

OFFICE OF THE COUNTY ADMINISTRATOR

PUBLIC 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 \$25. Funding through Oregon Poker Club. No County General Funds are involved.

Previous Board Action/Review	Briefed at Issues – October 24, 2023		
Performance 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 non-profit (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



BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING 2051 KAEN ROAD OREGON CITY, OR 97045

SOCIAL GAMES LICENSE 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:	Card Games - Member vs Member Tournaments
Date of Event:	On going (renew annually)
Address of Event:	Oregon Poker Club 16065 SE McLoughlin Blvd. Milwaukie, OR 97267

Dated this _____ day of _____, 2023

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

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



CLACKAMAS COUNTY SHERIFF

Sheriff Angela Brandenburg

Jesse Ashby, Undersheriff Michael Copenhaver, Undersheriff 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 askly

Jesse Ashby, Undersheriff Clackamas County Sheriff's Office

A Tradition of Service Since 1845

CLACKAMAS COUNTY OREGON

1005761 Recupt 10/5/23 TS

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.

1. Applicant Name:	McKennet	CHRISTOPHIR	Davin
	Last	First	Middle
2. Home Address: 100 KRV	r Parking #	29 Jahr osman	02 97055
3. Drivers License N	Str	City State State: 02 Hm Phone:	503-915-9530
4. Applicant's Date of	of Birth:	Place of Birth:	5
5. Social Security Nu	umber: ,;-		
6. Any other names	used by applicant: CHR	STUDIFIEL HOW	C
	le, fraternal or religious Orgar たい Park い 世 29 いろい、 VL Contact Per	nization: OREGON son CHRis Mehenut Phone	# 503-915-9530
8. Location of propo	sed social game: <u>STAO</u>	iums sputs Bur	
9. Days and hours o	f operation of proposed socia	algame: 7 Days a	week numero close
Oleg a	Pohr Clu Entertainment	110	irs.
11. Have you ever b	5	Federal, State, County or City Law	ws, in any state or
12. Have you ever b	Yes	quor Commission? If answer is Y	es, When and Where.
13. If your answer to When and Why.	o question 11 is "Yes", was yo \mathcal{N} \mathcal{O}	our liquor license ever revoked or	suspended? If Yes,
			and the second

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14. List all cities, states or country of residence since age 21.

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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.

CHRISTON Mehenit 100 ADDICON 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. ND DATED this 5th day of October, 2023. STATE OF OREGON County of Clackamas , CHRISTOPHRA Mick , being first duly swom, say that I am the person making 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. understand that this information may be verified through the use of criminal history record check. Signature of Applicant: SUBSCRIBED AND SWORN to, before me this day of OFFICIAL STAMP SOPHIA MARIE FURRER NOTARY PUBLIC-OREGON COMMISSION NO 1040192 tary Public for Oregon MY COMMISSION EXPIRES SEPTEMBER 5, 2027 My Commission Expires: kmbr

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 2051 Kaen Road, 4th Floor Oregon City, OR 97045

CLACKAMAS COUNTY RECORDING

Receipt #: 1005761 Station: 2 Receipt Date: 10/05/2023 12:16 PM

Cashier: ALICIA

Receipt Name:

Comments:

Thank You Retain this receipt for your records

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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.

Miscellaneous F	ees	
# of Application	1	\$25.00
	Receipt Total	\$25.00
	CASH	\$25.00

DEPARTMENT OF THE TREASURY

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

Date:

MAR 2 7 2019

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 ID# 17141
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(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-EZ/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-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-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Letter 948

OREGON POKER CLUB

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Sincerely,

stephen a morton

Director, Exempt Organizations Rulings and Agreements

Letter 948

AMENDED ANNUAL REPORT





Corporation Division www.filinginoregon.com

Feb 13, 2023 OREGON SECRETARY OF STATE

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

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 llc (hereinafter "club") is a mutual benefit social gaming club registered in the state of Oregon

1.2 The principal office for the club is100 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:

The members of the club shall consist of such persons as:

 apply for membership on a form approved by the board of directors;
subscribe to the purposes and goals of the club;

3) agree to abide to the by-laws of the club

4) 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

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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 <u>Election of directors</u> : 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.