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Short Form  
Return of Organization Exempt From Income Tax

OMB No 1545-1150

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code  
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form

► The organization may have to use a copy of this return to satisfy state reporting requirements

2009

Open to Public  
Inspection

A For the 2009 calendar year, or tax year beginning

, 2009, and ending

, 20

B Check if applicable

Address change  
 Name change  
 Initial return  
 Terminated  
 Amended return  
 Application pending

Please use IRS label or print or type  
See Specific Instructions

C Name of organization  
**Fast Club of Oshkosh, Inc**  
Number and street (or P O box if mail is not delivered to street address)  
**1035 Laager Lane**  
City or town, state or country, and ZIP + 4  
**Oshkosh, WI 54902**

D Employer identification number  
**39-1701547**  
E Telephone number  
**920-420-1266**  
F Group Exemption Number ►

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ)

G Accounting Method  Cash  Accrual  
Other (specify) ►

I Website: ► <https://sites.google.com/site/oshkoshfastclub/>J Tax-exempt status (check only one) —  501(c) ( 3 ) □ (insert no)  4947(a)(1) or  527

H Check ►  if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

K Check ►  if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete returnL Add lines 5b, 6b, and 7b to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ ► \$ **90,225****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I)

1	Contributions, gifts, grants, and similar amounts received	1	2,145
2	Program service revenue including government fees and contracts	2	13,849
3	Membership dues and assessments	3	28,978
4	Investment income	4	150
5a	Gross amount from sale of assets other than inventory	5a	
b	Less cost or other basis and sales expenses	5b	
c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)		
6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ► <input type="checkbox"/>	6c	25,251
a	Gross revenue (not including \$ <b>2,145</b> of contributions reported on line 1)	6a	30,005
b	Less direct expenses other than fundraising expenses	6b	4,754
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)		
7a	Gross sales of inventory, less returns and allowances	7a	9,278
b	Less cost of goods sold	7b	8,980
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)		
8	Other revenue (describe ► )	7c	298
9	<b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 ► <b>76,491</b>	8	5,820
10	Grants and similar amounts paid (attach schedule)	9	
11	Benefits paid to or for members	10	
12	Salaries, other compensation, and employee benefits	11	
13	Professional fees and other payments to independent contractors	12	
14	Occupancy, rent, utilities, and maintenance	13	
15	Printing, publications, postage, and shipping	14	
16	Other expenses (describe ► See Attachment)	15	
17	<b>Total expenses.</b> Add lines 10 through 16 ► <b>69,753</b>	16	69,753
18	Excess or (deficit) for the year (Subtract line 17 from line 9) ► <b>6,738</b>	17	69,753
19	Net assets or fund balances at beginning of year (from line 18 of last year's return) (must agree with end-of-year figure reported on prior year's return) ► <b>6,738</b>	18	6,738
20	Other changes in net assets or fund balances (attach explanation)	19	
21	Net assets or fund balances at end of year Combine lines 18 through 20 ► <b>21</b>	20	

**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)

	(A) Beginning of year	(B) End of year
22	Cash, savings, and investments	22
23	Land and buildings	23
24	Other assets (describe ► )	24
25	<b>Total assets</b>	25
26	<b>Total liabilities</b> (describe ► )	26
27	<b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21)	27



**Part V Other Information (Note the statement requirements in the instructions for Part V)**

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33	✓
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34	✓
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a	✓
b If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?	35b	
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	✓
37a Enter amount of political expenditures, direct or indirect, as described in the instructions ► <b>37a</b> <span style="float: right;">0</span>		
b Did the organization file <b>Form 1120-POL</b> for this year?	37b	✓
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	✓
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	
39 Section 501(c)(7) organizations Enter		
a Initiation fees and capital contributions included on line 9	39a	
b Gross receipts, included on line 9, for public use of club facilities	39b	
40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ► <span style="float: right;">0</span> , section 4912 ► <span style="float: right;">0</span> , section 4955 ► <span style="float: right;">0</span>		
b Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	✓
c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ► <span style="float: right;">0</span>		
d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ► <span style="float: right;">0</span>		
e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	✓
41 List the states with which a copy of this return is filed ► <b>Wisconsin</b>		
42a The organization's books are in care of ► <b>Deanne Millert</b> Telephone no ► <span style="float: right;">.....</span> Located at ► <b>1626 Weyerhorst Creek Road, Oshkosh, WI</b> ZIP + 4 ► <span style="float: right;">54902</span>		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	✓
If "Yes," enter the name of the foreign country ► <span style="float: right;">.....</span> See the instructions for exceptions and filing requirements for <b>Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts</b> .		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If "Yes," enter the name of the foreign country ► <span style="float: right;">.....</span>	42c	✓
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of <b>Form 1041</b> —Check here and enter the amount of tax-exempt interest received or accrued during the tax year ► <b>43</b> <span style="float: right;">0</span>		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44	✓
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45	✓

## Part VI

**Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46–49b and complete the tables for lines 50 and 51.

46	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	Yes	No
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	46	✓
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	47	✓
49a	Did the organization make any transfers to an exempt non-charitable related organization?	48	✓
b	If "Yes," was the related organization a section 527 organization?	49a	
50	Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"	49b	

f Total number of other employees paid over \$100,000 ► \_\_\_\_\_

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None".

(a) Name and address of each independent contractor paid more than \$100 000	(b) Type of service	(c) Compensation

d Total number of other independent contractors each receiving over \$100,000 ► \_\_\_\_\_

Sign Here	<p>Under penalties of perjury I declare that I have examined this return including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.</p> <p>► <u><i>Kim Bluhm</i></u>   <u>5-12-14</u></p> <p>Signature of officer   Date</p> <p>► <b>Kim Bluhm, President</b></p> <p>Type or print name and title</p>	
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<b>Paid Preparer's Use Only</b>	Preparer's signature		Date	5/21/14	Check if self- employed	<input type="checkbox"/>	Preparer's identifying number (See instructions)	P10478168
	Firm's name (or yours if self-employed) address and ZIP + 4	Steinhilber, Swanson, Mares, Marone & McDermott 107 Church Ave, P O Box 617, Oshkosh, WI 54903-0617			EIN		39-1516723	
					Phone no		920-235-6690	

May the IRS discuss this return with the preparer shown above? See instructions.

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Form 990-EZ (2009)

**SCHEDULE A**  
(Form 990 or 990-EZ)

## Public Charity Status and Public Support

OMB No 1545-0047

2009

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

**Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.**

► Attach to Form 990 or Form 990-EZ. ► See separate instructions

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**Name of the organization**

**Employer identification number**

39 | 1701547

**Part I** **Reason for Public Charity Status** (All organizations must complete this part) See instructions

The organization is not a private foundation because it is. (For lines 1 through 11, check only one box.)

1  A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.  
 2  A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)  
 3  A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**  
 4  A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iv)**. Enter the hospital's name, city, and state \_\_\_\_\_  
 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)  
 6  A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.  
 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)  
 8  A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)  
 9  An organization that normally receives (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III)  
 10  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.  
 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h  
 a  Type I      b  Type II      c  Type III—Functionally integrated      d  Type III—Other  
 e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**  
 f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box   
 g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?  
 (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?  
 (ii) A family member of a person described in (i) above?  
 (iii) A 35% controlled entity of a person described in (i) or (ii) above?  
 h Provide the following information about the supported organization(s)

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

**h** Provide the following information about the supported organization(s)

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**  
 (Complete only if you checked the box on line 5, 7, or 8 of Part I)
**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 <b>Total</b> Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 <b>Public support.</b> Subtract line 5 from line 4						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 <b>Total support.</b> Add lines 7 through 10						
12 Gross receipts from related activities, etc (see instructions)					12	
13 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input type="checkbox"/>						

**Section C Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	%
16a <b>33½% support test—2009.</b> If the organization did not check the box on line 13, and line 14 is 33½% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b <b>33½% support test—2008.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33½% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
17a <b>10%-facts-and-circumstances test—2009.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b <b>10%-facts-and-circumstances test—2008.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
18 <b>Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► <input type="checkbox"/>		

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**  
 (Complete only if you checked the box on line 9 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")					31,123	31,123
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose					39,283	39,283
3 Gross receipts from activities that are not an unrelated trade or business under section 513					5,820	5,820
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
<b>6 Total Add lines 1 through 5</b>					<b>76,226</b>	<b>76,226</b>
<b>7a</b> Amounts included on lines 1, 2 and 3 received from disqualified persons						
<b>b</b> Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
<b>c</b> Add lines 7a and 7b						
<b>8 Public support</b> (Subtract line 7c from line 6)						<b>76,226</b>

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>9</b> Amounts from line 6					<b>76,226</b>	<b>76,226</b>
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources					150	150
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975					150	150
<b>c</b> Add lines 10a and 10b						
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
<b>12</b> Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
<b>13 Total support</b> (Add lines 9, 10c, 11, and 12)					<b>76,376</b>	<b>76,376</b>
<b>14 First five years</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input checked="" type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	100	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16		%

**Section D. Computation of Investment Income Percentage**

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	0	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18		%
<b>19a 33 1/3 % support tests—2009.</b> If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ► <input checked="" type="checkbox"/>			
<b>b 33 1/3 % support tests—2008</b> If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>			
<b>20 Private foundation</b> If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ► <input type="checkbox"/>			

**Part IV** **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10, Part II, line 17a or 17b, and Part III, line 12. Provide any other additional information. See instructions

**SCHEDULE O**  
**(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Information to Form 990**

Complete to provide information for responses to specific questions on  
Form 990 or to provide any additional information

► Attach to Form 990

OMB No 1545-0047

**2009**

Open to Public  
Inspection

Name of the organization

**Fast Club of Oshkosh, Inc**

Employer identification number

**39**

**17-1547**

See Financial Statements Attached

**Part III Statement of Program Accomplishments**

The organization operated an instructional softball league serving 290 players. In addition, the organization operated competitive travel tournament teams. The tournament teams play an average of 5 or 6 tournament each season.

By participating in these events the players were taught self-discipline, the achievement of goals through practice and hard work, sportsmanship and respect for other players, coaches and umpires, and, teamwork.

Name of the organization

**Employer identification number**

6:31 PM  
05/01/14  
Cash Basis

Fast Club of Oshkosh  
Profit & Loss  
January through December 2009

	<u>Jan - Dec 09</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Contributions and Support	2,145 00
Earned Revenues	13,849 38
Fundraising Income	
Candy Bars Income	932 67
Concessions	8,345 00
Fundraising Income - Other	30,004 50
Total Fundraising Income	<u>39,282 17</u>
Interest Earned	149 85
Membership Dues	
Leagues	7,195 00
Travel Team 10U	2,513 00
Travel Team 12U	3,150 00
Travel Team 14U	1,200 00
Travel Team 16U	1,950 00
Travel Team 18U	1,500 00
Membership Dues - Other	11,470 00
Total Membership Dues	<u>28,978 00</u>
Sponsors	<u>5,820 00</u>
Total Income	<u>90,224 38</u>
<b>Expense</b>	
Advertising	288 00
Board Meeting	1,860 73
Contributions, gifts, grants	660 00
Convention or Meeting Expense	2,309 44
Diamond Improvements	10,634 81
Equipment Rental and Maintenance	240 00
Finance Fees	73 50
Fundraising Expense	
Apparel	297 20
Candy Bars	593 48
Concession Stand	8,089 60
Fundraising Expense - Other	<u>4,754 45</u>
Total Fundraising Expense	<u>13,734 73</u>
Insurance - nonemployee	2,289 00
Other Miscellaneous Expenses	
License and Filing Fees	70 00
Postage and Delivery	380 10
Other Miscellaneous Expenses - Other	<u>299 89</u>
Total Other Miscellaneous Expenses	<u>749 99</u>
Printing and Reproduction	36 74
refund of membership dues	656 00
Supplies and Materials	148 03
Tournament Fees	
Tournament Prizes	3,575 57
Travel 10U	9,120 00
Travel 12U	3,275 00
Travel 14U	5,195 00
Travel 16U	5,250 00
Travel 18U	750 00
Tournament Fees - Other	<u>1,775 00</u>
Total Tournament Fees	<u>28,940 57</u>
Umpire Compensation	3,890 00
Uniforms and Equipment	16,376 34
Website Hosting Expense	500 00
Total Expense	<u>83,487 88</u>
<b>Net Ordinary Income</b>	<b>6,736 50</b>

6:31 PM  
05/01/14  
Cash Basis

**Fast Club of Oshkosh  
Profit & Loss  
January through December 2009**

	<u>Jan - Dec 09</u>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
Open account reconciliation	4,151 00
<b>Total Other Income</b>	<u>4,151 00</u>
<b>Net Other Income</b>	<u>4,151 00</u>
<b>Net Income</b>	<u><u>10,887 50</u></u>

6.33 PM  
05/01/14  
Cash Basis

**Fast Club of Oshkosh  
Balance Sheet  
As of December 31, 2009**

	<u>Dec 31, 09</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Anchor Bank Checking	14,117 21
Anchor Market Yield	26,653 39
<b>Total Checking/Savings</b>	<u>40,770 60</u>
<b>Total Current Assets</b>	<u>40,770 60</u>
<b>TOTAL ASSETS</b>	<u>40,770 60</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
<b>Retained Earnings</b>	29,883 10
<b>Net Income</b>	10,887 50
<b>Total Equity</b>	<u>40,770 60</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>40,770 60</u>

**Revenue Procedure 2014-11  
Retroactive Reinstatement**

**REASONABLE CAUSE STATEMENT**

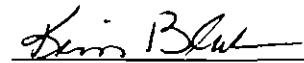
The Fast Club of Oshkosh, Inc requests that its tax exempt status which was automatically revoked be reinstated retroactive to the date of revocation

The reasons for the request are that the organization, being newly incorporated, had officers who were unfamiliar with the procedures for filing exempt organization returns. The mailings to the officers of the corporation were made to officers at their home addresses and following a change in officers, mailings did not reach new officers. Therefore, the corporation did not timely file its returns. All of the returns for the organization have been filed herewith. The organization has taken steps to ensure that this will not occur again by obtaining a post office box to receive all mail. The organization has also had more continuity in officers and will ensure that future officers take steps to train incoming officers regarding the filing of tax returns.

The organization has filed all of the annual returns for all taxable years from the date of organization to date

I, Kim Bluhm, President, Fast Club of Oshkosh, Inc, declare, under penalty of perjury, that I am authorized to sign this request for retroactive reinstatement on behalf of Fast Club of Oshkosh, Inc, and I further declare that I have examined this request for retroactive reinstatement, including the written explanation of all of the facts of the claim for reasonable cause, and to the best of my knowledge and belief, this request is true, correct and complete

Dated May 15, 2014

  
\_\_\_\_\_  
Kim Bluhm, President  
Fast Club of Oshkosh, Inc

BYLAWS  
OF  
**FAST CLUB OF OSHKOSH, INC.**  
(Adopted May 23, 2007)

STATE OF UTAH  
RECEIVED

MAY 28 2013  
TPR BRANCH  
OGDEN

## ARTICLE I.

### Purposes

Fast Club of Oshkosh, Inc is a non-profit educational organization dedicated to developing better citizens by providing supervised fast-pitch softball competition for players. The primary emphasis shall be the development of self worth, good sportsmanship, good team play, discipline, and a good work ethic to achieve goals through softball competition. The primary emphasis for tournament team play shall best play competition. The organization is limited to the exclusive purposes permitted for tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, and corresponding provisions of successor revenue acts. All funds received by the organization shall be dedicated and invested solely for such purposes. The Board of Directors may establish guidelines for the acceptance of gifts and disbursement of funds by the organization in such manner as may, in the judgment of the Board of Directors, be consistent with the purposes of the organization.

## ARTICLE II.

### Offices

The corporation shall continuously maintain in the State of Wisconsin a registered office and a registered agent whose business office is identical with such registered office and may have other offices within or without the state.

## ARTICLE III.

### Members

**Section 1. CLASSES OF MEMBERS.** The corporation shall have two (2) classes of members. The designation of each class and the qualifications of the members of each class shall be as follows:

- A      Players Any girl between the ages of 4 and 18 years as of January 1 of each year
- B      General Members Any adult parent, guardian or legal custodian of a Player, any coach, any Member of the community desirous of supporting the sport of fast-pitch softball

**Section 2. ELECTION OF MEMBERS.** General Members and Players shall be accepted by the board of directors. An affirmative vote of a majority of the directors shall

be required for acceptance

**Section 3. VOTING RIGHTS.** Each member of the class of General Members shall be entitled to one vote on each matter submitted to a vote of the members

**Section 4. TERMINATION OF MEMBERSHIP.** The board of directors, by affirmative vote of two-thirds of all of the members of the board, may suspend or expel a member for cause after an appropriate hearing, and may, by two-thirds vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues, if any

**Section 5. RESIGNATION.** Any member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments or other charges theretofore accrued and unpaid

**Section 6. REINSTATEMENT.** Upon written request signed by a former member and filed with the Secretary, the board of directors may by the affirmative vote of two-thirds of the members of the board of reinstate such former member to membership upon such terms as the board of directors may deem appropriate

**Section 7. TRANSFER OF MEMBERSHIP.** Membership in this corporation is not transferable or assignable

**Section 8. NO MEMBERSHIP CERTIFICATES.** No membership certificates of the corporation shall be required

## ARTICLE IV.

### Meetings of Members

**Section 1. ANNUAL MEETING.** An annual meeting of the members shall be held on the second Sunday day of September of each year for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If such day be a legal holiday, the meeting shall be held at the same hour on the next succeeding business day. The Board of Directors may designate a different date so long the adjourned meeting is held within 30 days of the second Sunday of September

**Section 2. SPECIAL MEETING.** Special meetings of the members may be called either by the president or the board of directors, or not less than one-twentieth of the members having voting rights, for the purpose or purposes stated in the call of the meeting

**Section 3. PLACE OF MEETING.** The board of directors may designate any place as the place of meeting for any annual meeting or for any special meeting called by the board of directors. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of the corporation in the State of Wisconsin

**Section 4. NOTICE OF MEETINGS.** Written notice stating the place, date, and hour of any meeting of members shall be delivered to each member entitled to vote at such meeting not less than five nor more than sixty days before the date of such meeting, or,

in the case of a removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets, not less than twenty nor more than sixty days before the date of the meeting. In case of a special meeting or when required by statute or by these by-laws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at his or her address as it appears on the records of the corporation, with postage thereon prepaid. When a meeting is adjourned to another time or place, notice need not be given of the adjourned meeting if the time and place thereof are announced at the meeting at which the adjournment is taken.

**Section 5. INFORMAL ACTION BY MEMBERS.** Any action required to be taken at a meeting of the members of the corporation, or any other action which may be taken at a meeting of members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed either (i) by all the members entitled to vote with respect to the subject matter thereof, or (ii) by the members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voting. If such consent is signed by less than all of the members entitled to vote, then such consent shall become effective only (1) if, at least 5 days prior to the effective date of such consent, a notice in writing of the proposed action is delivered to all of the members entitled to vote with respect to the subject matter thereof, and (2) if, after the effective date of such consent, prompt notice in writing of the taking of the corporation action without a meeting is delivered to those members entitled to vote who have not consented in writing.

**Section 6. FIXING OF RECORD DATE.** For the purpose of determining the members entitled to notice of or to vote at any meeting of members, or in order to make a determination of members for any other proper purpose, the board of directors of the corporation may fix in advance a date as the record date for any such determination of members, such date in any case to be no more than 60 days, and for a meeting of members, not less than 5 days, or in the case of a merger, consolidation, dissolution or sale, lease or exchange of assets, not less than 20 days before the date of such meeting. If no record date is fixed for the determination of members entitled to notice of or to vote at a meeting of members, the date on which notice of the meeting is delivered shall be the record date for such determination of members. When the determination of members entitled to vote at any meeting of members has been made, such determination shall apply to any adjournment of the meeting.

**Section 7. QUORUM.** The holders of one-tenth of the votes which may be cast at a meeting of members of the corporation, represented in person or by proxy, shall constitute a quorum for consideration of such matter at any meeting of members, provided that less than one-tenth of the outstanding votes are represented at said meeting, a majority of the votes so represented may adjourn the meeting at any time without further notice. If a quorum is present, the affirmative vote of a majority of the votes represented at the meeting shall be the act of the members, unless the vote of a greater number or voting by classes is required by the General Not For Profit Corporation Act, the articles of incorporation or these by-laws. At any adjourned meeting which might have been transacted which might have been transacted at the original meeting. Withdrawal of members from any meeting shall not cause failure of a duly constituted quorum at that meeting.

**Section 8. PROXIES.** Each member entitled to vote at a meeting of members or to express consent or dissent to corporate action in writing without a meeting may

authorize another person or persons to act for him or her by proxy, but no such proxy shall be voted or acted upon after eleven months from its date, unless the proxy provides for a longer period

**Section 9. VOTING.** Each member, regardless of class, shall be entitled to one vote in each matter submitted to vote at a meeting of members. Each member may vote either in person or by proxy as provided in ARTICLE IV Section 8 hereof

**Section 10. INSPECTORS.** At any meeting of members, the chairman of the meeting may, or upon the request of any member, shall appoint one or more persons as inspectors for such meeting

Such inspectors shall ascertain and report the number of votes represented at the meeting, based upon their determination of the validity and effect of proxies, count all votes and report the results, and do such other acts as are proper to conduct the election and voting with impartiality and fairness to all the members

Each report of an inspector shall be in writing and signed by him or her or by a majority of them if there be more than one inspector acting at such meeting. If there is more than one inspector, the report of a majority shall be the report of the inspectors. The report of the inspector or inspectors on the number of votes represented at the meeting and the results of the voting shall be *prima facie* evidence thereof

**Section 11. VOTING BY BALLOT.** Voting on any question or in any election may be by voice unless the chairman of the meeting shall order or any member shall demand that voting be by ballot

## ARTICLE V.

### Board of Directors

**Section 1. GENERAL POWERS.** The affairs of the corporation shall be managed by or under the direction of its board of directors. The board of directors shall serve without compensation for their services. The Board shall oversee the appointment of coaches, removal of coaches, the assignment of players to teams, the education and development of players, the appointment of and training of umpires, the organization and scheduling of tournaments and all other affairs of the corporation. The Board shall also be responsible to direct fund-raising, membership fees, and solicitation of sponsors.

**Section 2. NUMBER, TENURE, AND QUALIFICATIONS.** The number of directors shall consist of each Officer of the corporation, one Coach from each division, and four commissioners elected at large from the membership, one from each Division. Each director shall hold office until the next meeting for the election of directors following his or her election and until his or her successor shall have been elected and qualified. Directors need not be residents of Wisconsin or members of the corporation. The number of directors may be decreased to not fewer than 5 or increased to any number from time to time by amendment of this section, unless the article of incorporation provide that a change in the number of directors shall be made only by amendment of the articles of incorporation. No decrease shall have the effect of shortening the term of an incumbent director.

**Section 3. REGULAR MEETINGS.** A regular meeting of the board of directors

shall be held without other notice than these by-laws, immediately after, and the same place as, the annual meeting of members. The board of directors may provide, by resolution, the time and place for the holding of additional regular meetings of the board without other notice than such resolution.

**Section 4. ELECTRONIC MEETINGS.** Any provisions of the Bylaws of Fast Club of Oshkosh, Inc which pertain to the giving of notice of meetings and the waiver of notice for such meetings shall hereby be amended to allow for the giving of notice or the waiver of notice by oral communication, in person, by telephone, telegraph, teletype, facsimile, e-mail, or other form of wire or wireless communication, or in any other manner provided by Chapter 180. Any provisions of the Bylaws of Fast Club of Oshkosh, Inc which pertain to the provision of proxies shall hereby be amended to allow for proxies being provided by electronic means.

**Section 5. SPECIAL MEETINGS.** Special meetings of the board of directors may be called by or at the request of the president or any two directors. The person or persons authorized to call special meetings of the board may fix any place as the place for holding any special meeting of the board called by them.

**Section 6. NOTICE.** Notice of any special meeting of the board of directors shall be given at least five days previous thereto by written or electronic notice to each director at his or her address as shown by the records of the corporation except that no special meeting of directors may remove a director unless written notice of the proposed removal is delivered to all directors at least 20 days prior to such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegram company. Notice of any special meeting of the board of directors may be waived in writing signed by the person or persons entitled to the notice either before or after the time of the meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these by-laws.

**Section 7. QUORUM.** A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board of directors, provided that if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting to another time without further notice.

**Section 8. MANNER OF ACTING.** The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number is required by statute, these by-laws, or the articles of incorporation. No director may act by proxy on any matter.

**Section 9. VACANCIES.** Any vacancy occurring in the board of directors or any directorship to be filled by reason of an increase in the number of directors shall be filled by the board of directors unless the articles of incorporation, a statute, or these by-laws provide that a vacancy or a directorship so created shall be filled in some other manner, in which case such provision shall control. A director elected or appointed, as the case may be, to fill a vacancy shall be elected for the unexpired term of his or her predecessor.

in office

**Section 10. RESIGNATION AND REMOVAL OF DIRECTORS.** A director may resign at anytime upon written notice to the board of directors. A director may be removed with or without cause, as specified by statute

**Section 11. INFORMAL ACTION BY DIRECTORS.** The authority of the board of directors may be exercised without a meeting if a consent in writing, setting forth the action taken, is signed by all of the directors entitled to vote

**Section 12. COMPENSATION.** The board of directors shall act without compensation. By resolution of the board of directors, the directors may be paid their expenses, if any, of attendance at such meeting of the board. No such payment previously mentioned in this section shall preclude any director from serving the corporation in any other capacity and receiving reasonable compensation therefor

**Section 13. PRESUMPTION OF ASSENT.** A director of the corporation who is present at a meeting of the board of directors at which action on any corporate matter is taken shall be conclusively presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered or certified mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action

## ARTICLE VI.

### Officers

**Section 1. OFFICERS.** The officer of the corporation shall be a president, one or more vice presidents (the number thereof to be determined by the board of directors), a treasurer, a secretary, and such other officers as may be elected or appointed by the board of directors. Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed, from time to time, by the board of directors. Any two or more offices may be held by the same person

**Section 2. ELECTION AND TERM OF OFFICE.** The officers of the corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors of the corporation. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of the board of directors. Each officer shall hold office until his or her successor shall have been duly elected and qualified, or until his or her death, or until he or she shall resign or be removed in the manner hereinafter provided. Election of an officer shall not of itself create contract rights

**Section 3. REMOVAL.** Any officer elected or appointed by the board of directors may be removed by the board of directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed

**Section 4. PRESIDENT.** The president shall be the principal executive officer of

the corporation. Subject to the direction and control of the board of directors, he or she shall be in charge of the business and affairs of the corporation, he or she shall see that the resolutions and directives of the board of directors are carried into effect except in those instances in which that responsibility is assigned to some other person by the board of directors, and, in general, he or she shall discharge all duties incident to the office of president and such other duties as may be prescribed by the board of directors. He or she shall preside at all meetings of the members and of the board of directors. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, he or she may execute for the corporation any contracts, deeds, mortgages, bonds, or other instruments which the board of directors has authorized to be executed, and he or she may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument. He or she may vote all securities which the corporation is entitled to vote except as and to the extent such authority shall be vested in a different officer or agent of the corporation by the board of directors.

**Section 5. VICE PRESIDENT.** The vice president (or in the event there be more than one vice-president, each of the vice-presidents) shall assist the president in the discharge of his or her duties as the president may direct and shall perform such other duties as from time to time may be assigned to him or her by the president or the board of directors. In the absence of the president or in the event of his or her inability or refusal to act, the vice-president (or in the event there be more than one vice-president, the vice-presidents, in the order designated by the board of directors, or by the president if the board of directors has not made such a designation, or in the absence of any designation, then in the order of their seniority of tenure) shall perform the duties of the president and when so acting, shall have all the powers of and be subject to all the restrictions upon the president. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a differing mode of execution is expressly prescribed by the board of directors or these by-laws, the vice-president (for any of them if there are more than one) may execute for the corporation any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed, and he or she may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors to the requirements of the form of the instrument.

**Section 6. TREASURER.** The treasurer shall be the principal accounting and financial officer of the corporation. He or she shall (a) have charge of and be responsible for the maintenance of adequate books of account for the corporation, (b) have charge and custody of all funds and securities of the corporation, and be responsible therefor, and for the receipt and disbursement thereof, and (c) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him or her by the president or by the board of directors. If required by the board of directors, the treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the board of directors shall determine.

**Section 7. SECRETARY.** The secretary shall (a) record the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose, (b) see that all notices are duly given in accordance with the provisions of

these by-laws or as required by law, (c) be a custodian of the corporate records, (d) keep a register of the post office address of each member which shall be furnished to the secretary by such member, publicize league activities, maintain league records, and rosters and organize registration, and (e) perform all duties incident to the office of secretary and such other duties as from time to time may be designated to him or her by the president or by the board of directors

**Section 8. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES.** The assistant treasurers and assistant secretaries shall perform such duties as shall be assigned to them by the treasurer or the secretary, respectively, or by the president or the board of directors. If required by the board of directors, the assistant treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the board of directors shall determine

**Section 9. COMMISSIONERS.** The commissioners of the corporation shall oversee all activities involving the respective age group for which they are appointed, develop and distribute league schedules and league rules, keep league standings, and organize league tournaments. They shall coordinate the activities of traveling teams, organize and direct local tournaments and with the other officers of the corporation and the Board of Directors, appoint coaches

**Section 10. SALARIES.** The officers of the corporation shall serve without salary

## ARTICLE VII.

### Divisions

**Section 1. SENIOR LEAGUE.** There shall be a division of the club designated "Senior League" for Players having attained the age of thirteen (13) years through sixteen (16) years as of January 1 in the year of play. This league shall use a regulation ASA 12 inch softball

**Section 2. JUNIOR LEAGUE.** There shall be a division designated "Junior League" for Players having attained the age of eleven (11) years through twelve (12) years as of January 1 in the year of play. This league shall use a regulation ASA 12 inch softball

**Section 3. MINOR LEAGUE.** There shall be a division for the club designated "Minor League" for players having attained the age of (9) nine years through ten (10) years as of January 1 in the year of play. This league shall be a "player pitch" league and shall use a safety ball

**Section 4. PONY LEAGUE.** There shall be a division designated "Pony League" for Players having attained the age of seven (7) years through eight (8) years as of January 1 in the year of play. This league shall use a rubber softball

**Section 5. TRAVEL TEAMS** Within each division, the Board of Directors may establish such number of Traveling Teams as it deems advisable. Players shall be drawn from the teams within the division

**Section 6. FALL BALL.** For High School eligible players, there shall be a division designated "Fall Ball" for competition in the Fox Valley League during September and

October of each year The Board of Directors may establish such number of teams as it deems advisable

## ARTICLE VIII.

### Team and Player Eligibility

**Section 1. Purposes.** It is the purpose of the Fast Club of Oshkosh, Inc To develop better citizens through supervised fast-pitch softball In order to achieve the purposes set forth in Article I, it is the policy of the Fast Club of Oshkosh, Inc to allow any girl the opportunity to learn to play fast-pitch softball The Board of Directors shall establish rules to provide scholarships or financial assistance or to waive membership fees for any player who demonstrates financial inability to pay The Board of Directors shall also have authority to make all reasonable accommodations for any Player having a physical or cognitive disability The Fast Club of Oshkosh, Inc shall not discriminate in membership against any Player on the basis of age, race, creed, color, disability, family status, national origin, ancestry, arrest record, conviction record, or membership in national guard

**Section 2. Divisions.** The Board of Directors shall have the authority to amend the divisions set forth in these bylaws based on the number of teams fielded to play It is the intention of the organization that there be at least four teams to compete in each division

**Section 3. ELIGIBILITY** A Player shall have reached the age of eligibility by January 1 of the applicable softball season In order to be eligible to play on a Travel Team or to play in a Fall Ball program, a player must have played on the appropriate division team for the applicable season of play That is, a player must play on a division team concurrent with play on a travel team, and, a player must have completed play on a division team for the summer immediately preceding a Fall Ball season

For high school players who are currently on a varsity or junior varsity high school team or league, the Board of Directors, in its discretion, may exempt such players from playing on a senior league team Notwithstanding, the Board may not exempt the players from paying the registration fee for the senior league

**Section 4. ASSIGNMENT TO TEAMS.** The Board of Directors shall assign Players to teams The Board shall consider the following factors in making its determination, although these factors shall not be exclusive factors to be considered

- a Age of Players
- b Whether the Player is returning from the previous year on an existing team roster
- c Ability and skill level
- d Relative strength and competitiveness of teams
- e School boundaries
- f Player's requests

After the initial team rosters have been established, any Player wishing to join a team shall be assigned to a team by the Board of Directors After team assignments have been made, players may not be changed later than two weeks prior to the first scheduled game, absent extenuating circumstances, in the sole discretion of the Division

Commissioner. Once initial team assignments are made, Players may remain on that team for the rest of the Players participation in that division subject to the considerations listed above

## ARTICLE IX.

### Committees, Commissions and Advisory Boards

**Section 1. COMMITTEES.** The board of directors, by resolution adopted by a majority of the directors in office, may designate one or more committees each of which will consist of two or more directors and such other persons as the board of directors designates provided that a majority of each committee's membership are directors. The committees, to the extent provided in said resolution are not restricted by law, shall have and exercise the authority of the board of directors in the management of the corporation, but the designation of such committees and the delegation thereto of authority shall not operate to relieve the board of directors, or any individual director, of any responsibility imposed upon it, him or her by law

**Section 2. COMMISSIONS OR ADVISORY BODIES.** Commissions or advisory bodies not having and exercising the authority of the board of directors in the corporation may be designated or created by the board of directors and shall consist of such persons as the board of directors designates. A commission or advisory body may or may not have directors as members, as the board of directors determines. The commission or advisory body may not act on behalf of the corporation or bind it to any actions but may make recommendations to the board of directors or to the officers of the corporation

**Section 3. TERM OF OFFICE.** Each member of a committee, advisory board or commission shall continue as such until the next annual meeting of the members of the corporation and until his or her successor is appointed, unless the committee, advisory board or commission shall be sooner terminated, or unless such member is removed from such committee, advisory board or commission by the board of directors, or unless such member shall cease to qualify as a member thereof

**Section 4. CHAIRMAN.** One member of each committee, advisory board or commission shall be appointed chairman

**Section 5. VACANCIES.** Vacancies in the membership of any committee, advisory board or commission may be filled by appointments made in the same manner as provided in the case of the original appointments

**Section 6. QUORUM.** Unless otherwise provided in the resolution of the board of directors designating a committee, advisory board or commission, a majority of the whole committee, advisory board or commission shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee, advisory board or commission

**Section 7. RULES.** Each committee, advisory board or commission may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the board of directors

**Section 8. INFORMAL ACTION.** The authority of a committee may be exercised without a meeting if a consent in writing, setting forth the action taken, is signed by all of the members entitled to vote

## ARTICLE X.

### Contracts, Checks, Deposits and Funds

**Section 1. CONTRACTS.** The board of directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances

**Section 2. CHECKS, DRAFTS, ETC.** All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors. In the absence of such determination by the board of directors, such instruments shall be signed by the treasurer or other assistant treasurer and countersigned by the president or a vice president of the corporation

**Section 3. DEPOSITS.** All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the board of directors may select

**Section 4. GIFTS.** The board of directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation

## ARTICLE XI.

### Certificates of Membership

**Section 1. CERTIFICATES OF MEMBERSHIP.** The board of directors may provide for the issuance of certificates evidencing membership in the corporation which shall be in such form as may be determined by the board. Such certificates shall be signed by the president or a vice president and by the secretary or an assistant secretary, and may bear the corporation's seal which may be in facsimile. The name and address of each member shall be entered on the records of the corporation. If any certificate shall become lost, mutilated, or destroyed, a new certificate may be issued therefor upon such terms and conditions as the board of directors may determine

**Section 2. ISSUANCE OF CERTIFICATES.** When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in his or her name and delivered to him or her by the secretary, if the board of directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this article

## ARTICLE XII.

### Books and Records

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, board of directors, and committees having any of the authority of the board of directors, and shall keep at the

registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member, or his or her agent or attorney for any proper purpose at any reasonable time.

## ARTICLE XIII.

### Fiscal Year

The fiscal year of the corporation shall be fixed by resolution of the board of directors.

## ARTICLE XIV.

### Dues

**Section 1. ANNUAL DUES.** The board of directors may determine from time to time the amount of initiation fee, if any, and annual dues payable to the corporation by members of each class.

**Section 2. PAYMENT OF DUES.** Dues shall be payable in advance on the first day of April in each year. Dues of a new member shall be prorated from the first day of the month in which such new member is elected to membership, for the remainder of the fiscal year of the corporation. The Board of Director shall have the discretion to waive or reduce the payment of dues for any player based on financial need.

**Section 3. DEFAULT AND TERMINATION OF MEMBERSHIP.** When any member of any class shall be in default in the payment of dues for a period of three (3) months from the beginning of the period for which such dues become payable, his or her membership may thereupon be terminated by the board of directors in the manner provided in Article II of these by-laws.

## ARTICLE XV.

### Seal

The corporate shall operate without a corporate seal.

## ARTICLE XVI.

### Waiver of Notice

Whenever any notice is required to be given under the provisions of the General Not For Profit Corporation Act of Wisconsin or under the provisions of the articles of incorporation or the by-laws of the corporation, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. Attendance at any meeting shall constitute waiver of notice thereof unless the person at the meeting objects to the holding of the meeting because proper notice was not given.

## ARTICLE XVII.

## Indemnification

**Section 1. INDEMNIFICATION IN ACTIONS OTHER THAN BY OR IN THE RIGHT OF THE CORPORATION.** The corporation may indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit of proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually or reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit of proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation, or with respect to any criminal action or proceeding, that the person had reasonable cause to believe that his or her conduct was unlawful.

## **Section 2. MANDATORY INDEMNIFICATION.**

(1) A corporation shall indemnify a director or officer, to the extent he or she has been successful on the merits or otherwise in the defense of a proceeding, for all reasonable expenses incurred in the proceeding if the director or officer was a party because he or she is a director or officer of the corporation.

(2) (a) In cases not included under sub (1), a corporation shall indemnify a director or officer against liability incurred by the director or officer in a proceeding to which the director or officer was a party because he or she is a director or officer of the corporation, unless liability was incurred because the director or officer breached or failed to perform a duty he or she owes to the corporation and the breach or failure to perform constitutes any of the following

1 A wilful failure to deal fairly with the corporation or its members in connection with a matter in which the director or officer has a material conflict of interest

2 A violation of criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or no reasonable cause to believe his or her conduct was unlawful

3 A transaction from which the director or officer derived an improper personal profit

4 Wilful misconduct

(b) Determination of whether indemnification is required under this subsection shall be made under § 181 043

(c) The termination of a proceeding by judgment, order, settlement or conviction, or upon a plea of no contest or an equivalent plea, does not, by itself, create a presumption that indemnification of the director or officer is not required under this subsection

3 A director or officer who seeks indemnification under this section shall make a written request to the corporation

4 (a) Indemnification under this section is not required to the extent limited by the articles of incorporation under § 181 045

(b) Indemnification under this section is not required if the director or officer has previously received indemnification or allowance of expenses from any person, including the corporation, in connection with the same proceeding

**Section 3. DETERMINATION OF RIGHT TO INDEMNIFICATION.** Unless otherwise provided by the articles of incorporation or bylaws or written agreement between the director or officer and the corporation, the director or officer seeking indemnification under § 181 042(2) shall select one of the following means for determining his or her right to indemnification

(1) By majority vote of a quorum of the board of directors consisting of directors not at the time parties to the same or related proceedings If a quorum of disinterested directors cannot be obtained, by majority vote of a committee duly appointed by the board of directors and consisting solely of 2 or more directors not at the time parties to the same or related proceedings Directors who are parties to the same or related proceedings may participate in the designation of members of the committee

(2) By independent legal counsel selected by a quorum of the board of directors or its committee in the manner prescribed in sub (1) or, if unable to obtain such a quorum or committee, by a majority vote of the full board of directors, including directors who are parties to the same or related proceedings

(3) By a panel of 3 arbitrators consisting of one arbitrator selected by those directors entitled under sub (2) to select independent legal counsel, one arbitrator selected by the director or officer seeking indemnification and one arbitrator selected by the 2 arbitrators previously selected

(4) By an affirmative vote of members as provided in § 181 17, if there are members having voting rights Membership rights owned by, or voted under the control of, persons who are at the time parties to the same or related proceedings whether as plaintiffs or defendants or in any other capacity, may not be voted in making the determination

(5) By a court under § 181 049

(6) By any other method provided for in any additional right to indemnification permitted under § 181 047

**Section 4. ALLOWANCE OF EXPENSES AS INCURRED.** Upon written request by a director or officer who is a party to a proceeding, a corporation may pay or reimburse his or her reasonable expenses as incurred if the director or officer provides the corporation with all of the following

(1) A written affirmation of his or her good faith belief that he or she has not breached or failed to perform his or her duties to the corporation

(2) A written undertaking, executed personally or on his or her behalf, to repay the allowance and, if required by the corporation, to pay reasonable interest on the allowance to the extent that it is ultimately determined under § 181 043 that indemnification under § 181 049(2)(b) The undertaking this subsection shall be an unlimited general obligation of the director or officer and may be accepted without reference to his or her ability to repay the allowance The undertaking may be secured or unsecured

## **Section 5. ADDITIONAL RIGHTS TO INDEMNIFICATION AND ALLOWANCE OF EXPENSES**

(1) Except as provided in Sub (2), § 181 042 and 181.044 do not preclude any additional right to indemnification or allowance of expenses that a director or officer may have under any of the following

- (a) The articles of incorporation or bylaws
- (b) A written agreement between the director or officer and the corporation
- (c) A resolution of the board of directors
- (d) A resolution, after notice, adopted by majority vote of members who are entitled to vote

(2) Regardless of the existence of an additional right under sub (1), the corporation may not indemnify a director or officer, or permit a director or officer to retain any allowance of expenses unless it is determined by or on behalf of the corporation that the director or officer did not breach or fail to perform a duty he or she owes to the corporation which constitutes conduct under § 181 042(2)(a) 1, 2, 3 or 4 A director or officer who is a party to the same or related proceeding for which indemnification or an allowance of expenses is sought may not participate in a determination under this subsection

(3) Sections 181 041 to 181 053 do not affect a corporation's power to pay or reimburse expenses incurred by a director or officer in any of the following circumstances

- (a) As a witness in a proceeding to which he or she is not a party
- (b) As a plaintiff or petitioner in a proceeding because he or she is or was an employee, agent, director or officer of the corporation

**Section 6. INSURANCE.** The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person 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 such person against such liability under the provisions of this Article

**Section 7. NOTICE TO MEMBERS.** If the corporation has paid indemnity or has advanced expenses under this Article to a director, officer, employee or agent, the corporation shall report the indemnification or advance in writing to any members entitled to vote with or before the notice of the next meeting of the members entitled to vote

**Section 8. REFERENCES TO CORPORATION.** For purposes of this Article, references to "the corporation" shall include, in addition to the surviving corporation, any merging corporation (including any corporation having merged with a merging corporation) absorbed in a merger which, if its separate existence had continued, would have had the power and authority to indemnify its directors, officers, employees or agents, so that any person who was a director, officer, employee or agent of such merging corporation, or was serving at the request of such merging corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Article with respect to the surviving corporation as such person would have the respect to such merging corporation if its separate existence had continued

**Section 9. OTHER REFERENCES.** For purposes of this Article, references to "other enterprises" shall include employee benefit plans, references to "fines" shall include any excise taxes assessed on a person with respect to an employee benefit plan, and references to "serving at the request of the corporation" shall include any service as a director, officer, employee or agent of the corporation which imposes duties on, or involves services by such director, officer, employee, or agent with respect to an employee benefit plan, its participants, or beneficiaries. A person who acted in good faith and in a manner he or she reasonably believed to be in the best interests of the participants and beneficiaries of an employee benefit plan shall be deemed to have acted in a manner "not opposed to the best interests of the corporation" as referred to in this Article

## **ARTICLE XVIII.**

### **Internal Revenue Code**

Notwithstanding anything herein contained to the contrary, no action shall be required or permitted to be taken under these bylaws or by the Board of Directors, members or officers of this organization which would not be permitted to be taken by an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or which would result in the imposition of federal tax under Sections 4941-4945, inclusive, of the Internal Revenue Code of 1986, as amended

## **ARTICLE XIX.**

### **Amendments**

The power to alter, amend, or repeal the by-laws or adopt new by-laws shall be vested in the board of directors unless otherwise provided in the articles of incorporation or the by-laws. Such action may be taken at a regular or special meeting for which written notice of the purpose shall be given. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation