



SAN FRANCISCO DISC GOLF

CLUB MEETING NOTICE: 11/21/2024

Hi Everyone,

We will be holding an important club meeting on Thursday, 11/21/2024. We are aiming to combine our regular annual meeting with our 1st formal Board of Directors meeting.

- **TIME: 6:30pm**
- **Location: TBD**

The impetus for combining this meeting with our 1st formal Board of Directors meeting is a fast approaching deadline to submit for 501(c)3 non-profit tax status with the IRS (27 months after forming or January 26th, 2025). We must make this deadline! We are committed to getting the paperwork filed before Christmas, hopefully sooner than that. This will hopefully avoid any delays in reviewing and approving our application.

Due to the combined nature of this meeting, we'll need to be efficient with the time dedicated to providing updates on club activities over the past year+ (e.g. events, course stuff, finances, etc...). However, we'll make sure to cover the important stuff and can follow up on any questions people have that are not addressed.

Here's a high level agenda:

- Club event updates
- Course updates
- Club finances
- Review and discuss feedback submitted for draft Bylaws (via form)
- Officer transition (Chris Tirrell backfill)

- Elect formal BOD and officers
- Adopt Bylaws and policies required for 501(c)3 status

While this may feel a bit rushed, please know that we've been working behind the scenes to set-up the corporation, establish new accounts, draft bylaws and policies, understand the application 501(c)3 application process, and to ensure we understand and comply with all applicable local / state / federal requirements. It's a lot to grapple with.

This work has been happening in parallel with typical club duties related to running the club, ensuring continuity of our events, and making sure we are fulfilling our obligations regarding the course.

We're on the lookout for an indoor venue (no distractions) that can accommodate a large group (50+). If you know a place, please reach out!

We'll send a reminder with the location a couple days before the meeting.

Sincerely,
Shawn Mercy - President
Chris Tirrell - Vice President
Mike Sale - Treasurer
Harper Alexander - Secretary

San Francisco Disc Golf Club | Golden Gate Park | San Francisco, CA 94110 US

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