

An email was sent out on November 12, 2009 for a vote to amend the clubs Articles of Incorporation. The IRS is requesting this amendment to comply with their decision for the 501(c)3 status. Both a copy of the original articles and the amendment was emailed with the request. Please see attached.

According to KMFSC's bylaws, a 25% quorum of full membership is needed. For the 2009-2010 seasons, there are approximately 45 full members. Therefore approximately 12 votes were needed. Below is a list of members who voted yes. The vote for the amendment based based on a 42% quorum.

Danette Neuendorf	<i>ON</i>	Mackenzie Neuendorf	<i>ON</i>
Sandra Rinzel		Tracy Watkins	
Addison Watkins		Patti Jedrzejewski	
Debbe Lemminger		Jodie Archer Schibline	
Andie Schibline		Heidi Vollmar	
Ali Vollmar		Don Woo	
Lynn Woo		Kaitlyn Woo	
Amy Pitrof		Melanie Pitrof	
Claire Pitrof		Colleen Kent	
Meredith Kent			

Attachment to Kettle Moraine Figure Skating Club, Inc.'s Articles of Amendment of NonStock Corporation dated 11/15/09

Resolved, that Article 3 of Kettle Moraine Figure Skating Club, Inc.'s Articles of Incorporation be amended to read:

The Corporation shall be organized as a nonprofit corporation and shall be operated exclusively for educational, charitable, scientific and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and corresponding sections of any future Federal tax code.

Within the scope of the foregoing purposes, the specific pursuits and objects of the Corporation include, but are not limited to:

1. To act and operate exclusively to foster national amateur sports competitions and to support and develop amateur athletes for those competitions and as a nonprofit corporation pursuant to the laws of the State of Wisconsin.
2. To promote education learning, experimentation and advancement in Figure Skating at all ages, abilities, educational and experience levels by promoting the sport of amateur Figure Skating as a vehicle for said education, learning, experimentation and advancement.
3. To provide facilities, products, services and infrastructure to assist those engaging in Figure Skating at any level.
4. To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Act, as amended and supplemented.

-----Original Message-----

From: Danette Neuendorf <dneuendorf@commercestatabank.com>

To: 'Amy Pitrof' <ajp-4-7@hotmail.com>; 'Colleen Reichel-Kent' <teamkent@charter.net>; 'Debbe Lemminger' <DebLemminger@aol.com>; 'Jodie ArcherSchibline' <jarcherschibline@yahoo.com>; 'Lynn Woo' <dlkmjwoo@charter.net>; 'Patty J.' <pjskater2000@yahoo.com>; 'Tammy Drahus' <tdrahus@hotmail.com>; 'Tracy Watkins' <edteacher@wi.rr.com>; Sandra Rinzel <srinzel@gmail.com>

Sent: Thu, Nov 12, 2009 9:15 am

Subject: KMFSC vote

Hi everyone, I need a vote asap on this amendment for the clubs Articles of Incorporation. Our deadline with the IRS is the 27th and I need this recorded with the state so we can get the recorded copy to the IRS for their decision on the 501(c)(3) status. I have included the articles that are existing so you can see the difference.

Please indicate your vote and the your childrens vote: ie, Danette -1 Mackenzie -1. Remember, this is only for full members so if your child has a bs membership, it is not included. Any questions, please let me know. I would like this mailed by tomorrow. We are looking for a total of 12 votes for a 25% quorum. Thanks!

**From:** Sandra Rinzel [mailto:srinzel@gmail.com]

**Sent:** Thursday, November 12, 2009 10:35 AM

**To:** Danette Neuendorf

**Subject:** Re: KMFSC vote

I vote yes- Sandra Rinzel - 1

I think Gabrielle's membership is basic, if I am wrong Gabrielle is yes

Gabrielle Zuern - 1

-----Original Message-----

From: edteacher@wi.rr.com [mailto:edteacher@wi.rr.com]

Sent: Thursday, November 12, 2009 9:41 AM

To: 'Jodie ArcherSchibline'; 'Tammy Drahus'; 'Colleen Reichel-Kent'; 'Debbe Lemminger'; Danette Neuendorf; Sandra Rinzel; 'Amy Pitrof'; 'Patty J.'; 'Lynn Woo'

Subject: Re: KMFSC vote

We vote yes. Tracey-1 Addison-1

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**From:** Patti Jedrzejewski [mailto:pjskater2000@yahoo.com]

**Sent:** Thursday, November 12, 2009 9:24 AM

**To:** 'Amy Pitrof'; 'Colleen Reichel-Kent'; 'Debbe Lemminger'; 'Jodie ArcherSchibline'; 'Lynn Woo'; 'Tammy Drahus'; 'Tracy Watkins'; Sandra Rinzel; Danette Neuendorf

**Subject:** Re: KMFSC vote

I vote yes.

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**From:** debblemminger@aol.com [mailto:deblemminger@aol.com]

**Sent:** Thursday, November 12, 2009 11:08 AM

**To:** dneuendorf@commercestatabank.com

**Subject:** Re: KMFSC vote

I vote yes. I forwarded this to Becky too.

Debbe

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**From:** jodie archer-schibline [mailto:jarcherschibline@yahoo.com]

**Sent:** Thursday, November 12, 2009 9:18 AM

**To:** 'Amy Pitrof'; 'Colleen Reichel-Kent'; 'Debbe Lemminger'; 'Lynn Woo'; 'Patty J.'; 'Tammy Drahus'; 'Tracy Watkins'; Sandra Rinzel; Danette Neuendorf

**Subject:** Re: KMFSC vote

We vote Yes! Jodie - 1 Andie - 1

 Jodie Archer-Schibline  
President, Kettle Moraine FSC  
[jarcherschibline@yahoo.com](mailto:jarcherschibline@yahoo.com)

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**From:** David Vollmar [mailto:vollmar4@verizon.net]  
**Sent:** Thursday, November 12, 2009 12:06 PM  
**To:** Danette Neuendorf  
**Subject:** Re: KMFSC vote  
**Importance:** High

Heidi Vollmar 1 and Ali 1

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**From:** dlkmjwoo@charter.net [mailto:dlkmjwoo@charter.net]  
**Sent:** Thursday, November 12, 2009 12:18 PM  
**To:** Danette Neuendorf  
**Subject:** Re: KMFSC vote

3 Yes

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**From:** Amy Pitrof [mailto:ajp-4-7@hotmail.com]  
**Sent:** Thursday, November 12, 2009 2:22 PM  
**To:** Danette Neuendorf  
**Subject:** RE: KMFSC vote

Amy -1 Melanie 1 Yes

**From:** sk8ing2win06@aol.com [mailto:sk8ing2win06@aol.com]  
**Sent:** Thursday, November 12, 2009 5:20 PM  
**To:** undisclosed-recipients:  
**Subject:** amendment

I vote yes to the amendments to the bylaws.

Becky Lemminger

-----Original Message-----

**From:** teamkent@charter.net [mailto:teamkent@charter.net]  
**Sent:** Friday, November 13, 2009 8:11 AM  
**To:** Danette Neuendorf  
**Subject:** Re: KMFSC vote

Danette,

We vote to approve the amendment by Colleen Kent and Meredith Kent.

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Cordially,  
Colleen  
teamkent@charter.net  
262-338-9959, home  
262-305-3795, cell