

Thursday, December 11, 2025

San Francisco Disc Golf Club Inc.

Board of Director Meeting Minute

Annual Meeting

Attendance

- Directors (Officer Position)
 - Shawn Mercy (President), Harper Alexander (Vice President), Mike Sale (Treasurer), Kevin Smeds (Secretary), Chloe Stein
- Others present
 - 15 current (2026) club members

Call to Order

Shawn Mercy (Chair) called the Board of Directors meeting to order at 6:46pm at the Sunset Recreation Center at 2201 Lawton Street, in San Francisco, CA. A quorum of the directors was present.

Resolutions by the Board of Directors

RESOLVED: Upon motion duly moved by the Chair, seconded and unanimously carried it was resolved that the meeting minutes from the Initial BOD meeting from 11-2-2024 were approved.

RESOLVED: Upon motion duly moved by the Chair, seconded and unanimously carried it was resolved that officers Shawn Mercy, Harper Alexander, Mike Sale, and Kevin Smeds will serve an additional term of one (1) year each in their respective officer positions..

NOTE: According to the bylaws, Shawn Mercy is now entering year 2 of the initial 3 year term. Harper Alexander is now entering year 2 of the initial 2 year term. Mike Sale is now entering year 2 of the initial 2 year term. Kevin Smeds is now entering year 2 of the initial 2 year term.

RESOLVED: Upon motion duly moved by the Chair, seconded and unanimously carried it was resolved that the Board will procure General Liability Insurance.

RESOLVED: Upon motion duly moved by the Chair, seconded and unanimously carried it was resolved to adjourn the meeting at 7:02pm.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the SAN FRANCISCO DISC GOLF CLUB, a California nonprofit public benefit corporation; and that these minutes, consisting of two (2) pages are the minutes of the Board of Directors meeting held on December 11, 2025.

Name: Kevin Smeds

Signature:

A handwritten signature in black ink, appearing to read 'K. Smeds', written over a horizontal line.

Date: 08/13/2026