: To accept \$10,000 donation and designate a restricted Adaptive Sports and Recreation Fund.

- b. Accept Grant Funds and Designate a Restricted North Shore Community Park Capital Fund.

Recommended Motion: To accept grant funds and designate a restricted North Shore Community Park Capital Fund.

- c. Accept Resignation of Director Appel

Recommended Motion: To accept resignation of Director Appel.

- d. Application for Appointment of Ben Guitron to the Desert Recreation Foundation Board of Directors.

Recommended Motion: To Approve Application and Recommend to the Desert Recreation District Board of Directors Appointment of Ben Guitron to the Desert Recreation Foundation Board of Directors.

- e. Request for funding of the First Tee National Schools Program in an amount not to exceed \$16,250.

Recommended Motion: To approve the funding request for the First Tee National Schools Program in an amount not to exceed \$16,250.

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 Foundation Office and on the Website on March 25, 2016.



Kevin Kalman, Executive Director