



Minutes of Board Meeting January 8, 2018

A meeting of the Board of Directors of the Desert Recreation Foundation was held at the Administration Building, 45-305 Oasis Street, Indio, California.

Board of Directors in Attendance:

John Henry Garcia, President	Joanne Gilbert, Director
Ernesto Rosales, Vice President	Sergio Gutiérrez, Director
Jason Schneider, Treasurer	Benjamin Guitron, Secretary

Board of Directors Absent:

Brandt Kuhn, Director

Desert Recreation District Staff and Other:

Kevin Kalman, General Manager	Barb Adair, Assistant General Manager
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1. Opening Ceremonies:

Call to Order: President John Henry Garcia called the meeting to order at 5:32 PM

Roll Call:

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

2. Approval of Agenda:

Director Garcia made the motion to approve the agenda for January 8, 2018 meeting, second by Director Guitron.

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: None

3. Public Statements:

There were no public statements.

4. Presentations:

No presentations

5. Consent Calendar:

- a. Approval of the Foundation Board meeting minutes of the October 5, 2017
- b. Approval of Financial Report(s) for September, October and November 2017

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

Ayes: Garcia, Rosales, Schneider, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: Gilbert

6. Consent Items Held Over:

No Consent Items were held over

7. Action Items:

- a. Nominations and Elections of Officers for 2018 calendar year.

Director Guitron made the motion to approve the current Desert Recreation Foundation officers to continue in their same positions for 2018 calendar year, second by Director Rosales.

John Henry Garcia – President
Ernesto Rosales – Vice President
Jason Schneider – Treasurer
Benjamin Guitron – Secretary

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: None

- b. Standing Desert Recreation Foundation Committee Assignments for 2018 calendar year.

Director Rosales made the motion to approve the current DRF Committee Assignment Chairs to continue in their same positions for 2018 calendar year, second by Director Gutiérrez.

John Henry Garcia – Community Assistance Committee Chair
Sergio Gutiérrez – Communications Committee Chair
Jason Schneider – Finance Committee Chair
Benjamin Guitron – Adaptive Sports/Recreation Committee Chair

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: None

- c. Board Meeting Schedule for the 2018 calendar year.

Director Guitron made the motion to approve the DRF board meeting schedule for the 2018 calendar year as recommended by staff, second by Director Gutiérrez.

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: None

- d. Authorization of Temporary Alcoholic Beverage License for the sales of alcohol at the 20th Annual Concert Series at the Gardens on El Paseo; proceeds to benefit the First Tee/Foundation.

Director Schneider made the motion to approve the recommendation, second by Director Gutiérrez.

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None
Absent: Kuhn
Abstain: None

- e. Recommendation of Foundation Board Member Candidate(s) to the Desert Recreation District Board of Directors for Appointment.

Director Gutiérrez made the motion to approve the recommendation of Julianna Simmons to the Foundation Board of Directors, second by Director Rosales.

Ayes: Garcia, Rosales, Schneider, Gilbert, Gutiérrez and Guitron
Noes: None

Absent: Kuhn
Abstain: None

8. Updates and General Information:

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

Executive Director Report – (Kevin Kalman or Staff)

Communication Committee – Chair Sergio Gutiérrez

Finance Committee – Chair Jason Schneider

Community Assistance Committee – Chair John Henry Garcia, Ernesto Rosales
and Joanne Gilbert

Adoptive Sports Committee – Benjamin Guitron and Brant Kuhn

Minutes of The First Tee of Coachella Valley Board of Directors – Accept and file

9. Board Comments/Requests for Items:

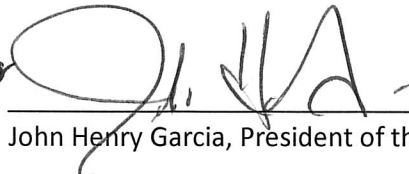
Discussion items that will not results in formal action taken by the Board of Directors at this meeting.

10. Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:33 p.m. The next meeting is scheduled for 5:30pm on March 27, 2018 at the corporate offices at 45305 Oasis Street, Indio, CA.

Respectfully submitted:


Benjamin Guitron, Secretary of the Board


John Henry Garcia, President of the Board