



CITY COUNCIL AGENDA ITEM

Date: May 19, 2015
To: Brian Kischnick, City Manager
From: Aileen Bittner, City Clerk
Subject: Request for Recognition as a Nonprofit Organization from Red Hawk Quarterback Club

Background

Attached is a request from Brad Robinson, Vice President of the Red Hawk Quarterback Club, seeking recognition as a nonprofit organization for the purpose of obtaining a charitable gaming license for fundraising purposes.

Recommendation

It has been City Management's practice to support the approval of such requests.

Fund Availability

There are no financial considerations associated with this item.

City Attorney's Review as to Form and Legality

There are no legal considerations associated with this item.

Red Hawk Quarterback Club, LLC
5206 Saffron
Troy, MI 48085

May 15, 2015

Re: Charitable Raffle License

Dear Mayor Slater and members of Troy City Council:

The Red Hawk Quarterback Club, LLC is applying for a gaming license for the purpose of holding a charity raffle to be held on Saturday, August 15th at the Athens Varsity football Red-White Scrimmage.

The Red Hawk Quarterback Club, LLC is a non-profit organization which aims to raise funds for the football program throughout the year, thereby decreasing per player costs, and creating a self-sustaining organization in support of the short- and long-term objectives of the Troy Athens Football Program. Funds raised from the raffle will be used towards things such as player practice jerseys, framing senior game jerseys, purchasing replacement game jerseys of the out-going seniors and assisting in off-setting costs of player gear package.

Included in this packet is the State of Michigan Raffle License Application form. Please consider our request for a gaming license.

Should you have any questions please feel free to contact me. I may be reached at 248-930-1791 or brobinson@comcast.net.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brad Robinson', with a long horizontal flourish extending to the right.

Brad Robinson

Vice President – Red Hawks Quarterback Club, LLC

City of Troy
City Clerk's Office
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3331
www.troymi.gov/clerks



INSTRUCTIONS FOR CHARITABLE SOLICITATION PERMIT APPLICATION

CITY CLERK'S OFFICE WILL NOT ACCEPT INCOMPLETE APPLICATIONS

STEP I. APPLICANT:

Submit the **completed** Application for Charitable Solicitation Permit (**TYPED OR PRINTED**) to the City Clerk's Office with the following:

- Copies of forms or permits as indicated on Page 3 (if applicable)
- Financial statement for organization as explained on Page 3
- Roster of participants if not listed on Page 4

STEP II. APPLICANT/CITY CLERK'S OFFICE:

- Review accuracy of completed application
- Inform applicant that processing time is approximately 4-6 weeks

STEP III. CITY CLERK'S OFFICE:

- Route application packet electronically for approval/denial
- Print permit; mail to contact listed on application

This is page 1 of a 4 page Application – Please make sure all pages are complete and returned to the Clerk's Office for processing. Revised 12/12/2011



APPLICATION FOR CHARITABLE SOLICITATION PERMIT - FUND RAISING
TIME SPAN FOR PERMIT NOT TO EXCEED NINETY (90) DAYS.

Date Filed _____

(PLEASE PRINT NEATLY)

Name of Organization to Receive Funds Red Hawk QB Club, LLC

Local Address 5206 SUTTON
TROY MI 48065
City State Zip

Phone 248-930-1791 Fax _____

Name of Parent Organization (if any) _____

Address _____
City State Zip

Person in Charge of Solicitations OR Person Soliciting on Behalf of Organization:

Name BRAD ROBINSON Date of Birth 5-9-66

Home Address 5206 SUTTON

City/State/Zip TROY, MI 48065

Email brobinson@comcast.net

Phone 248-879-7134

Driver's License #: _____

Person Applying for the Permit:

Name BRAD ROBINSON Date of Birth 5-9-66

Home Address 5206 SUTTON

City/State/Zip TROY, MI 48065

Email BRROBINSON@COMCAST.NET

Phone 248-879-7134

Driver's License #: _____

City of Troy
 City Clerk's Office
 500 West Big Beaver
 Troy, Michigan 48084
 (248) 524-3331
 www.troymi.gov/clerks



What items will be sold? Raffle Tickets
 What is the requested amount of contribution? _____
 How are funds solicited? _____
(door-to-door, in front of stores, etc)

Applicant MUST obtain permission from business owner

Troy Locations	Dates	Times

To what purpose will you put these funds? _____

Type of Organization: Religious Health Social Educational
 Professional Fraternal Other _____

ANSWER THE FOLLOWING QUESTIONS ONLY IF APPLICANT IS AFFILIATED DIRECTLY WITH THE CHARITABLE ORGANIZATION

Are you incorporated by the State? Yes No
 Have you registered with the Department of Commerce? Yes No
 Have you registered with Assumed Names, County Division? Yes No
 Have you registered with the Attorney General's Office, Charitable Trust Division? Yes No
 Are you on file with the Internal Revenue Service as being Tax Exempt? Yes No

**If any of above questions are checked YES,
 provide copies of forms and permits involved.**

Most recent financial statement for the charitable organization MUST be attached IF the Applicant is directly affiliated with the organization.



ROSTER OF PARTICIPANTS -
 LIST PARTICIPANTS OR ATTACH ROSTER TO THIS APPLICATION

Name	Local Address	Home Address
<i>Ben Robinson</i>		<i>5206 Harrison, Troy MI 48065</i>
Name	Local Address	Home Address
Name	Local Address	Home Address
Name	Local Address	Home Address
Name	Local Address	Home Address
Name	Local Address	Home Address
Name	Local Address	Home Address

Have you ever been arrested? Yes No
 Have you ever been convicted of a crime? Yes No

I hereby certify that there are no willful misrepresentations, omissions or falsifications in the foregoing statements and answers to questions. I understand that any omission or false statements on this application shall be sufficient cause for rejection of this application.
 I further understand that the Troy Police Department will be conducting a basic background check which will include the following queries: a criminal history check, driving record check, and check for contacts with law enforcement. I duly authorize the Troy Police Department to conduct these queries. I understand that failure to authorize these queries will result in the rejection of my application. I understand that these queries will remain confidential and are not subject to release. I understand that the results of these inquiries remain the sole property of the Troy Police Department.

[Handwritten Signature]
 Applicant's Signature

Approval of this application is determined by the Police Department



Charitable Gaming Division
c/o Accounting
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing, MI 48933
(517) 335-5780
www.michigan.gov/cg

RECD CG RAFFLE LICENSE APPLICATION

APR 27 2015

\$ 50

For Bureau Use Only

ALLOW 6 WEEKS FOR PROCESSING.
PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

QUALIFICATION INFORMATION	1. Organization Name <i>Red Hawk QB Club, LLC</i>				2. Organization ID Number or Last License Number Issued <i>45-238408</i>	
	3. Organization Street Address <i>5206 Saffron</i>		City <i>Troy</i>	State <i>MI</i>	Zip Code <i>48065</i>	County <i>Oakland</i>
	Organization Mailing Address <i>5206 Saffron</i>		City <i>Troy</i>	State <i>MI</i>	Zip Code <i>48065</i>	
	4. Has your organization ever received a license such as bingo, millionaire party, raffle, charity game ticket, or numeral game? <input checked="" type="checkbox"/> Yes - Complete application and submit with the appropriate fee. <input type="checkbox"/> No - Please follow the instructions on the qualification guideline. If a guideline was not included or you do not understand it, contact our office at (517) 335-5780 to inquire as to what documentation must be submitted to qualify for licensing.					
5. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 388 of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			6. Has your organization received contributions or made expenditures of \$500 or more in the last calendar year for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, or the qualification, passage, or defeat of a ballot question? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

SIGNATURE(S)	7. Provide name, title, home address, and telephone numbers for the PRINCIPAL OFFICER, e.g., president, grand knight, worthy matron, etc., and the vice president or equivalent and one other officer of the organization. SIGNATURE OF PRINCIPAL OFFICER REQUIRED - OR - signatures of the vice president or equivalent and one other officer. NOTE: Executive director signature not acceptable.		
	Name and Title	Street, City, State, ZIP Code	Telephone Numbers
	Principal Officer <i>William Spivek</i>	<i>3907 Mark D, Troy, MI</i>	Day <i>48065</i>
	Title <i>President</i>		Evening <i>248-953-9125</i>
	Signature of Principal Officer <i>William Spivek</i>		Date <i>4-20-15</i>
	- OR -		
	Name and Title	Street, City, State, ZIP Code	Telephone Numbers
	Vice President or Equivalent <i>Dean Robinson</i>	<i>5206 Saffron, Troy, MI</i>	Day
	Title <i>Vice President</i>		Evening <i>248-930-1761</i>
	Signature of Vice President or Equivalent <i>Dean Robinson</i>		Date <i>4-20-15</i>
Name and Title	Street, City, State, ZIP Code	Telephone Numbers	
Other Officer <i>Chuck Wenzel</i>	<i>5334 Clouston Dr, Troy, MI</i>	Day <i>4-20-15</i>	
Title <i>Secretary</i>		Evening <i>248-202-0977</i>	
Signature of Other Officer <i>Chuck Wenzel</i>		Date <i>4-20-15</i>	
By signing above, I CERTIFY that I am at least 18 years of age, the organization applying is a NONPROFIT organization, I have examined this application and there is no misrepresentation or falsification in the information stated or attached, and the facts underlying our original qualification status remain unchanged. I FURTHER CERTIFY that I am aware that false or misleading statements will be cause for rejection of this application or revocation of the right to obtain any future licenses and I AM AWARE OF AND AGREE TO the conditions of Act 382 of the Public Acts of 1972, as amended, and the rules and directives of the Michigan Bureau of State Lottery.			

PLEASE COMPLETE THE BACK PAGE OF THIS APPLICATION
PLEASE MAKE A COPY OF THE COMPLETED APPLICATION FOR YOUR RECORDS



RAFFLE INFORMATION	8. Contact Person <i>Paul Robinson</i>		9. Raffle Location (building name, if any) <i>Troy Armory</i>		
	Mailing Address Where License Should Be Sent <i>5206 Safford</i>		Street Address		
	City <i>Troy</i>	State <i>MI</i>	ZIP Code <i>48065</i>	City <i>Troy</i>	
	Telephone Number (Day) <i>248-930-1791</i>	Telephone Number (Evening) <i>248-930-1791</i>	ZIP Code <i>48065</i>	County <i>Oakland</i>	
	10. List name, home address, and telephone numbers of the person(s) in charge of raffle. Must be member for 6 months. If more than one chairperson, attach additional list.				
	Raffle Chairperson		Street, City, State, ZIP Code		Telephone Numbers
	Name <i>Tracy Wentz</i>	<i>5331 Closter Dr Troy, MI</i>		Day	Evening
		<i>48065</i>			<i>248-202-0897</i>
	11. If the total value of all prizes awarded in one day is \$500 or LESS, complete this section.				
	Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.):		License Fee:		
S M A L L	Date _____ Time a.m. _____ to _____ a.m.	All drawing dates included on this application must be at the same location. \$15 for 1, 2, or 3 drawing dates plus \$5 for each additional drawing date. (Example: 1 drawing date = \$15 fee, 6 drawing dates = \$30 fee.)			
	Date _____ Time a.m. _____ to _____ a.m.	Enter the total number of small drawing dates. \$15			
	Date _____ Time a.m. _____ to _____ a.m.	<input type="checkbox"/> Check here if there are additional drawing dates and attach list.			
-OR- If the total value of all prizes awarded in one day is MORE than \$500, complete this section.					
Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.):		License Fee:			
L A R G E	Date _____ Time a.m. _____ to _____ a.m.	All drawing dates included on this application must be at the same location.			
	Date _____ Time a.m. _____ to _____ a.m.	\$50 x <u>1</u> = \$0			
	<input type="checkbox"/> Check here if there are additional drawing dates and attach list.				

TICKET INFORMATION	12. Will you be conducting an in-house raffle ONLY where there is no presale of the raffle tickets before the occasion? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, there is no need to complete the raffle ticket below.																																		
	13. Complete the boxes below in ink; ensure the ticket is printed with all of the required items. See Raffle Rule 506.																																		
	Indicate any additional information that will appear on the actual tickets.																																		
	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">RAFFLE</td> <td style="text-align: center;">001 Ticket #</td> <td style="text-align: center;">001 Ticket #</td> </tr> <tr> <td style="text-align: center;"><i>Red Hawk QB Club, Inc</i> Name of Licensee</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">8-15-15 Drawing Date(s)</td> <td style="text-align: center;">7 p.m. Drawing Time(s)</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">Prizes</td> </tr> <tr> <td colspan="3">First Prize: <i>Samsung 32" TV</i></td> </tr> <tr> <td colspan="3">Second Prize (if applicable): <i>\$100 Gift Card</i></td> </tr> <tr> <td colspan="3">Third Prize (if applicable): <i>\$50 Gift Card</i></td> </tr> <tr> <td colspan="3">Minimum 50/50 Prize (if applicable):</td> </tr> <tr> <td colspan="2" style="text-align: center;">\$10 Ticket Price</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">Troy Armory Raffle Location</td> <td></td> </tr> <tr> <td colspan="2"></td> <td style="text-align: center;">(to be added when issued) License Number</td> </tr> </table>		RAFFLE	001 Ticket #	001 Ticket #	<i>Red Hawk QB Club, Inc</i> Name of Licensee			8-15-15 Drawing Date(s)	7 p.m. Drawing Time(s)		Prizes			First Prize: <i>Samsung 32" TV</i>			Second Prize (if applicable): <i>\$100 Gift Card</i>			Third Prize (if applicable): <i>\$50 Gift Card</i>			Minimum 50/50 Prize (if applicable):			\$10 Ticket Price			Troy Armory Raffle Location					(to be added when issued) License Number
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Purchaser's Name																																			
Purchaser's Address																																			
Purchaser's Phone #																																			

* For large prizes, you may want to include a disclaimer that states "If xxx (Indicate number) tickets are not sold, the drawing will revert to a 50/50 raffle with the minimum prize of \$xxx (Indicate dollar amount) awarded."

Make checks payable to: STATE OF MICHIGAN
 Submit completed application, supporting documents, and license fee to:
 Charitable Gaming Division, c/o Accounting, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 18 2013**

RED HAWK QUARTERBACK CLUB INC
C/O PAUL SCHOENBECK
2078 OAKWOOD DR
TROY, MI 48085-3892

Employer Identification Number:
45-2384008
DLN:
17053130325012
Contact Person:
KEITH JOYNES ID# 52443
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
April 21, 2011
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

RED HAWK QUARTERBACK CLUB INC

Sincerely,

A handwritten signature in cursive script that reads "Holly O. Paz".

Holly O. Paz
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC

Red Hawk QB Club Expenses

Date	Check #	Deposit	Expense	Balance	Comment
1/18/2012	1002		54.00		Tri-County - Hoodies for banquet Auction
3/19/2012		250.00			Deposit - Program Ads
4/30/2012		\$ 750.00			Deposit - Program/Banner Ads
5/11/12	1003		\$1,572.00		Service Sports, Inc
6/29/12		605.00			Program Ads
7/30/12	1005	450.00			Korb, Toy and Assoc
8/20/12		2,725.00			Program Ads
8/20/12		175.00			Program Ads
8/27/12		1,650.00			Program Ads
9/4/12		350.00			Program Ads
9/5/12			\$36.27		Kroger - Gatorade
9/10/12		6,220.00			Program Ads
9/24/12		310.00			Program Ads
9/16/12				\$11,266.91	Checkbook balance 9/16/2012
9/17/12	1006		\$2,080.00		Arbor Oakland Group - Programs
9/17/12	1007		\$ 33.08		US Treasury (Taxes)
9/25/12	1008		\$ 179.97		Weaver Media LLC (Supporter Banners)
10/8/12	1009		\$ 100.00		Troy Athletics - Mike Jolly (Scrolling Ads)
10/9/12		\$ 80.00			Donation-Sr. Frames
10/22/2012		\$ 530.00			Donation - Sponsor
10/29/2012		\$ 110.00			Donation - Sr. Frames
11/5/2012			\$ 104.94		Michaels - Frames (Debit Card)
11/5/2012			\$ 104.94		Michaels - Frames (Debit Card)
11/5/2012			\$ 104.93		Michaels - Frames (Debit Card)
11/5/2012			\$ 69.96		Michaels - Frames (Debit Card)
11/5/2012			\$ 69.96		Michaels - Frames (Debit Card)
11/6/12	1010		\$ 150.00		Ken Sarver-Reimbursement Sr. Collages
11/26/2012	1011		\$ 902.50		3BM - Coaches Polos
11/26/2012	1012		\$ 25.00		Ken Sarver-Reimbursement Sr. Collages
12/4/2012	1013		\$ 358.00		Eli of Troy Menswear - Jersey Nameplates
End of Fiscal Year		\$ 13,205.00	\$ 5,891.55		
		Ending Cash Balance		\$ 7,313.45	

Red Hawk QB Club Expenses

Date	Check #	Deposit	Expense	Balance	Comment
Beg. of Fiscal Year		Beg. Cash Balance		\$7,313.45	
6/18/2013	1014		\$ 1,404.00		Team Sports (Hats-36 Camo/48/fitted)
7/11/2013		\$ 25.00			Hat Purchase
7/11/2013		\$ 350.00			Dianne Garwood - Program Ad
7/11/2013		\$ 250.00			AMC Group/BWW - Program Ad
7/21/2013		\$ 250.00			Dicks Sporting Goods - Program Ad
7/21/2013		\$ 100.00			El Charro of Troy - Program Ad
7/21/2013		\$ 350.00			Eli of Troy Menswear - Program Ad
7/21/2013		\$ 160.00			Kassandra Johns - Donation
7/21/2013	1015		\$ 540.00		Clark and Schoenbeck - 501c3 legal fees
7/21/2013	1016		\$ 1,610.00		Team Sports MI (Replacement Game Jerseys)
7/21/2013		\$ 50.00			Troy Raptors - Program Ad
7/21/2013		\$ 500.00			Stacy Miletta - Program Ad
7/21/2013		\$ 250.00			NAI Farbman - Program Ad
8/11/2013		\$ 250.00			Joesph Bigleman - Program Ad
8/11/2013		\$ 50.00			Sands Barber Shop - Program Ad
8/11/2013		\$ 250.00			North Shack - Program Ad
8/11/2013		\$ 250.00			Pennington Collision - Program Ad
8/11/2013		\$ 160.00			Donation - LaBeau
8/11/2013		\$ 400.00			Allied Ventilation - Program Ad
8/11/2013		\$ 100.00			Ingrams Candies - Program Ad
8/6/2013		\$ 100.00			Troy Athens Band Boosters - Program Ad
8/6/2013		\$ 50.00			Miletta's Donation
8/6/2013		\$ 250.00			LaVida Massage - Program Ad
8/6/2013		\$ 250.00			AG Security - Program Ad
8/6/2013		\$ 250.00			Doug Bordas - Program Ad
8/6/2013		\$ 50.00			Bartnowak Shout Out
8/6/2013		\$ 100.00			Lucky's - Program Ad
8/6/2013		\$ 25.00			Hazen - Shout Out
8/18/2013		\$ 350.00			J Erich Goetz - Program Ad
8/18/2013		\$ 100.00			Great Clips - Program Ad
8/18/2013		\$ 50.00			Triple R Construction - Program Ad
8/18/2013		\$ 100.00			Troy Orthopedic Assoc. - Program Ad
8/18/2013		\$ 25.00			D. Webster - Shout Out
8/18/2013		\$ 160.00			Donation - Webster
8/18/2013	1017		\$ 2,159.00		Team Practice Jerseys
8/18/2013	1018		\$ 20.00		SOM-Depart of Licensing and Reg Affairs
9/14/2013		\$ 250.00			Sports Medicine Associates - Program Ad
9/14/2013		\$ 320.00			Donation - Enyedy
9/14/2013		\$ 350.00			Farm Bureau - D. Purvis - Program Ad
9/14/2013		\$ 160.00			Donation - J. Kane
9/14/2013		\$ 160.00			Donation - Triple R Construction
9/14/2013		\$ 160.00			Donation - S.J. Short Plumbing
9/14/2013		\$ 250.00			Crystal Cleaners - Program
9/14/2013		\$ 350.00			TYFA - Program Ad
9/14/2013		\$ 250.00			Team Threads - Program Ad
9/14/2013	1019		\$ 1,312.50		Red Hawk Socks (Bloomfield Sports)
9/28/2013	1020		\$ 181.47		Weaver Media, LLC (Banner)
10/13/2013		\$ 160.00			Donation - Amara
10/13/2013		\$ 160.00			Donation - Bartnowak
10/13/2013		\$ 160.00			Donation - Staron
10/13/2013		\$ 160.00			Donation - Blank
10/13/2013		\$ 160.00			Donation - Gough
10/15/2013		\$ 920.00			Sponsor Deposit
10/27/2013	1021		\$ 1,726.00		C3 Development - Program Printer
10/27/2013	1022		\$ 500.00		Team Sports (Pink Team Socks)
11/10/2013	1023		\$ 324.00		Team Sports (Coaches Hats)
11/15/2013	1024		\$ 450.00		Korb, Toy & Associates (Taxes)
11/28/2013			\$ 160.00		Donation - Kassak
11/30/2013			\$ 180.00		Donation - Crittenden
11/30/2013			\$ 200.00		Donation - McHugh
End of Fiscal Year		\$ 1,080.00	\$ 3,340.00		

Red Hawk QB Club Expenses

Date	Check #	Deposit	Expense	Balance	Comment
Jan 2014 BAL				\$9,545.23	
2/7/2014	1025		\$ 369.00		Glazier Football Clinics - Season Pass
2/10/2014			\$ 85.00		Donation - Robinson
7/6/2014	1026		\$ 510.00		Team Sports (Coaches Hats)
7/20/2014	1027		\$ 1,312.50		Bloomfield Sports (Team Socks)
7/25/2014			\$ 1,599.00		HUDL Renewal
7/26/2014	1028		\$ 20.00		Department of Lic and Reg Affairs/State of Mich
	1029				
8/18/2014		\$ 2,047.25			Program Donations
8/22/2014	1030		\$ 412.00		Eli of Troy (Nameplate removals)
8/25/2014			\$ 180.73		Hamlin Pub (Board Meeting)
8/28/2014	1031		\$ 2,074.00		Team Sports (Practice Jerseys)
9/8/2014	1032		\$ 97.89		Weaver Media (Banner)
9/15/2014		\$ 4,352.00	\$ -		Donations (Program+Multiple)
9/27/2014	1033		\$ 20.00		State of Michigan (Corporations Division)
9/29/2014		\$ 350.00			Donation (Dave Purvis)
11/10/2014			\$ 551.12		Michaels (Frames)
11/10/2014	1034		\$ 1,647.00		C3 Development (Programs)
End of Fiscal Year		\$ 6,749.25	\$ 8,878.24		
Ending Cash Balance				\$ 7,416.24	
Beg. of Fiscal Year		Beg. Cash Balance		\$7,416.24	

ARTICLES OF INCORPORATION OF Red Hawk Quarterback Club, Inc.

Pursuant to the provisions of the Michigan Nonprofit Corporations Act, Act 162, Public Acts of 1982 (the "Act"), as amended, corporation executes the following articles:

ARTICLE I

FILED

The name of the corporation is Red Hawk Quarterback Club, Inc..

APR 21 2011

ARTICLE II

 Administrator
 BUREAU OF COMMERCIAL SERVICES

The purposes for which the corporation is organized is to raise financial support for the football program at Athens High School in Troy, MI.

ARTICLE III

The corporation is organized upon a nonstock, directorship basis. The corporation possesses the following assets:

Real property: None.

Personal property: None.

The corporation is to be financed under the following general plan: donations, dues, and fees.

ARTICLE IV

 Tran Info:1 16808312-1 04/18/11
 Chk#: 004380 Amt: \$20.00
 ID: CLARK & SCHOENBECK

The address of the initial registered office is
 335 E. Nine Mile Rd., Hazel Park, MI 48030

The mailing address of the initial registered office is
 335 E. Nine Mile Rd., Hazel Park, MI 48030

The name of the initial resident agent at the registered office is
 Paul M. Schoenbeck, 335 E. Nine Mile Rd., Hazel Park, MI 48030

ARTICLE V

The name and address of the incorporator is
 Paul M. Schoenbeck, 335 E. Nine Mile Rd., Hazel Park, MI 48030

ARTICLE VI

Any action required or permitted by the Act to be taken at an annual or special meeting of the directors may be taken without a meeting, prior notice, or a vote, if a consent in writing setting forth the action so taken is signed by the directors having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all directors entitled to vote were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous vote shall be given to directors who have not consented in writing.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, directors, officers, or other private persons. However, the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing and distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under IRC 501(c)(3) or the corresponding section of any future federal tax code or (2) by a corporation whose contributions are deductible under section IRC 170(c)(2) or the corresponding section of any future federal tax code.

ARTICLE VIII

On dissolution of the corporation, after paying or providing for the payment of all of the liabilities of the corporation, the corporation's assets shall be distributed (1) for one or more exempt purposes within the meaning of IRC 501(c)(3), or the corresponding section of any future federal tax code or (2) to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations that the court shall determine and that are organized and operated exclusively for such purposes.

ARTICLE IX

When a compromise, an arrangement, or a plan of reorganization is proposed between this corporation and its creditors, a court of equity jurisdiction within this state may order a meeting of the affected creditors. The corporation, a creditor or director of the corporation, or a receiver appointed for the corporation may apply to the court for a meeting. The meeting shall be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the affected creditors or 3/4 of the affected directors agree to a compromise or arrangement, the compromise, arrangement, or reorganization of this corporation resulting from the compromise or arrangement, if approved by the court, shall be binding on all the creditors and directors, and also on this corporation.

ARTICLE X

No member of the board of directors of the corporation who is a volunteer director, as that term is defined in the Michigan Nonprofit Corporation Act (the "Act"), or a volunteer officer shall be personally liable to this corporation for monetary damages for a breach of the director's or officer's fiduciary duty; provided, however, that this provision shall not eliminate or limit the liability of a director or officer for any of the following:

1. a breach of the director's or officer's duty of loyalty to the corporation;
2. acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
3. a violation of section 551(1) of the Act;
4. a transaction from which the director or officer derived an improper personal benefit;
5. an act or omission occurring before the filing of these articles of incorporation; or
6. an act or omission that is grossly negligent.

The corporation assumes all liability to any person, other than the corporation, for all acts or omissions of a director who is a volunteer director, as defined in the Act, or a volunteer officer incurred in the good faith performance of the director's or officer's duties. However, the corporation shall not be considered to have assumed any liability to the extent that such assumption is inconsistent with the status of the corporation as an organization described in IRC 501(c)(3) or the corresponding section of any future federal tax code.

If the Act is amended after the filing of these articles of incorporation to authorize the further elimination or limitation of the liability of directors or officers of nonprofit corporations, then the liability of members of the board of directors or officers, in addition to that described in article X, shall be assumed by the corporation or eliminated or limited to the fullest extent permitted by the Act as so amended. Such an elimination, limitation, or assumption of liability is not effective to the extent that it is inconsistent with the status of the corporation as an organization described in IRC 501(c)(3) or corresponding section of any future federal tax code. No amendment or repeal of article X shall apply to or have any effect on the liability or alleged liability of any member of the board of directors or officer of this corporation for or with respect to any acts or omissions occurring before the effective date of any such amendment or repeal.]

ARTICLE XI

The corporation assumes the liability for all acts or omissions of a volunteer if all of the following conditions are met:

1. The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority.
2. The volunteer was acting in good faith.

3. The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct.
4. The volunteer's conduct was not an intentional tort.
5. The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in section 3135 of the Insurance Code of 1956, Act No. 218 of the Public Acts of 1956, being section 500.3135 of the Michigan Compiled Laws.

These Articles of Incorporation are signed by the incorporator on April 15, 2011

/s/ Paul Schoenbeck
Paul M. Schoenbeck, Incorporator

**BYLAWS
OF
Red Hawk Quarterback Club, Inc.**

**ARTICLE I
Board of Trustees**

Section 1. Directorship. The Corporation is organized upon a directorship basis. The property, business and affairs of the Corporation will be managed by its Board of Trustees.

Section 2. Number and Term of Office. The number of Trustees will be determined by the initial officers of the corporation and their term of office will be for a period of three years. The Trustees will have the power to accept new Trustees with a majority vote of the board.

Section 3. General Powers as to Negotiable Paper. The Board of Trustees may, from time to time, authorize the making, signature or endorsement of checks, drafts, notes and other negotiable paper or other instruments for the payment of money and designate the persons who will be authorized to make, sign or endorse the same on behalf of the Corporation.

Section 4. Powers as to Other Documents. All material contracts, conveyances and other instruments may be executed on behalf of the Corporation by the President or any Vice President, and, if necessary, attested by the Secretary or the Treasurer.

Section 5. Compensation. Trustees will serve without compensation, but may be reimbursed for actual, reasonable and necessary expenses incurred by a Trustee in his or her capacity as a Trustee.

**ARTICLE II
Meetings**

Section 1. Annual Meeting. The annual meeting of the Trustees of the Corporation will be held at the principal office of the Corporation on the second Tuesday of June of each year or at any other place and date as designated by the Trustees for the purpose of electing Trustees and officers for the ensuing year, presenting to the Trustees a copy of the Corporation's financial report for the preceding fiscal year, and transacting other business properly brought before the meeting.

Section 2. Regular Meetings. Regular meetings of the Board of Trustees may be held without notice if the time and place of the meeting has been determined by resolution of the Board. At least one regular meeting of the Board must be held each year.

Section 3. Special Meetings. Special meetings of the Trustees may be called by the President and will be called by the President or Secretary at the direction of not less than two Trustees, or as may otherwise be provided by law. Special meetings will be held at the principal office of the Corporation unless otherwise directed by the President or Secretary and stated in the notice of the meeting. Any request for a special meeting by Trustees must state the purpose or purposes of the proposed meeting.

Section 4. Notice of Meeting. Except as otherwise provided by these Bylaws or by law, written notice containing the time and place of all meetings of the Board of Trustees will be given personally, by mail, or by electronic transmission to each Trustee not less than ten days before a regular meeting and not less than two days before a special meeting. Notice by electronic transmission will be deemed to have been given when electronically transmitted to the

person entitled to the notice or communication in a manner authorized by the person. Notice of a regular meeting need not state the purpose or purposes of the meeting nor the business to be transacted at the meeting. Notice of a special meeting must state the purpose or purposes of the meeting.

Attendance of a Trustee at a meeting constitutes a waiver of notice of the meeting, except where the Trustee attends the meeting for the express purpose of objecting to the transaction of any business because the meeting was not lawfully called or convened.

Section 5. Quorum and Voting. A majority of all the Trustees will constitute a quorum at any meeting. The vote of a majority of the Trustees present at a meeting at which a quorum is present will constitute the action of the Board of Trustees, unless the vote of a larger number is required by law or by other sections of these Bylaws or the Articles of Incorporation.

Section 6. Conduct at Meetings. Meetings of the Trustees will be presided over by the President. The Secretary or an Assistant Secretary of the Corporation or, in their absence, a person chosen at the meeting will act as Secretary of the meeting.

Section 7. Action by Unanimous Written Consent. Any action required or permitted to be taken at an annual or special meeting of Trustees may be taken without a meeting, without prior notice, and without a vote if all of the Trustees consent in writing, including by electronic transmission such as electronic mail, to the action so taken. Written consents will be filed with the minutes of the proceedings of the Trustees.

Section 8. Telephonic Conferences. A Trustee may participate in a meeting of Trustees by conference telephone or other means of remote communication by which all persons participating in the meeting can communicate with each other. Participation in a meeting pursuant to this section constitutes presence in person at the meeting.

ARTICLE III **Officers**

Section 1. Election or Appointment. The Board of Trustees will elect a President, a Secretary and a Treasurer of the Corporation at each annual meeting and may elect a Vice President, Assistant Secretary and Assistant Treasurer. The same person may hold any two or more offices, but no officer will execute, acknowledge or verify any instrument in more than one capacity. The Trustees may also appoint any other officers and agents as they deem necessary for accomplishing the purposes of the Corporation.

Section 2. Term of Office. The term of office of all officers will commence upon their election or appointment and will continue until the next annual meeting of the Corporation and until their respective successors are chosen or until their resignation or removal. Any officer may be removed from office at any meeting of the Trustees, with or without cause, by the affirmative vote of a majority of the Trustees then in office, whenever in their judgment the best interests of the Corporation will be served.

An officer may resign by written notice to the Corporation. The resignation will be effective upon its receipt by the Corporation or at a subsequent time specified in the notice of the resignation.

Section 3. Compensation. Any officer who is an employee of the Corporation will receive no compensation for his or her services.

Section 4. The President. The President will be the chief executive officer of the Corporation and will have general and active management of the activities of the Corporation.

The President will see that all orders and resolutions of the Board of Trustees are carried into effect. The President will execute all authorized conveyances, contracts or other obligations in the name of the Corporation except where required by law to be otherwise signed and executed and except where the signing and execution is expressly delegated by the Trustees to some other person. The President will preside at meetings of the Trustees and in his or her absence, the Trustees present at the meeting will designate another presiding officer.

Section 5. Vice President. The Vice President will, in the absence or disability of the President, perform the duties and exercise the powers of the President and will perform any other duties prescribed by the Board of Trustees or the President.

Section 6. The Secretary. The Secretary will attend meetings of the Board of Trustees and record or cause to be recorded the minutes of all proceedings in a book to be kept for that purpose. The Secretary will give or cause to be given notice of all meetings of the Trustees for which notice may be required and will perform any other duties prescribed by the Board of Trustees.

Section 7. The Treasurer. The Treasurer will oversee the financial activities of the Corporation. The Treasurer will perform all duties incident to the office of Treasurer and other administrative duties prescribed by the Board of Trustees. All books, papers, vouchers, money and other property of whatever kind belonging to the Corporation which are in the Treasurer's possession or under his or her control must be returned to the Corporation at the time of his or her death, resignation or removal from office.

Section 8. Assistant Secretaries and Assistant Treasurers. The Assistant Secretary and the Assistant Treasurer, respectively, in the absence of the Secretary or Treasurer, as the case may be, will perform the duties and exercise the powers of the Secretary or Treasurer and will perform any other duties prescribed by the Board of Trustees.

ARTICLE IV **Indemnification**

Section 1. Indemnification. The Corporation will, to the fullest extent now or hereafter permitted by law and by regulations and rulings issued by the Internal Revenue Service, indemnify any Trustee or officer of the Corporation (and, to the extent provided in a resolution of the Board of Trustees or by contract, may indemnify any volunteer, employee or agent of the Corporation) who was or is a party to or threatened to be made a party to any threatened, pending, or completed action, suit or proceeding by reason of the fact that the person is or was a Trustee, officer, volunteer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a trustee, director, officer, partner, volunteer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, whether for profit or not for profit, against expenses (other than taxes, penalties or expenses of correction) including attorneys' fees (which expenses may be paid by the Corporation in advance of a final disposition of the action, suit or proceeding as provided by law), judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with the action, suit or proceeding if the person acted (or refrained from acting) in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation, and such persons is either successful in his or her defense or the proceeding is terminated by settlement and such person has not acted willfully and without reasonable cause with respect to the corporation duties concerned, and with respect to any criminal action or proceedings, if the

person had no reasonable cause to believe his or her conduct was unlawful.

The Corporation may purchase and maintain insurance on behalf of any such person against any liability (including penalties, taxes, expenses of correction, judgments, settlements or expenses) asserted against him or her and incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Article or under the provisions of Sections 561 through 565 of the Michigan Nonprofit Corporation Act.

Section 2. Rights to Continue. This indemnification will continue as to a person who has ceased to be a Trustee or officer of the Corporation. Indemnification may continue as to a person who has ceased to be a volunteer, employee or agent of the Corporation to the extent provided in a resolution of the Board of Trustees or in any contract between the Corporation and the person. Any indemnification of a person who was entitled to indemnification after such person ceased to be a Trustee, officer, volunteer, employee or agent of the Corporation will inure to the benefit of the heirs and personal representatives of that person.

ARTICLE V

Conflicts of Interest

Section 1. Disclosure. When a member of the Board or an officer is affiliated with an organization seeking to provide services or facilities to the Corporation, or when a member of the Board or officer has any duality of interest or possible conflict of interest, real or apparent, such affiliation or conflict of interest should be disclosed to the Board of Trustees and made a matter of record, either when the interest becomes a matter of Board action or as part of a periodic procedure to be established by the Board. An affiliation with an organization will be considered to exist when a Board member or officer or a member of his or her immediate family or close relative is an officer, director, trustee, partner, employee or agent of the organization, or has any other substantial interest or dealings with the organization.

Section 2. Voting. Any Board member or officer having a duality of interest or possible conflict of interest on any matter shall not vote or use his or her personal influence on the matter. However, he or she may be counted in determining a quorum for the meeting at which the matter is voted on, as permitted by law. The Board should obtain and rely on appropriate comparability data, when appropriate. The minutes of the meeting should reflect that the disclosure was made, that the interested Board member abstained from voting, whether his or her presence was counted in determining a quorum, and whether comparability data was considered and used as a basis for making the decision. The comparability data should be attached to the minutes and made a part of the record.

Section 3. Statement of Position. The foregoing requirements should not be construed to prevent a Board member or officer from stating his or her position on the matter under consideration, nor from answering questions of other Board members relating to the matter.

ARTICLE VI

Miscellaneous

Section 1. Fiscal Year. The fiscal year of the Corporation will end on the last day of December.

Section 2. Amendments. These Bylaws may be amended or repealed by the affirmative

vote of a majority of the Trustees of the Corporation then in office.

Section 3. Loans and Guarantees. The Corporation will not provide loans to or guarantee obligations of an officer or Trustee of the Corporation, unless expressly permitted under state law.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.

BSL-CG-1153(R6/09)