

**NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Transmittal and Approval Form**

Applicant/Program: WAGGENER WILDCAT BOOSTERS INC

Executive Summary of Request:

Renovation of track facilities for use by the high school, other area schools, and the local community as a state of the art walking facility.

Is this program/project a fundraiser?

Yes No

Is this applicant a faith based organization?

Yes No

Does this application include funding for sub-grantee(s)?

Yes No

I have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.

26

District #



Council Member Signature

\$20,000.00

Amount

03/29/2016

Date

Primary Sponsor Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

Approved by:

Appropriations Committee Chairman

Date

Clerk's Office Only:

Request Amount: _____ Committee Amended Appropriation: _____

Original Appropriation: _____ Council Amended Appropriation: _____

Applicant/Program: WAGGENER WILDCAT BOOSTERS, INC.

Additional Disclosure and Signatures

Additional Council Office Disclosure

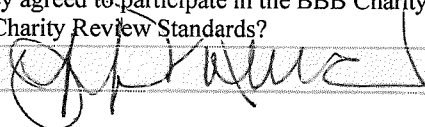
List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>
<u>District #</u>	<u>Council Member Signature</u>	<u>Amount</u>	<u>Date</u>

**LOUISVILLE METRO COUNCIL
NEIGHBORHOOD DEVELOPMENT FUND APPLICATION CHECKLIST**

Legal Name of Applicant Organization: WAGGENER WILDCAT BOOSTERS, INC

Program Name and Request Amount: TRACK IMPROVMENTS

	Yes/No/NA
Is the NDF Transmittal Sheet Signed by all Council Member(s) Appropriating Funding?	<input type="checkbox"/> Yes
Is the funding proposed by Council Member(s) less than or equal to the request amount?	<input type="checkbox"/> Yes
Is the proposed public purpose of the program viable and well-documented?	<input type="checkbox"/> Yes
Will all of the funding go to programs specific to Louisville/Jefferson County?	<input type="checkbox"/> Yes
Has Council or Staff relationship to the Agency been adequately disclosed on the cover sheet?	<input type="checkbox"/> Yes
Has prior Metro Funds committed/granted been disclosed?	<input type="checkbox"/> Yes
Is the application properly signed and dated by authorized signatory?	<input type="checkbox"/> Yes
Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?	<input type="checkbox"/> Yes
If Metro funding is for a separate taxing district is the funding appropriated for a program outside the legal responsibility of that taxing district?	<input type="checkbox"/> Yes
Is the entity in good standing with: <ul style="list-style-type: none"> • Kentucky Secretary of State? • Louisville Metro Revenue Commission? • Louisville Metro Government? • Internal Revenue Service? • Louisville Metro Human Relations Commission? 	<input type="checkbox"/> Yes
Is the current Fiscal Year Budget included?	<input type="checkbox"/> Yes
Is the entity's board member list (with term length/term limits) included?	<input type="checkbox"/> Yes
Is recommended funding less than 33% of total agency operating budget?	<input type="checkbox"/> Yes
Does the application budget reflect only the revenue and expenses of the project/program?	<input type="checkbox"/> Yes
Is the cost estimate(s) from proposed vendor (if request is for capital expense) included?	<input type="checkbox"/> Yes
Is the most recent annual audit (if required by organization) included?	<input type="checkbox"/> N/A
Is a copy of Signed Lease (if rent costs are requested) included?	<input type="checkbox"/> N/A
Is the Supplemental Questionnaire for churches/religious organizations (if requesting organization is faith-based) included?	<input type="checkbox"/> N/A
Are the Articles of Incorporation of the Agency included?	<input type="checkbox"/> Yes
Is the IRS Form W-9 included?	<input type="checkbox"/> Yes
Is the IRS Form 990 included?	<input type="checkbox"/> Yes
Are the evaluation forms (if program participants are given evaluation forms) included?	<input type="checkbox"/> N/A
Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required to do so)?	<input type="checkbox"/> No
Has the Agency agreed to participate in the BBB Charity review program? If so, has the applicant met the BBB Charity Review Standards?	<input type="checkbox"/> N/A
Prepared by: 	Date: 03-31-2016



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 1 – APPLICANT INFORMATION			
Legal Name of Applicant Organization: Waggener Wildcat Boosters Inc. <small>(as listed on: http://www.sos.kv.gov/business/records)</small>			
Main Office Street & Mailing Address: 330 South Hubbards Lane			
Website:			
Applicant Contact:	Deborah Marasa	Title:	President
Phone:	502-802-3359	Email:	Marasa871@aol.com
Financial Contact:	Lynn Smith	Title:	Treasurer
Phone:	502-774-0592	Email:	ls2@rawlingscompany.com
Organization's Representative who attended NDF Training:			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
Program Facility Location(s):	330 South Hubbards Lane		
Council District(s):	26	Zip Code(s):	40207
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
PROGRAM/PROJECT NAME: Waggener High School Track Renovation			
Total Request: (\$)	65,000	Total Metro Award (this program) in previous year: (\$)	0
Purpose of Request (check all that apply): <input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget) <input checked="" type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals <input checked="" type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc)			
The Following are Required Attachments:			
<input checked="" type="checkbox"/> IRS Exempt Status Determination Letter <input type="checkbox"/> Current Year Projected Budget <input checked="" type="checkbox"/> List of Board of Directors (include term & term limits) <input checked="" type="checkbox"/> Current financial statement <input checked="" type="checkbox"/> Most recent IRS Form 990 or 1120-H <input checked="" type="checkbox"/> Articles of Incorporation <input checked="" type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense		<input type="checkbox"/> Signed lease if rent costs are being requested <input type="checkbox"/> IRS Form W9 <input type="checkbox"/> Evaluation forms if used in the proposed program <input type="checkbox"/> Annual audit (if required by organization) <input type="checkbox"/> Faith Based Organization Certification Form, if required <input type="checkbox"/> Staff including the 3 highest paid staff	
For the current fiscal year ending June 30, list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.			
Source:		Amount: (\$)	
Source:		Amount: (\$)	
Source:		Amount: (\$)	
Has the applicant contacted the BBB Charity Review for participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

Applicant's Initials



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 3 – AGENCY DETAILS

Describe Agency's Vision, Mission and Services:

The Waggener Wildcat Booster Club, Inc. was created as a support to the Waggener High School Athletic Department to promote the school's athletic programs, increase community interest and support, recognize the accomplishments of teams and individuals, and to assist the Athletic Director in fundraising, facilities maintenance and improvements.

As an organization, the Club has spent it's time serving as a support mechanism during school and athletic events on campus as well as taking on fundraising endeavors of our own. The support provided over the last three years has enabled the School's Athletic Department to purchase several different pieces of Athletic equipment that have been a tremendous asset to the participation and success of student-athletes at Waggener High School.

Handwritten initials "DM" in black ink, positioned to the right of the "Applicant's Initials" label.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 – PROGRAM/PROJECT NARRATIVE

A: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc.):

Waggener High School's track was originally built in 1959 as a 6-lane 440 yard cinder walking/running track. It was converted to asphalt in the 1970's but has received little to no maintenance or improvements since 1989. It is very worn to the point of becoming a detriment more than an asset to student-athletes and community members alike.

The track currently serves as home base for running for Waggener High School, Barrett Middle School, St. Matthews Elementary, Holy Trinity Elementary, Holy Spirit Elementary, Our Lady of Lourdes Elementary, St. Margaret Mary Elementary, the Cherokee Park Road Runners Association, the Ken Combs Running Club, the Girls on the Run Club, and the Louisville Chapter of the ATF Agency. The track also supports several other club sports from Mockingbird Valley Soccer Club, Louisville Soccer Alliance, Falls City Soccer Club and Ohio Elite Soccer Club. The track has also been host to a Relay for Life Walk-a-thon as well as a general exercise facility for the greater St. Matthews community.

The proposal is to convert the track to a modern exercise facility for the greater St. Matthews community to use, train on and enjoy. Such a conversion would entail expanding and repaving the existing oval to an 8-lane 400 meter track with a rubberized coating as the top surface. Work would begin June, 2016 and be completed before the start of the school year, August, 2016, and would give the St. Matthews Community and all of the aforementioned organizations a state of the art walking/running track and amenities to exercise on and enjoy.

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

The total cost of the project is an approximate \$260,000. The City of St. Matthews has agreed to fund half of that expense (\$130,000). Waggener High School as well as an Alumni Support Group would fund the remained of the needed funds after receiving the Metro Council Contribution.

All funds would be used to cover the excavation and repair of the existing asphalt as well as the addition of the rubberized coating to the track and amenities (Long Jump, High Jump, etc.).



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

C: If this request is a fundraiser, please detail how the proceeds will be spent:

D: For Expenditure Reimbursement Only – The grant award period begins with the Metro Council approval date and ends on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for funds to be spent before the grant award period, identify the applicable circumstances:

- Effective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment):
- ✓ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
 - ✓ Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:

- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.

The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:
The program would be a direct benefit to all community stakeholders in the St. Matthews area as it would be the premier exercise track available to the public free of charge.

F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.

The project partners include the following:

City of St. Matthews (\$130,000)

Waggener High School (\$30,000)

Barrett Middle School (\$1000)

St. Matthews Elementary School (\$1000)

M.V. Horn Foundation (\$30,000)

Ken Combs Running Store (\$1000)

Waggener High School Alumni Association (\$2000)

Holy Spirit Elementary School - Community Support

Our Lady of Lourdes Elementary School - Community Support

St. Margaret Mary Elementary School - Community Support

Holy Trinity Elementary School - Community Support



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
A: Personnel Costs Including Benefits			
B: Rent/Utilities			
C: Office Supplies			
D: Telephone			
E: In-town Travel			
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts			
H: Program Materials			
I: Community Events & Festivals (Attach Detail List)			
J: Machinery & Equipment			
K: Capital Project	\$65,000	\$195,000	\$260,000
L: Other Expenses (Attach Detail List)			
*TOTAL PROGRAM/PROJECT FUNDS	\$65,000	\$195,000	\$260,000
<i>% of Program Budget</i>	25 %	75 %	100%

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

Other State, Federal or Local Government	\$164,000
United Way	
Private Contributions (do not include individual donor names)	\$31,000
Fees Collected from Program Participants	
Other (please specify)	
<i>Total Revenue for Columns 2 Expenses **</i>	\$195,000

*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

**Must equal or exceed total in column 2.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

Detail of In-Kind Contributions for this PROGRAM only: Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
<p align="center"><i>Total Value of In-Kind</i> <i>(to match Program Budget Line Item.</i> Volunteer Contribution & Other In Kind)</p>		

* DONOR INFORMATION REFERS TO WHO MADE THE IN KIND CONTRIBUTION. VOLUNTEERS NEED NOT BE LISTED INDIVIDUALLY, BUT GROUPED TOGETHER ON ONE LINE AS A TOTAL NOTING HOW MANY HOURS PER PERSON PER WEEK

Agency Fiscal Year Start Date:

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO YES

If YES, please explain:



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 6 – CERTIFICATIONS & ASSURANCES

By signing Section 7 of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

Standard Assurances

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
5. The Agency is in good standing with the Kentucky Secretary of State, Louisville Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
6. Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
11. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked.

Standard Certifications

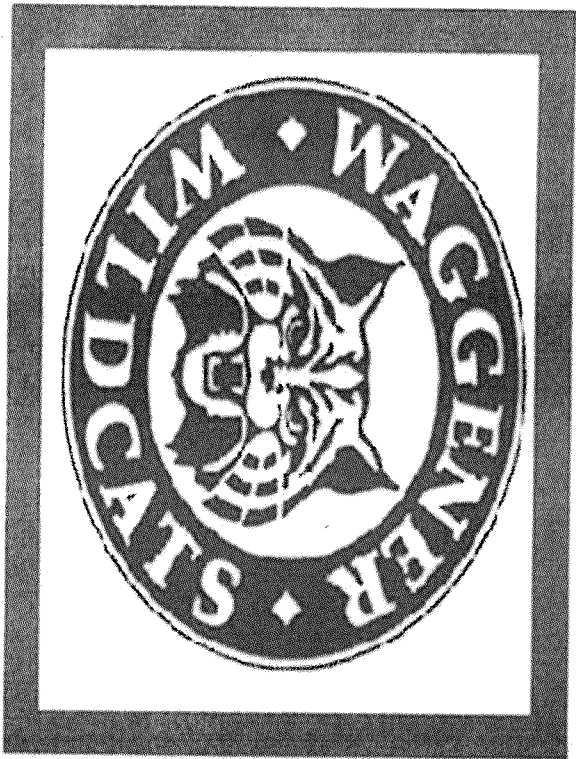
1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activities in order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disabilities Act (ADA) and makes reasonable accommodations.

Relationship Disclosure: List below any relationship you or any member of your Board of Directors or employees has with any Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

SECTION 7 – CERTIFICATIONS & ASSURANCES

I certify under the penalty of law the information in this application (including, without limitation, "Certifications and Assurances") is accurate to the best of my knowledge. I am aware my organization will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization and have initialed each page of the application.

Signature of Legal Signatory:	<i>Deborah A. Marasa</i>	Date:	<i>3/30/2010</i>
Legal Signatory: (please print):	<i>Deborah A. Marasa</i>	Title:	<i>President</i>
Phone:	<i>502-485-8565</i>	Extension:	<i>xx</i>
Email:	<i>marasa871@aol.com</i>		



WAGGENER WILDCAT BOOSTER

CLUB, INC

BY-LAWS

Bylaws

of

Waggener Wildcat Booster Club, INC

The name of the organization is Waggener Wildcat Booster Club, INC. The organization is organized in accordance with the Kentucky Revised Statutes, Title XXIII, Chapter 273, as amended. The organization has not been formed for the making of any profit, or personal financial gain. The assets and income of this organization shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote the Waggener Wildcat Boosters purposes as described below. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the organization or goals. This organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax. The organization shall not endorse, contribute to, work for, or otherwise support (or oppose) a candidate for public office. This organization is organized exclusively for purposes subsequent to section 501(c)(3) of the Internal Revenue Code.

ARTICLE 1

MEETINGS

Section 1. Annual Meeting. At least one annual meeting shall be held once each calendar year for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

Section 2. Special Meetings. Special meetings may be requested by the President or the Board of Directors.

Section 3. Notice. Written notice of all meetings shall be provided under this section or as otherwise required by law. The notice shall state the place, date, and the hours of the

meeting, and if for a special meeting, the purpose of the meeting. Such notice shall be posted, e-mailed, or mailed to all directors of the record at the address, email address, shown on the organizations books; at least 10 days prior to the meeting. Such notice shall be deemed effective when deposited in ordinary U.S. mail, properly addressed, with postage or the e-mail notification. Special Meeting Notification can also be made via telephone communication to the phone number provided to the organization at the time of election. Changes to either the board members address, email, or phone number is the responsibility of the board member to notify the Secretary of any and all changes.

Section 4. Place of Meeting. Meetings shall be held at the organization's principal place of business (330 South Huiharis Lane, Suite 4020). Unless otherwise stated.

Section 5. Quorum. A majority of the directors shall constitute a quorum at a meeting. In the absence of a quorum, a majority of the directors may adjourn the meeting to another time without further notice. If a quorum is represented at an adjourned meeting, any business may be transacted that was scheduled to be transacted during the originally scheduled meeting. Then directors present at a meeting represented by a quorum may continue to transact business until adjournment, even if the withdrawal of some directors results in representation of less than a quorum.

Section 6. Informal Action. Any action required to be taken, or which may be taken, at a meeting, may be taken without a meeting, and without prior notice of consent in writing, if the action is signed by the majority of the directors with respect to the subject matter of the vote.

ARTICLE II DIRECTORS

Section 1. Number of Directors. The organization shall be managed by a board of Directors consisting of 7 directors.

Section 2. Election and Term of Office. The directors shall be elected at the annual meeting each director shall serve a term of 2 year(s), or until a successor has been elected and qualified.

Section 3. Quorum. A majority of directors shall constitute a quorum.

Section 4. Adverse Interest. In the determination of a quorum of the directors, or in voting, the disclosed adverse interest of a director shall not disqualify the director or invalidate his or her vote.

Section 5. Regular Meeting. The Board of Directors may provide, by resolution, for additional regular meetings without notice other than the notice provided by the resolution.

Section 6. Special Meeting. Special meetings may be requested by the President, Vice President, Secretary, or any two directors by providing five days' written notice by mail, email, or telephone. Minutes of that meeting shall be sent to all members of the Board after the meeting via email or regular mail.

Section 7. Procedures. The vote of a majority of the directors present at a properly called meeting at which a quorum is present shall be the act of the Board of Directors, unless the vote of a greater number is required by law or by these by-laws for a particular resolution. A director of the organization who is present at a meeting of the Board of Directors at which action on any matter is taken shall be presumed to have assented to the action taken unless their dissent shall be entered in the minutes of the meeting. The Board shall keep written minutes of its proceedings in its permanent records.

Section 8. Informal Action. Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors of all of the member of the committee or directors, as the case may be.

Section 9. Removal/Vacancies. A director shall be subject to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause, may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been elected and qualified.

Section 10. Committees. To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

ARTICLE III OFFICERS

Section 1. Number of Officers. The officers of the organization shall be a President, one or more Vice Presidents, as determined by the Board, a Treasurer, and a Secretary. The Office of Secretary and Treasurer may be held by the same person if so determined by the board.

President/ Chairperson. The President shall be the Chief Executive officer and shall preside at all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board.

Vice President. The Vice President shall perform the duties of the President in the absence of the President and shall assist in the discharge of his respective duties.

Secretary. The Secretary shall give notice of all meetings of the Board of Directors and its Executive Committee, shall keep an accurate list of the directors, and shall have the authority to certify any records, or copies of records, as the official records of the

organization. The Secretary shall maintain the minutes of the Board of Directors' meetings and all committee meetings.

Treasurer. The Treasurer shall be responsible for conducting the financial affairs of the Organization as directed and authorized by the Board of Directors and Executive Committee, if any, and shall make reports of corporate finances as required, but no less often than at each meeting of the Board of Directors and Executive Committee.

ARTICLE IV AMENDMENT TO BYLAWS

The Bylaws may be amended, altered, or repealed by the Board of Directors by a majority of a quorum vote at any regular or special meeting. The text of the proposed change shall be distributed to all board members at least ten (10) days before the meeting.

ARTICLE V DISSOLUTION

The organization may be dissolved only with authorization of its Board of Directors given at a special meeting called for that purpose, and with the subsequent approval by no less than two-thirds (2/3) vote of the members. In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provisions shall be made therefore. Assets not held upon a condition requiring return, transfer or conveyance to any other organization within the Waggener Athletics Programs or educational program, organized under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

Certification

I certify that the foregoing is a true and correct copy of the bylaws of the Waggener Wildcat Boosters Club, INC. Duly adopted by the initial Board of Directors on

3/30/2016 

Deborah Marasa, President

Terri Riggle, Vice President



ADDITIONS

- 1.1 Annual Dues shall be \$10.00 per fiscal year.
- 1.2 Each School Actively supported by the Waggener Wildcat Booster Club, inc. shall have a representative at each Club meeting to ensure good communication among all groups receiving funds.
- 1.3 All members in good standing shall be defined as an individual who has paid their current yearly dues.
- 1.4 Only members in good standing are allowed to cast a vote or bring business on issues before the board.
- 1.5 The Booster Club members will meet once a month on a predetermined date. This date may be set for a particular time each month or scheduled at the beginning of each academic school year.

0858942.09 amcroy
ADD
Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
5/31/2013 1:55 PM
Fee Receipt: \$8.00



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 664-3480 www.sos.ky.gov	Articles of Incorporation Non-profit Corporation NAI Please note! This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.
---------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Waggener Wildcat Booster Club, INC.

Article II: The purpose for which the corporation is organized To assist with Funding for All Athletics at the School

Article III: The name of the registered agent is Board Chalperson Deborah Marasa

and the street address of the corporation's initial registered office in Kentucky is

330 So. Hubbards Lane	St. Matthews	Kentucky	40207
Street Address (No Post Office Box Number)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

330 So. Hubbards Lane	St. Matthews	Kentucky	40207
Street or PO Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 3

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Deborah Marasa	3211 Radlance Road	Louisville	Kentucky	40220
Name	Street or PO Box Number	City	State	Zip Code
Terri Riggle	4114 Handley Ave	Louisville	Kentucky	40218
Name	Street or PO Box Number	City	State	Zip Code
Toni Weatherford	10406 National Turnpike	Fairdale	Kentucky	40118
Name	Street or PO Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

Deborah Marasa	3211 Radlance Road	Louisville	Kentucky	40220
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code

Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____ (Delayed effective date and/or time)

I/we declare under penalty of perjury under the laws of the State of Kentucky that the foregoing is true and correct.

Deborah Marasa Deborah Marasa Board Chalperson 05/28/2013
Signature of Incorporator Print Name & Title Date

I, Deborah Marasa, consent to serve as the registered agent on behalf of the corporation.
Print Name of Registered Agent

Deborah Marasa Deborah Marasa Chalperson 05/28/2013
Signature of Registered Agent Print Name & Title Date

(01/12)

To download full page copies of the document, please visit our web site at www.sos.ky.gov/online.htm. If you would like to request copies of the document from our office, please download the Records Request Form at www.sos.ky.gov/business/records and submit to our Records department.

WAGGENER WILDCAT BOOSTER CLUB, INC.**General Information**

Organization Number	0858942
Name	WAGGENER WILDCAT BOOSTER CLUB, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	5/31/2013
Organization Date	5/31/2013
Last Annual Report	7/27/2015
Principal Office	330 SO. HUBBARDS LANE ST. MATTHEWS, KY 40207
Registered Agent	DEBORAH MARASA 330 SO. HUBBARDS LANE ST. MATTHEWS, KY 40207

Current Officers

President	<u>DEBORAH ANN MARASA</u>
Vice President	<u>TERRI RIGGLE</u>
Treasurer	<u>LYNN SMITH</u>
Director	<u>TERRI RIGGLE</u>
Director	<u>LYNN SMITH</u>
Director	<u>DEBORAH MARASA</u>

Individuals / Entities listed at time of formation

Director	<u>DEBORAH MARASA</u>
Director	<u>TERRI RIGGLE</u>
Director	<u>TONI WEATHERFORD</u>
Incorporator	<u>DEBORAH MARASA</u>

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	7/27/2015	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/16/2014	1 page	<u>tiff</u>	<u>PDF</u>
<u>Articles of Incorporation</u>	5/31/2013	1 page	<u>tiff</u>	<u>PDF</u>

Assumed Names**Activity History**

Filing	File Date	Effective Date	Org. Referenced
Annual report	7/27/2015 8:43:44 AM	7/27/2015	
Annual report	6/16/2014 1:10:23 PM	6/16/2014	
Add	5/31/2013 1:55:58 PM	5/31/2013	

Microfilmed Images

Waggener Wildcat Booster Club, Inc.

2014-2016 Board of Directors

President – Deborah Marasa

Vice President – Terri Riggle

Secretary – Toni Weatherford

Treasurer – Lynn Smith

Term Expiration – 6/30/2016

Deborah A. Marasa
3/30/2014

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Deborah A. Marasa	
	2 Business name/disregarded entity name, if different from above Waggener Wildcat Booster Club, Inc.	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions) ▶ _____	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
	5 Address (number, street, and apt. or suite no.) 330 South Hubbards Lane	
	6 City, state, and ZIP code Louisville, KY 40207	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> <td style="width: 10%; height: 20px;"> </td> </tr> <tr> <td colspan="3" style="text-align: center;">-</td> <td colspan="3" style="text-align: center;">-</td> <td colspan="4"></td> </tr> </table>											-			-						
-			-																	
or																				
Employer identification number																				

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ <i>Deborah A Marasa</i>	Date ▶ <i>3/30/2016</i>
------------------	----------------------------------------------------	-------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



CURRENT SURFACES, INC.

Get On The Right Track

Budget Estimate

February 1, 2016

Jamie Dumstorf
Athletic Director
Waggener High School
330 South Hubbards Lane
Louisville, Kentucky 40207

Dear Mr. Dumstorf:

Re: Install new outdoor Running Track Surface for Waggener High School

To provide the following:

1. Clean the asphalt running track of any loose or foreign materials.
2. Apply SEAL-FLEX LR-6, 6-coat stranded rubber and latex surface system on running track and field events, color to be black.
3. Paint new lane lines and event markings according to the National Federation of State High Schools Association and in conjunction with your Athletic Department.

Estimate to furnish material and labor	\$79,500.00
Alternate: Subtract for High Jump	\$4,000.00
Alternate: Subtract for Runways	\$3,600.00

NOTE: Installation is over new asphalt built to ASBA standards. No repairs of depressions, cracks or other asphalt related issues are included. Estimate is for budgeting purposes only.

Respectfully submitted by,

Andrew P. Plumb

Andrew P. Plumb
Director of Sales & Marketing



9600 Wilbur Lake Road • Hanover, MI 49241
www.currentsurfaces.com
517.524.6610 • Fax: 517.524.7250



Mr. Jamie Dumstorf
Waggener High School
330 South Hubbards Lane
Louisville, KY 40207

March 7, 2016

Re: Waggener Track Rehabilitation and Expansion

Dear Mr. Dumstorf,

We are pleased to offer to preform the work on the above-mentioned project for the lump sum price of \$159,174.00. Our price is based on our discussion 11/18/13 and the field measurements we took during the site review.

Scope of work:

- Provide engineered survey of existing track, construction plans for agency approvals and layout of proposed track and field facility configuration \$7,800.00
- Install and maintain erosion control measures as required by Louisville MSD \$2,800.00
- LONG/TRIPLE JUMP
 - Demolish existing approaches
 - Install 2 new 5'X132' concrete long/triple jump approaches with 1 take off board at the long jump location
 - Rehab and expand 2 sand pits to achieve final dimensions of 9'X30'
 - \$14,197.00
- POLE VAULT
 - Demolish existing approach and standard pads
 - Install 1 new 5'X132' concrete approach
 - Install 1 new cast aluminum vault box with cover that can be covered in the proposed latex surface and 2- 24"x36" standard pads
 - Construct 21'X27' asphalt paved area for the landing mats to be placed
 - \$13,257.00
- Shot Put And Discus
 - Install 1- 10'X10' shot put pad with recessed throwing circle
 - Install 1 shot put toe board
 - Install 1- 10'X10' discus pad with depressed throwing circle
 - Location of pads TBD but this proposal does not include constructing a level landing area
 - \$4,933.00
- High Jump Area
 - Clean existing asphalt pad
 - Mill existing asphalt joints and entire perimeter and patch with asphalt base
 - Rebuild pad to 60'X60'
 - Overlay existing asphalt pad with 1.5" Asphalt surface
 - \$6,178.00
- RUNNING TRACK
 - Convert existing 6 lane running track to 8 lane 400m track
 - Lanes to be 42" wide per 2013 NFHS Track and Field Rule 5 Section 2
 - Maintain 36" buffer in front of existing bleachers per 2013 NFHS Track and Field Rule 5 Section 1



FLYNN

CONSTRUCTION SERVICES

- Track modifications
 - The inside of both straight sections will be widened approximately 3'
 - The outside of the North radius will be widened approximately 3'
 - The inside of the North radius will be widened approximately 4'
 - The inside edge of pavement of the South Radius will not be modified but the new lane configuration will leave some of the existing pavement outside of the running lane
 - The outside of the South radius will be widened approximately 11'
 - The driveways to the 2- garage building outside the South radius will be reconstructed to maintain access to the building
 - The areas before the sprint event start line and the common finish outside the running lanes will be edge keyed to allow a smooth transition from the existing pavement to the new asphalt surface
 - Place and compact a leveling course of asphalt surface around the existing track
 - Place and compact 1.5" asphalt surface over the existing and proposed running track in preparation for the final latex running surface
 - \$110,009.00
- Remove existing pole vault box located in South/West corner of track and patch with asphalt
- Regrade, seed and straw disturbed areas

Alternates

- Additional long/triple jump take off boards \$1,480/each
- Concrete curb border around sand pits \$2,800.00 per pit
- Deduct for no asphalt pad under the pole vault mats \$4,150.00

Exclusions:

1. Track running surface
2. Removal of unsuitable material below subgrade
3. Landscaping
4. Pavement striping
5. Removal or relocation of existing utilities
6. Geotechnical testing
7. Mass or trench rock removal
8. Fine grading of lawn areas
9. Watering of seeded areas
10. Scale or predetermined wage
11. Erosion control
12. Bonding

We appreciate the opportunity to bid your project and hope to work more with you in the future.

Sincerely,


John Flynn III

10801 Electron Dr. #102
Louisville, Kentucky 40299

P.O. Box 991216
Louisville, Kentucky 40269

Office: (502) 882-5819
Fax: (502) 459-9821

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

DEPARTMENT OF THE TREASURY

Date: **JUL 28 2015**

WAGGENER WILDCAT BOOSTERS INC
330 S HUBBARDS LN
LOUISVILLE, KY 40207-0000

Employer Identification Number:

DLN:

26053605001425

Contact Person:

CUSTOMER SERVICE

ID# 31954

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

May 31

Public Charity Status:

509(a)(2)

Form 990/990-EZ/990-N Required:

Yes

Effective Date of Exemption:

May 31, 2013

Contribution Deductibility:

Yes

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)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

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.

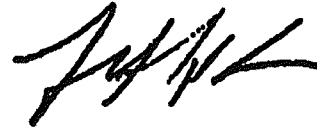
If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

WAGGENER WILDCAT BOOSTERS INC

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cooper", written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

Information copy. Do not send to IRS.

Form **990-N**
Department of the Treasury
Internal Revenue Service

Electronic Notice (e-Postcard)
for Tax-Exempt Organizations not Required To File Form 990 or
990-EZ

OMB No. 1545-2085

2014

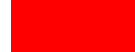
Open to Public Inspection

A For the 2014 calendar year, or tax year beginning 6/1/2014, and ending 5/31/2015.

B Check if applicable:
 Terminated, Out of Business
 Gross receipts are normally \$50,000 or less

C Name of organization: WAGGENER WILDCAT BOOSTERS INC
d/b/a:
% Deborah Marasa
330 S Hubbards Ln
Louisville, KY, US, 40207

D Employer Identification Number



E Website:

F Name of Principal Officer: Deborah Marasa
330 S hubbards ln
louisville, KY, US, 40207

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in Code section 6104.

The time needed to complete and file this form and related schedules will vary depending on individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do NOT mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



3827 Shelbyville Road
 Louisville, KY 40207
 (502) 671-4800
 www.eclipsebank.com

MEMBER FDIC

Dec 31, 2015

Pg 1 of 1

00504 2268438 1OZ ATM 189.92.1.5

7

WAGGENER WILDCAT BOOSTERS
 330 S HUBBARDS LN
 LOUISVILLE KY 40207



CHARITABLE INT CKG		
12/01/2015	Beginning Balance	8,033.34
	4 Deposits/Other Credits	+ 2,051.42
	5 Checks/Other Debits	- 4,680.00
12/31/2015	Ending Balance	5,404.76
	31 Days in Statement Period	

----- Deposits/Other Credits -----		
12/04/2015	Deposit	1,389.00
12/04/2015	Credit Adjustment	55.00
12/18/2015	Deposit	605.00
12/31/2015	Accr Earning Pymt	2.42
	Added to Account	

----- Checks listed in numerical order; (*) indicates gap in sequence -----						
Check	Date	Amount	Check	Date	Amount	
842	12/07	1,400.00	844	12/21	2,000.00	
843	12/14	285.00	845	12/21	960.00	

----- Other Debits -----		
12/23/2015	Deposit Item Ret	35.00
	RTN NSF CHK M JOHNSON 12-4-14	

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$.00	\$.00
Total Returned Item Fees	\$.00	\$.00

----- Daily Ending Balance -----					
12/01	8,033.34	12/14	7,792.34	12/23	5,402.34
12/04	9,477.34	12/18	8,397.34	12/31	5,404.76
12/07	8,077.34	12/21	5,437.34		

----- Earnings Summary -----

** Below is an itemization of the Earnings **
 ** paid this period. **

Interest Paid This Period 2.42 Annual Percentage Yield Earned 0.40 %
 Interest Paid YTD 18.19 Days in Earnings Period 31

Waggener High School

330 South Hubbards Lane
Louisville, Kentucky 40207
(502) 485-8340
Fax: 485-8140



4/12/16

Mr. Brent Ackerson,

Please accept this as certification that there are no paid members of the Waggener Wildcat Boosters, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Marasa". The signature is written in black ink and is positioned above the printed name.

Deborah Marasa

President