COUNTY
Office of the County Administrator Pubicic Services Building
2051 Kaen Road | Oregon City, OR 97045

October 26, 2023
BCC Agenda Date/Item:
Board of County Commissioners
Clackamas County
Approval to Issue a Social Games License to Oregon Poker Club. License value is $\mathbf{\$ 2 5}$. Funding through Oregon Poker Club. No County General Funds are involved.

| Previous Board <br> Action/Review | Briefed at Issues - October 24, 2023 |  |  |  |
| :--- | :--- | :--- | :--- | :---: |
| Performance <br> Clackamas | Ensure Safe, Healthy and Secure Communities |  |  |  |
| Counsel Review | Yes | Procurement Review | No |  |
| Contact Person | Tony Mayernik | Contact Phone | $503-742-5920$ |  |

EXECUTIVE SUMMARY: In accordance with County Code Chapter 8.05 and relevant Oregon Revised Statutes, the County licenses and regulates social gaming and allows for annually renewable licensure of social gaming conducted by charitable, fraternal, and religious organizations. Social gaming is any game, other than a lottery, between players in a private business, private club, or place of public accommodation with no house player, bank, or odds, and no house income from the operation of the social game. Upon receipt of an application and appropriate fee, the application is referred to the Clackamas County Sheriff's Office for investigation and comment. Once the investigation is complete, the Board of County Commissioner may issue a license after due consideration of the Sheriff's comments.
Oregon Poker Club, which operates at the Stadiums Sports Bar in Milwaukie, has submitted an application and fee, and the Sheriff's Office has issued their comments in the attached. Oregon Poker Club is an Oregon nonprofit corporation which has existed since at least 2018 and which only offers social gaming to members and their guests and has been issued a determination letter by the Internal Revenue Service as a 501(c)7 nonprofit (generally, a social club chartered for pleasure, recreation or other similar purposes).

Oregon Poker Club meets the requirements under County Code and the relevant Oregon Revised Statutes for a Social Games License, and the Sheriff's Office comments indicate no reason to deny the application. Staff are not aware of any objection to the application.

RECOMMENDATION: Staff recommends the Board of County Commissioners issue the Social Games License to Oregon Poker Club.

Respectfully submitted,
For Filing Use Only

Gary Schmidt
County Administrator

COUNTY
Board of County Commissioners
Public Services Building
2051 Kaen Road | Oregon City, OR 97045

## SOCIAL GAMES LICENSE <br> County Code, Title 8, Chapter 8.05 - Social Gambling Regulations

This License is issued pursuant to the legislative grant of authority of Oregon Revised Statue 167.121, the Board of Commissioner of Clackamas County hereby ordains as follows, a chapter which authorizes, regulates and licenses the playing and conducting of social games in charitable, fraternal, and religious organization [Codified by Ord. 05-2000, 7/13/00; Amended by Ord. 5-2003, 3/13/03]

Organization: Oregon Poker Club

| Contact: | Christopher McKennett |
| :--- | :--- |
|  | 100 Kerr Parkway, No. 29 |
|  | Lake Oswego, OR 97035 |

Function: $\quad$ Card Games - Member vs Member Tournaments

| Date of Event: | On going <br> (renew annually) |
| :---: | :--- |
| Address of Event: | Oregon Poker Club <br> 16065 SE McLoughlin Blvd. <br>  <br>  <br> Milwaukie, OR 97267 |

Dated this $\qquad$ day of $\qquad$ 2023

## CLACKAMAS COUNTY BOARD OF COMMISSIONERS

cc: Captain Shane Strangfield, Clackamas County Sheriff's Office

Jenna Morrison, Undersheriff

To: Clackamas County Board of Commissioners (BCC)
From: Undersheriff Jesse Ashby
Date: October 10, 2023

Re: Social Gaming License Application

On October 9, 2023, the Clackamas County Sheriff's Office (CCSO) received an Application for Social Games License, submitted by the President of the Oregon Poker Club, Christopher D. McKennett. The Oregon Poker Club has applied for a social gaming license which would allow them to offer games seven days a week, from noon to close at Stadiums Sports Bar, located at 16065 SE McLoughlin Blvd.

CCSO acknowledges receipt of said application and has reviewed it, event details, venue and law enforcement history. Please note, since October 2022, this location has had 10 calls for service, two of which were for assault. However, since no call can specifically be associated with the Oregon Poker Club, or their offered games, the Sheriff's Office finds no law enforcement reason to deny the application.

Please let me know if you have any further questions.


Jesse Ashby, Undersheriff
Clackamas County Sheriff's Office

## SOCIAL GAMES PERMIT APPLICATION AND PERSONAL HISTORY FORM

- All blanks must be filled in. If a question does not apply to you, put $N / A$ in that space. If additional space is needed to answer questions completely, use additional paper.
- If any false information is given on this form, your application will be denied.


6. Any other names used by applicant: CH2LJTONLtaA HoNe
7. Name of charitable, fraternal or religious Organization: OREGOn Poker CluB

8. Location of proposed social game: STADiums SMuts Bur 16065 SE magloymy
9. Days and hours of operation of proposed social game: 7 Days a week noun to clove
10. Provide your Business Occupation or Employment history for the past five years.

11. Have you ever been arrested for violation of Federal, State, County or City Laws, in any state or country? If answer is Yes, give date, location and charges. $\qquad$
$\qquad$
$\qquad$
$\qquad$
12. Have you ever been licensed by any State Liquor Commission? If answer is Yes, When and Where. Yes
Currently or ores

[^0]14. List all cities, states or country of residence since age 21.

15. Identify the form of the business, whether a sole proprietorship, partnership, corporation, or limited liability company. If a partnership, give the names, birthdates, addresses, telephone numbers, principal occupations, along with all other information required of any individual applicant, of each partner, and the respective ownership shares owned by each partner. If a corporation or limited liability company, provide the name, copies of the Articles of Incorporation and the By-Laws, and the names, addresses, birthdates, telephone numbers and principal occupations, along with all other information required of any individual applicant, of every officer, director, and every shareholder owning more than $5 \%$ if the outstanding shares, and the number of shares held by each.
$\qquad$
16. Have you ever been convicted of any criminal activity relating to fraud, deception, dishonesty or theft, or received citations for violations of any city, county or state? If so, identify When, Where, and the nature of the conviction.
 the foregoing application; that the statements therein are true, to the best of my knowledge and belief and that this statement is executed with the knowledge and understanding that any false statement, misrepresentation, or failure to reveal or provide requested information will be cause for denial. I understand that this informationsayybeverified through the use of criminal history record check.

Signature of Applicant:


SUBSCRIBED AND SWORN to, before me this


Return the completed application to the Clackamas County Commissioner's office with at valid receipt of payment of $\$ 25.00$ (fees are non-refundable) from the Clackamas County Clerk's office.

## Public Services Building <br> 2051 Kaen Road, $4^{\text {th }}$ Floor <br> Oregon City, OR 97045

## CLACKAMAS COUNTY RECORDING

Comments:

Thank You
Retain this receipt for your records
IMPORTANT NOTICE: HB2029, effective Monday, January 1, 2024 amends Oregon Revised Statute 205.232, changing the minimum font size from 8 -point to 10 -point type for recorded documents.

Receipt \#: 1005761

## Station: 2

## Receipt Name:

Receipt Date: 10/05/2023 12:16 PM
Cashier: ALICIA

MAR 272019

## Date:

OREGON POKER CLUB C/O CHRISTOPHER MCKENNETT 100 KERR PKY STE 29 LAKE OSWEGO, OR 97035

Employer Identification Number:

```
DLN:
    17053211328028
Contact Person:
    LEE CROUCH
Contact Telephone Number:
    (877) 829-5500
Accounting Period Ending:
    December 31
Form 990/990-EZ/990-N Required:
    Yes
Effective Date of Exemption:
    July 24, 2018
Contribution Deductibility:
    No
Addendum Applies:
    No
```


## Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section $501(\mathrm{c})(7)$. This letter could help resolve questions on your exempt status. Please keep it for your records.

Donors cannot deduct contributions they make to you under IRC Section $170(c)(2)$.

As an organization described in IRC Section $501(c)(7)$, you're permitted to receive up to 35 percent of your gross receipts, including investment income, from sources outside of your membership without losing your tax-exempt status. Of the 35 percent, not more than 15 percent of your gross receipts can come from general public use of your club facilities or services. Income in excess of these limits may jeopardize your continued tax-exempt status.

If we indicated at the top of this letter that you're required to file Form $990 / 990-E Z / 990-N$, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form $990-\mathrm{N}$, the e-postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter " $4221-\mathrm{NC}$ " in the search bar to view Publication $\mathbf{4 2 2 1 - N C}$, Compliance Guide for Tax-Exempt Organizations (Other than 501 (c) (3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.
-2-
OREGON POKER CLUB

Sincerely,

## ptepilen a. ancox

Director, Exempt Organizations Rulings and Agreements

## REGISTRY NUMBER

139864094

## REGISTRATION DATE

01/24/2018

## BUSINESS NAME

OREGON POKER CLUB

## BUSINESS

PROVIDE A FUN,SAFE AND AFFORDABLE VENUE FOR LIKE MINDED INDIVIDUALS TO ENJOY THE SOCIALIZATION AND LEARNING ASPECTS OF SOCIAL GAMING

## MAILING ADDRESS

100 KERR PARKWAY UNIT 29
LAKE OSWEGO OR 97035 USA

## TYPE

DOMESTIC NONPROFIT CORPORATION

## PRIMARY PLACE OF BUSINESS

100 KERR PARKWAY UNIT 29
LAKE OSWEGO OR 97035 USA

## JURISDICTION

OREGON

## REGISTERED AGENT

## CHRISTOPHER MCKENNETT

100 KERR PARKWAY UNIT 29
LAKE OSWEGO OR 97035 USA
If the Registered Agent has changed, the new agent has consented to the appointment.

## PRESIDENT

CHRISTOPHER MCKENNETT
100 KERR PARKWAY UNIT 29
LAKE OSWEGO OR 97035 USA

## SECRETARY

CHRISTOPHER MCKENNETT
100 KERR PARKWAY UNIT 29
LAKE OSWEGO OR 97035 USA

Corporation Division
www.filinginoregon.com


#### Abstract

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.


By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

## ELECTRONIC SIGNATURE

## NAME

CHRISTOPHER MCKENNETT

## TITLE

PRESIDENT
DATE
02-13-2023


Oregon Poker Club is a mutual benefit non-profit social gaming club. Only members and member guests are allowed to use the facilities and the club is financed only through member facility fees.

## BY LAWS OF OREGON POKER CLUB LLC

## Article 1

### 1.1 Oregon Poker Club IIc (hereinafter

"club") is a mutual benefit social gaming club registered in the state of Oregon
1.2 The principal office for the club is 100 Kerr Parkway Unit 29 Lake Oswego, Oregon 97035

## Article 2

### 2.1 General Purpose:

The club is organized and operated for the following general purposes
(a) Exclusively as a social club organized and operated for the pleasure and recreation of its members with the meaning of 501(c)7
environment for
people to talk about, play and enjoy the many aspects of poker.
(b) Networking opportunities

## Article 3

### 3.1 Qualifications for membership: <br> The members of the club shall consist of such persons as:

1) apply for membership on a form approved by the board of directors; 2) subscribe to the purposes and goals of the club;
2) agree to abide to the by-laws of the club
3) must be 21 or older

### 3.2 Membership Dues

We charge no annual fee at this time but there is a facility use fee of \$5 each time the facilities are used. You also have the option of paying a $\$ 50$ fee
of the internal revenue code of 1986(amended)
(b) The club shall not engage in the business of making its social club available to the general public. Further, the club shall not make any solicitation of the general public.
2.2 Specific purpose : The specific purpose of the club include, without limitation the following
once a month for unlimited facility usage. The due is only paid once in the cycle of 9:00am to 3:00am and the one fee is good at all facilities.

### 3.3 Termination of membership:

The membership of each member of the club will be terminated upon the members death, resignation, or expulsion.

### 3.4 Suspension or Expulsion:

Any member may be suspended or expelled from membership with or without cause upon a affirmative vote of at least two-thirds of the board if, in the discretion of the board, it is in the best
interests of the club. Nothing in these bylaws shall be construed as granting to any member a continued membership or expectation of membership in the club.

## Article 4

### 4.1 Powers:

Subject to any limitations of the Articles
of organization, the
Oregon nonprofit act or these bylaws, all club powers shall be exercised by, or under the authority of, and the business and affairs of the club shall be controlled by the board.
Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the board shall have the following powers:
(a) To conduct, manage and control the
affairs of the club, and to make such rules and regulations therefor, not inconsistent with the law, or the articles of organization, or the bylaws, as they may deem best.
(b) To designate any place of meeting for the board © To manage in such a manner as they deem best, all funds and property, real and personal, received and acquired by the club, and to distribute, loan or dispense the same or the income and profits thereof.

### 4.2 Number of boards members :

The number of directors
constituting the entire board shall be a minimum number of three.

### 4.3 Qualifications of being on board :

Must be a member in good standing of this club. Each director must be of age 21 or older
4.4 Election of directors : The board shall choose its own members.

### 4.5 Place and number of meetings:

Meetings of the board shall be at a location which has been designated from time to time. Must
meet at least once every 3 months

### 4.6 Quorum and voting :

A quorum will consist of at least one third of the board. Every act or decision
shall be regarded as an
act of the board. Proxies are allowed

### 5.1 Property of the corporation :

The title to all property of the corporation, both real and personal shall be vested in the corporation

### 5.2 Disposition upon Dissolution:

Upon the dissolution of the club all of the business assets and income of the club after
payment, or provision of payment, of all debts and liabilities of this club, shall be distributed to a like minded nonprofit organization.

### 5.3 Financial accounts :

The club may open one or more checking or savings accounts
5.4 Liability of directors and officers:

No director or officer of the club shall be personally liable to its creditors or any
indebtedness or liability and any and all creditors shall only look at the assets of the club for payment.

### 5.5 Member liability :

No member shall be personally liable
for any club debt or liability and all creditors shall only look at the assets of the club for payment.

### 5.6 Property interests of members:

Members have no interest in the property or assets of the club.

### 5.7 Fiscal year :

The fiscal year of the club is the
calendar year

## Article 6

### 6.1 Right of Indemnification:

Each person who was or is a party to or is threatened to be made a party to or is involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, formal or informal(herein refereed to as proceeding), by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the club or, while serving as a director, officer, partner, trustee, employee, or agent of another
foreign or domestic corporation, partnership, join venture, trust or other enterprise, whether for profit or nonprofit, including service with respect to employee benefit plans, whether the basis of the alleged action in an official capacity as a director,
officer, employee, or agent or in any other capacity while serving as a director, officer, shall be indemnified and held harmless by the club to the fullest extent authorized by state law, as it it exists or may be amended, against all expenses, liability, loss(including attorney fees, judgments, fines, ERISA excise tax, or penalties and amounts to be paid in settlement) reasonably
incurred by the person in connection therewith, and the identification shall continue for a person who has ceased to be a
director or officer and shall inure to the
benefit of his or her heirs, executors, and administrators. The right to indemnification conferred in this article shall be a contract right.

### 6.2 Non-exclusivity of rights :

The right to indemnification conferred in this article shall not be exclusive of any other right that any person may have or acquire under any statute, provision of the articles of organization, bylaw, agreement, or otherwise.

### 6.3 Impact on tax exempt status :

The rights to indemnification set forth in this article are expressly condition upon such rights
not violating the clubs status as a nonprofit described in 501(c)7 of the IRS code as amended.


[^0]:    13. If your answer to question 11 is "Yes", was your liquor license ever revoked or suspended? If Yes, When and Why.
    
