

STONEWALL



GOLFERS

**BYLAWS OF
Stonewall Golfers Association
A California Nonprofit Mutual Benefit Corporation**

ARTICLE 1: NAME

The name of this corporation is Stonewall Golfers Association, hereafter referred to as Stonewall Golfers.

ARTICLE 2: PURPOSES, LIMITATIONS, AND NONDISCRIMINATION

SECTION 2.01 - GENERAL PURPOSES

Stonewall Golfers is a nonprofit mutual benefit corporation organized under the California Nonprofit Mutual Benefit Corporation Law. Its purpose is to engage in any lawful act or activity for which a corporation may be organized under such law. Such purposes for which this corporation is formed are pleasure, recreation, and other non-profit purposes. Stonewall Golfers is organized exclusively for such purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986. Notwithstanding any other provision of these Bylaws, this corporation shall not, except to an insubstantial degree, carry on or engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECTION 2.02 - SPECIFIC PURPOSE

The purpose of Stonewall Golfers is to facilitate lesbian, gay, bisexual, transgender, and queer or questioning (LGBTQ+) golfers who are residents of or visiting Palm Springs and the Coachella Valley of California to play golf and to socialize with each other. To this end,

- 1) Stonewall Golfers promotes golf skill development, golf playing opportunities, golf tournaments, golf vacations, and similar activities for its members.
- 2) Stonewall Golfers organizes social and educational events to encourage members to build friendships and camaraderie off the golf course.

STONEWALL



SECTION 2.03 - LIMITATIONS

- 1) Political activity. No substantial part of the activities of Stonewall Golfers shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.
- 2) Property. The property, assets, and net income are dedicated, irrevocably, to the purposes set forth in Sections 2.01 and 2.02 above. No part of the profits or net earnings of Stonewall Golfers shall ever inure to the benefit of any of its Directors, trustees, Officers, members, employees, or to the benefit of any private individual.
- 3) Dissolution. Upon the winding up and dissolution of Stonewall Golfers, after paying or adequately providing for the payment of the debts, obligations and liabilities of the corporation, the remaining assets of Stonewall Golfers shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for recreational or charitable purposes, and which has established its tax-exempt status under Section 501(c)(7) or Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECTION 2.04 - NONDISCRIMINATION

Stonewall Golfers does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, as follows:

- 1) Membership: in accepting members or maintaining membership.
- 2) Activities and Operations: in any of our activities or operations. These activities include, but are not limited to, selection of volunteers or vendors, provision of services, and hiring and firing of staff.

We are committed to providing an inclusive and welcoming environment for everyone associated with Stonewall Golfers, in all aspects of our affairs.

ARTICLE 3: PRINCIPAL OFFICE

The principal office for the transaction of the activities and affairs of Stonewall Golfers ("principal office") is in Riverside County, California. The principal office address is that of the current President of the Stonewall Golfers Association. The Board of Directors ("the Board") may change the principal office from one location to another as the currently

STONEWALL



elected President changes or as the Board deems necessary by majority vote with a quorum present. The new principal address will be noted in the Annual Meeting Minutes and shall be kept up to date in Stonewall Golfers Association Administrative Handbook. The principal office address will also be updated with required filings to the Secretary of State of California, the California Franchise Tax Board, and the United States Internal Revenue Service.

ARTICLE 4: MEMBERSHIP

SECTION 4.01 - ELIGIBILITY FOR MEMBERSHIP

- 1) Application for voting membership shall be open to anyone who agrees with the purposes of Stonewall Golfers, as enumerated in Sections 2.01 and 2.02 above of these Bylaws.
- 2) All applications for membership will be approved once payment of the annual dues has been received.

SECTION 4.02 - MEMBERSHIP YEAR

- 1) The membership year shall be determined by majority vote of a quorum of the Board.
- 2) Membership in good standing shall be maintained with timely payment of annual dues, as determined by majority vote of a quorum of the Board.
- 3) Updates to the membership year and the meaning of timely payment shall be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and noted in Stonewall Golfers Association Administrative Handbook.

SECTION 4.03 - ANNUAL DUES

- 1) Stonewall Golfers annual individual membership fee shall be determined by majority vote of a quorum of the Board.
- 4) The Board shall conduct an annual review and adjust fees for the following year, as necessary, by majority vote of a quorum of the Board. Any changes shall be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and noted in Stonewall Golfers Association Administrative Handbook.
- 2) Membership dues are non-refundable.

STONEWALL



SECTION 4.04 - RIGHTS OF MEMBERS

- 1) Access to Golf Courses. For golf and social events, Stonewall Golfers makes a wide variety of golfing experiences available for members, with easy forward planning, signup, and cancellation via its website. Stonewall Golfers can often negotiate greens fees for Members that are lower than available for individual players, secures play dates at some courses weeks prior to public access, and schedules play on golf courses that may not be accessible to the public. Stonewall Golfers may charge a small administrative fee in addition to the course fee to sustain and improve this system, as specified in Stonewall Golfers Administrative Handbook.
- 2) Member Fees versus Guest Fees. Members will always pay a lower event fee than guests, as detailed in Section 4.08.
- 3) Tournaments and Special Events. Members will receive special pricing for tournaments and other special events. Guests will always pay more. The increment is determined by majority vote of a quorum of the Board or by the tournament organizer for each tournament. Stonewall Golfers may allocate funds to subsidize prizes, food, and beverages for golf tournaments and at social events.
- 4) Closest to the Pin Contests. Stonewall Golfers typically conducts closest-to-the-pin contests during its regular golf events, with prizes awarded to the winners. We may track winners during the year and make additional awards to the overall winners at the Annual Meeting. Prizes are specified in Stonewall Golfers Administrative Handbook and may be changed at any time by majority vote of a quorum of the Board.
- 5) Voting. Members have the right to vote for Officers and other decisions put to the membership. Each member has a single vote. For votes taken at meetings, the member must be present. For online votes, the member must vote within the period that the vote is taken.
- 6) Board of Directors. All members in good standing are eligible and encouraged to run for Stonewall Golfer Board of Directors positions.

SECTION 4.05 - RESIGNATION AND TERMINATION

- 1) Resignation. Any member may resign by filing a written resignation with the Secretary. Resignation shall not relieve a member of unpaid dues or other charges previously accrued.
- 2) Termination. Any member can have his or her membership terminated by majority vote of a quorum of the Board.
- 3) Membership Dues. As noted in Section 4.03, membership dues are non-refundable, even if a member resigns or is terminated.

STONEWALL



SECTION 4.06 - MEMBERSHIP INFORMATION, COMMUNICATION, AND PRIVACY POLICY

- 1) Membership Information. The Board will maintain information from members as supplied on their membership applications. The Board or the member may at any time update this information at the Stonewall Golfers website.
- 2) Handicap Information. For members who maintain their golf handicaps through Stonewall Golfers, the Board will also have access to members' information through the Golf Handicap and Information Network (GHIN) maintained by the United States Golf Association (USGA).
- 3) Member Directory. The Board will publish a list of current members' names and email addresses in the Members-Only section of the Stonewall Golfers website. Members who do not wish to have their listing visible can modify their online profile to hide this information or request the Board to do so. This information is only available to other members, not to the public or to those with a guest account on the website.
- 4) Email Lists. The Stonewall Golfers member, guest, and tournament email lists may be used periodically to send communications that the Board considers useful. The Board will not make the member, guest, or tournament email lists available to any individual or to other organizations.
- 5) Types of Communication. Communication of scheduled events, newsletters, tournaments, and meetings to the membership will be made via the website and via email. Recipients of email communications can opt out on the website or via an email request.

SECTION 4.07 - ANNUAL AND OTHER MEMBERSHIP MEETINGS AND VOTING

- 1) Online Voting. The Chair may choose to facilitate voting on Stonewall Golfers matters and elections via online voting.
- 2) Notice. Members shall receive notice of the Annual Meeting, other meetings, and online voting at least ten days in advance of the meeting or ten days in advance of the deadline for completing an online vote.
- 3) Annual Meeting. One Annual Meeting of the membership shall take place in the last quarter of the calendar year. The specific date, time, location, and agenda will be specified by the Chair and provided in accordance with the notice requirement [4.07(2)]. The meeting may be virtual or in person. Board members will be elected, and other items will be voted upon by members, either prior to the meeting via online voting or during the meeting in person, at the discretion of the Chair. During the



meeting, voting results will be announced, the past year will be reviewed, plans for the next year will be discussed, and any other concerns of the membership will be discussed with a focus on actions to resolve issues that arise.

- 4) Other Meetings. Other general membership meetings may be called, as necessary, throughout the year by the Chair. These meetings may be in person or virtual.
- 5) Location of Meetings. Unless the Chair specifies another location for the Annual or Other Meetings, they shall be held at the Principal Office of the corporation.
- 6) Quorum. A simple majority of members voting online or in person at meetings will be sufficient to pass policies, amend the Bylaws, and elect Board members. At least 10% of the current membership in good standing must participate to achieve a quorum.
- 7) Events. To the extent possible, in-person meetings will be called to coincide with regularly scheduled golf events.

SECTION 4.08 - GUESTS

Stonewall Golfers recognizes that not all LGBTQ+ golfers visiting Palm Springs and the Coachella Valley and playing golf with us want the full rights and responsibilities of becoming a member of the club, although we encourage anyone who plays golf with us to become members. To facilitate guests, we have made the following provisions.

- 1) Guest Access to our Website. Guests may create accounts at our website to sign up for golf events. They may elect to receive information about our schedule.
- 2) Guest Fees. An additional guest fee is assessed for all events, which contributes to the administrative costs of operating Stonewall Golfers and creates an incentive for guests to join Stonewall Golfers if they play golf with us more than a few times a year. Guest fees shall be reviewed annually and adjusted, as necessary, by majority vote of a quorum of the Board. Any changes will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and documented in Stonewall Golfers Administrative Handbook.
- 3) Tournaments and Special Events. Guest fees will be higher than member fees for tournaments and special events by an amount to be determined for each tournament or event.
- 4) Guest Rights. Apart from participating in Stonewall Golfer-sponsored golf and social events, guests have none of the rights of members to vote or to participate in membership meetings and decision making, nor access to member-only sections of the Stonewall Golfers website.

STONEWALL



ARTICLE 5: BOARD OF DIRECTORS

SECTION 5.01 - RESPONSIBILITIES

- 1) General Duties. The Board is responsible for maintaining and strengthening Stonewall Golfers as an organization, fostering an active membership, scheduling golf event locations and dates, organizing tournaments, organizing social events, and calling for committees.
- 2) Fiduciary Responsibilities. Directors are fiduciaries of Stonewall Golfers and as such are required to perform with the level of care that an ordinarily prudent person in a like position would use under similar circumstances. Directors should review the corporation's Articles of Incorporation, Bylaws, and Stonewall Golfers Administrative Handbook to understand the Association's purposes as well as the roles and responsibilities of Directors and Officers. Directors are obliged to be informed about Stonewall Golfers Association's program and operations; to attend Board meetings regularly; and to make well-informed, independent decisions on behalf of Stonewall Golfers.
- 3) Conflict Of Interest. Whenever a Director or Officer has a financial or personal interest in any matter coming before the Board of Directors, the interested person shall (i) fully disclose the nature of the interest and (ii) withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested Directors determine that it is in the best interest of Stonewall Golfers. The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rationale for approval.
- 4) Limitations and Disciplinary Action. Board Members will use sound judgment and professional decorum when conducting the business of Stonewall Golfers. If circumstances should arise where a Board Member's actions fail the fiduciary responsibilities in Article 2 and in Section 5.01(2) and 5.01(3) of these Bylaws, or are deemed unprofessional or abusive, the Board has the right and the duty to ask that Officer or Director to change behavior or resign from the Board. Any disciplinary action taken by the Board against an Officer or Director shall be accomplished by a majority vote of a quorum of the Board.
- 5) Compensation. The Board is voluntary and serves without compensation.

SECTION 5.02 - POWERS

- 1) General Corporate Powers. Subject to the provisions and limitations of the California

STONEWALL



Nonprofit Mutual Benefit Corporation Law and any other applicable laws, and any limitations of the Articles of Incorporation and of these Bylaws, the activities and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board.

- 2) Specific Powers. Without prejudice to these general powers, but subject to the same limitations, the Board shall have the power to:
 - a. Appoint, remove, compensate, and direct all agents and employees of the corporation.
 - b. Change the principal office in the State of California from one location to another.
 - c. If desired, adopt and use a corporate seal and alter the form thereof.
 - d. Modify, as necessary, and update Stonewall Golfers Administrative Handbook.

SECTION 5.03 - NUMBER AND SELECTION OF DIRECTORS AND RESTRICTIONS ON DIRECTORS

- 1) Authorized Number. The authorized number of Directors shall be five.
- 2) Officers and Directors. There will be three Officers: President, Treasurer, and Secretary, who will be ex-officio members of the Board. In addition, there will be two at-large Directors. Together, these five individuals will comprise the Board.
- 3) Selection/Election. All five Directors will be elected by the Membership. The Officers will be elected by the Membership to the positions for which they are running. Officers are not appointed by the Board. The Board shall be selected as follows:
 - a. Current Directors. The list of the current Board of Directors and Officers shall be kept up to date in Stonewall Golfers Administrative Handbook.
 - b. Subsequent Directors/Officers. At the expiration of the terms of office of the Current Directors, their successors shall be chosen by a simple majority vote of the membership present at the Annual Meeting of 2021 (or remotely, as noted above in Section 4.07) and at subsequent Annual Meetings. Each year, the new Board of Directors and Officers will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and documented in Stonewall Golfers Administrative Handbook.
- 5) Eligibility. Board members must be members in good standing of Stonewall Golfers. Directors need not be residents of the State of California.
- 6) Terms. All Director terms are for two years. The President, Treasurer, and one At-Large Director will be elected in odd-numbered years. The other two Directors will be elected in even-numbered years. The annual year for Stonewall Golfers business and

STONEWALL



electoral affairs corresponds to the calendar year, January 1st through December 31st, which may be different from the membership year, as noted above in Section 4.02.

- 7) Director Vacancies. Should a vacancy occur in any Board position during the year, the position shall be filled by appointment of any member in good standing by the President, with approval of a majority vote of a quorum of the Board. Any such appointment will serve the remainder of the term of the Board seat vacated.
- 8) Presidential Vacancy. If the Presidency should become vacant, the Board shall select a new President from among the current Directors. The new President will fill the resulting Director vacancy following 5.03(6). Any such appointments will serve the remainder of the term of the President and of the Board seat vacated.
- 9) Meetings. The Board shall meet at least twice a year, at an agreed upon time and place, either in person or remotely. An official board meeting requires that each Director have written notice at least ten days in advance unless the Directors agree unanimously to waive the notice requirement.
- 10) Quorum. A quorum requires at least three of the five Directors to attend the in-person or virtual meeting.

SECTION 5.04 - DUTIES OF OFFICERS

- 1) President. The President is responsible for:
 - a. As Chair, calling the Annual Membership, Other Membership, and Board Meetings. All references in these Bylaws to the role of the Chair refer to the President.
 - b. Reviewing annually and updating, with the Secretary, the Bylaws, Articles of Incorporation, and Stonewall Golfers Administrative Handbook, as needed.
 - c. Maintaining the tax-exempt status of Stonewall Golfers Association by making sure required submissions are filed in a timely manner, as documented in Stonewall Golfers Administrative Handbook.
 - d. Providing overall guidance and leadership on behalf of the club.
 - e. Coordinating Board activities and responsibilities.
 - f. Communicating with members and potential members on matters of interest to the club.
 - g. Marketing the club for the purpose of increasing membership and value to the membership.
 - h. Maintaining relationships with all sponsors.
 - i. Working with the Board to select Committee Chairs.
 - j. Surveying the membership for feedback and continuous improvement ideas

STONEWALL



throughout the year.

- k. Ensuring Board members have been trained adequately to back up the three Officer positions.
- 2) Treasurer. The Treasurer is responsible for:
- a. Installing and using the organization's accounting software program on his or her personal computer for recording the organization's financial transactions.
 - b. Promptly depositing incoming funds.
 - c. Managing the club's bank account and reconciling monthly bank statements.
 - d. Issuing payments as approved by the Board.
 - e. Establishing an annual budget for the club.
 - f. Providing financial status reports to the Board, as requested.
 - g. Providing financial status reports to the general membership at the General Membership Meeting.
- 3) Secretary. The Secretary will be responsible for:
- a. Administering the duties of Secretary as recognized in law and custom (e.g., certifications), particularly maintaining records as detailed in Article 9.
 - b. Recording minutes of meetings.
 - c. Oversight and management of administrative systems supporting the Club, including, but not limited to the Club's website, email systems, social media accounts, payment processing systems and other systems and business processes which support the Club's activities.
- 4) All Board Members.
- a. Board members will be responsible for, or shall appoint and sit on Committees with responsibility to:
 - i. Establish the Club's schedule of golf and social outings.
 - ii. Administer official handicaps for members and tournament players.
 - b. Serve as Rules Officials, as needed.
 - c. Organize tournaments.
 - d. Act as Club Starter on a rotating basis, to manage events. Recruit, appoint, and train members to perform the Starter function.
 - e. Maintain membership, guest, and tournament databases.
 - f. Coordinate communications with members and the public, including promotional communications, the Club's website, and the Club's social media accounts.
 - g. Provide adequate back-up for the three Officer positions, in the event of temporary absence or incapacity, or resignation.

ARTICLE 6: COMMITTEES

STONEWALL



SECTION 6.01 - COMMITTEE FORMATION

- 1) Standing Committees. Stonewall Golfers will have no standing committees.
- 2) Ad Hoc Committees. Ad hoc committees may be created by majority vote of a quorum of the Board, provided a quorum is present, for specific purposes and will serve at the discretion and under the guidance of the Board.

SECTION 6.02 - AD HOC COMMITTEES

- 1) Committee Chairs. The President is responsible to enlist Committee Chairs from members in good standing of Stonewall Golfers.
- 2) Term of Committees: The Board will specify an initial period required for the committee's service. The committee's life may be extended for a specified period by majority vote of a quorum of the Board.
- 3) Committee Members. Committee Chairs will, in turn, enlist Committee Members from members in good standing of Stonewall Golfers to perform the Committee's work. If Committee Members vacate their seats, the Committee Chair may replace them.
- 4) Committee Organization. Committee chairs will organize and hold Committee meetings as necessary and will have primary responsibility for the successful completion of the Committee's tasks.
- 5) Committee Funding. The Committee will receive, if needed, an allocation of funds from the Board as its budget. Committee Chairs will submit specific requests to the Treasurer for payments to vendors and submit incoming funds to the Treasurer with specific advice as to source and purpose of those funds. Receipts and invoices must be submitted to the Treasurer within one week of receipt or one week prior to the requirement for payment. The Board must approve specific expenditures of \$500 or more.
- 6) Committee Reports. Committee Chairs must submit a written progress report to the Board upon request. Within 30 days of completing the Committee's task, the Committee Chair will submit final activity and financial reports to the Board.

ARTICLE 7: AMENDMENTS AND REVISIONS

These Bylaws will be adopted by an online vote of the current membership of Stonewall Golfers once approved by a majority of a quorum of the current Board. The Bylaws will be deemed adopted after ten days' notice of the vote, if a majority of those voting approve, and at least of quorum of 18 members in good standing vote.

STONEWALL



Thereafter, amending or repealing these Bylaws will be done via online or in-person voting following the rules in Section 4.07(6) of these Bylaws.

ARTICLE 8: MAINTENANCE OF RECORDS

- 1) Stonewall Golfers Articles of Incorporation, Bylaws, and Administrative Handbook. Stonewall Golfers shall keep at its principal office the original or a copy of its Articles of Incorporation, Bylaws, and Stonewall Golfers Administrative Handbook as amended to date, which shall be open to inspection by the Directors at all reasonable times. If possible, these documents will be maintained online and available to both the Board and Membership.
- 2) Federal Tax Exemption Application and Annual Informational Returns: Stonewall Golfers shall keep at its principal office a copy of its federal tax exemption application and its annual information returns for three years from their date of filing, which shall be open to public inspection and copying to the extent required by law. If possible, these documents will be maintained online and available to the public.
- 3) Maintenance and Inspection of Other Corporate Records. The corporation shall keep adequate and correct books and records of accounts, and written minutes of the proceedings of the Board and committees of the Board at the principal office of the corporation. To the extent possible, these records will be kept online and accessible to the Board and Members. Upon leaving office, each Officer, employee, or agent of the corporation shall turn over to his or her successor or to the President, in good order, such corporate monies, books, records, minutes, lists, documents, contracts or other property of the corporation as have been in the custody of such Officer, employee, or agent during his or her term of office.
- 4) Right to Inspect. Every Director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind and any physical properties of the corporation.

ARTICLE 9: FISCAL YEAR

The fiscal year for Stonewall Golfers shall begin on January 1 and end on December 31.

ARTICLE 10: PARLIAMENTARY AUTHORITY

Robert's Rules of Order shall be the parliamentary authority in all matters not covered by these Bylaws.

STONEWALL



ARTICLE 11: CERTIFICATE OF PRESIDENT

I, the undersigned, certify that I am the presently elected and acting President of Stonewall Golfers Association, a California nonprofit mutual benefit corporation. The above Bylaws, consisting of 13 (thirteen) pages, are the Bylaws of this corporation as adopted by unanimous vote of the Board of Directors on June 30, 2021, and by the membership via online voting between July 1 and July 10, 2021, by a vote of 58 in favor and 0 opposed. They have not been modified since being approved. We required a quorum of 18 members to vote, which has been exceeded.

Executed on July 19, 2021, at Palm Springs, California.

A handwritten signature in blue ink that reads "Charles C. Griffin". The signature is written in a cursive style with a horizontal line underneath.

Charles C. Griffin, President
Stonewall Golfers Association

STONEWALL



ADMINISTRATIVE HANDBOOK
Stonewall Golfers Association
A California Nonprofit Mutual Benefit Corporation

PRINCIPAL OFFICE

The principal office for the transaction of the activities and affairs of Stonewall Golfers ("principal office") is in Riverside County, California. The principal office address is that of the current President: Stonewall Golfers Association, 406 Suave Ln, Palm Springs CA 92262. The Board of Directors ("the Board") may change the principal office from one location to another as the currently elected President changes or as the Board deems necessary by majority vote with a quorum present. Stonewall Golfers mailing address is PO Box 2891, Palm Springs, CA 92263-2891.

The new principal address will be noted in the Annual Meeting Minutes when a new President is elected, and it will be changed in the Administrative Handbook. The principal office address will also be updated with required filings to the Secretary of State of California, the California Franchise Tax Board, and the United States Internal Revenue Service.

MEMBERSHIP

Membership is on a 12-month basis, not a calendar basis, to be consistent with the membership year of the Southern California Golf Association. Membership will begin on the day payment of dues is received and end 12 months later.

Membership in good standing is maintained with timely payment of annual dues, within 30 days of the end of an individual's membership period.

Stonewall Golfers annual individual membership fee is \$50.00 in 2021. The Board shall conduct an annual review and adjust fees for the following year, as necessary, by majority vote of a quorum of the Board.

By majority vote of a quorum of the Board, it may change the membership year, meaning of timely payment of dues, and the annual membership fee. Changes will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and changed in the Administrative Handbook.

STONEWALL



CLOSEST TO THE PIN CONTESTS

To the degree possible, Stonewall Golfers will conduct closest to the pin contests at all regular golf events. Winners will receive a sleeve of golf balls. The overall winner of the largest number of closest to the pin contests will be announced at the annual meeting, along with one or more runners-up for men and women. All will receive a dozen golf balls of their choice. By majority vote of a quorum of the Board, it may adjust this membership benefit at any time. Changes will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and changed in the Administrative Handbook.

GUEST FEES

For events costing \$50 or less, guests will be charged an additional fee of \$5. For events costing more than \$50, guests will be charged an additional fee of \$10. For tournaments, the additional guest fee will be determined by the tournament organizers. By majority vote of a quorum of the Board, it may change guest fees at any time. Changes will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and changed in the Administrative Handbook.

ADMINISTRATIVE FEES TO BREAK EVEN ON EVENTS

Stonewall Golfers collects funds from players and pays for the entire group at golf events. It thus bears some risk that it will be charged for golfers who fail to pay, that it will incur credit card and PayPal fees, and that it may face unanticipated expenses at the golf course. Its goal is to facilitate inexpensive rounds at great golf courses for its members, but it will not subsidize those rounds with membership dues. Stonewall Golfers will charge a \$2 administrative fee in addition to the course fee for most golf events, to break even overall for the year on all of its events. If Stonewall Golfers generates a surplus from these administrative fees, the excess funds will be returned to golfers via prizes or other subsidies. By majority vote of a quorum of the Board, it may change event administrative fees at any time. Changes will be announced at the Annual Meeting, noted in the Annual Meeting Minutes, and documented in the Administrative Handbook.

DIRECTORS

The current Board of Directors and their terms are recorded below. The Board will announce

STONEWALL



the new Board of Directors at the Annual Meeting, note the new Board in the Annual Meeting Minutes, and change the list of Board members in the Administrative Handbook. If there are resignations during the year, the list of Board members will be updated in the Administrative Handbook.

- 1) Charles Griffin, President, expiration of term December 2021
- 2) Michael Wilkinson, Secretary, expiration of term December 2022
- 3) Melissa Berninger, Treasurer, expiration of term December 2021
- 4) Karen Daniels, Director, expiration of term December 2022
- 5) Stephen Eaton, Director, expiration of term December 2021

FILINGS

The Board is responsible to maintain the tax-exempt status of Stonewall Golfers Association by filing required submissions in a timely manner. Currently the list below is accurate.

- 1) IRS: Form 990 or Form 990-EZ (if annual gross receipts are <\$200,000) by May 15 of each year.
- 2) California Franchise Tax Board: Form 199.
- 3) California Secretary of State: Form SI-100. It has been submitted for 2021, then must be filed every other year thereafter (2023, 2025, ...).

Updated on July 19, 2021, at Palm Springs, California.

A handwritten signature in black ink that reads "Charles C. Griffin". The signature is written in a cursive, flowing style.

Charles C. Griffin, President
Stonewall Golfers Association