



**Minutes of Board Meeting
May 31, 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:

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| Brandt Kuhn, President | John Henry Garcia, Director |
| Jason Schneider, Treasurer | Chandra Patel, Director |
| Laura McGalliard, Director | Benjamin Guitron, Director |

Board of Directors Absent:

| | |
|---------------------------------|-----------------------|
| Ernesto Rosales, Vice President | Wendy Belk, Secretary |
| Sergio Gutierrez, Director | |

Desert Recreation District Staff and Other:

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| Kevin Kalman, Executive Director | David Corey, Dir. Finance and Administration |
| Tim Skogen, ED FTCV | |

1. Opening Ceremonies:

Call to Order: President Kuhn called the meeting to order at 5:40 PM

Roll Call:

Present: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron
Absent: Rosales, Belk, Gutierrez

2. Approval of Meeting Minutes:

Minutes of March 29, 2016

Director McGalliard made the motion to approve the January 11, 2016 minutes, second by Director Garcia.

Ayes: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron
Noes: None
Absent: Rosales, Belk, Gutierrez
Abstain: None

3. Financial Report

Treasurer Schneider reviewed the financials as of March 31, 2016 and April 30, 2016. Director Garcia made the motion to accept the financial statements, second by Treasurer Schneider.

Ayes: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron

Noes: None

Absent: Rosales, Belk, Gutierrez

Abstain: None

4. Presentations:

a. None

5. Updates and General Information:

a. Skogen reported on the activities of the First Tee of Coachella Valley, coming events and previewed the donor/sponsor promotional video under production.

b. Standing Committee Reports

i. Communications Committee – Distributed the updated fundraising brochure and discussed the commercials generated for the First Tee.

ii. Event Committee – Discussed the CV Brewing Company guest bar tender fundraiser.

iii. Finance Committee – None

6. Action Items:

A. Director McGalliard made the motion to pursue partnership with CVSPIN in order to raise funds and awareness for the Foundation., second by Director Garcia.

Ayes: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron

Noes: None

Absent: Rosales, Belk, Gutierrez

Abstain: None

B. Director Schneider made the motion to direct staff to develop a business plan for expanded role in Adaptive Sports and Recreation. second by Director Guitron.

Ayes: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron

Noes: None

Absent: Rosales, Belk, Gutierrez

Abstain: None

C. Director McGalliard made the motion to appoint those Jon Proctor to The First Tee Board of Directors, second by Director Patel.

Ayes: McGalliard, Patel, Garcia, Kuhn, Schneider, Guitron

Noes: None

Absent: Rosales, Belk, Gutierrez

Abstain: None


7. **Next Meeting**

The next meeting is scheduled for 5:30pm on July 26, 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 6:05 p.m.

Respectfully submitted:



~~Wendy Bell, Secretary of the Board~~



Brandt Kuhn, President of the Board