



# GAMING NEWS

July/August/September 2015

Minnesota Gambling Control Board

## Director's Column

Tom Barrett, Executive Director

Board Members:

**William Goede, Chair  
(Plainview)**

Committee: Executive

**Norm Pint, Vice Chair  
(New Prague)**

Committees: Executive;  
CRG (chair)

**William Gillespie, Secretary  
(St. Paul)**

Committees: Executive;  
Legislative (chair); CRG

**Geno Fragnito (Woodbury)**

Committees: Legislative;  
Rules

**James Nardone  
(Grand Rapids)**

Committee: Rules (chair)

**Kenneth Koch (Eagan)**

Committees: Legislative

**Beth Pinkney (Woodbury)**

Committees: CRG; Rules

**Monthly Board meetings  
are open to the public  
and are held at:**

Gambling Control Board  
Suite 300 South  
1711 W. County Road B  
Roseville MN

Meetings start at 10:00 a.m.

Upcoming meetings:

Monday, August 17, 2015  
Tuesday, September 22,  
2015

Meetings are subject to  
change. For the latest  
schedule and agenda go to:

[www.mn.gov/gcb](http://www.mn.gov/gcb)

## Website Updated

The Gambling Control Board has updated its website!

The website, [www.mn.gov/gcb](http://www.mn.gov/gcb), has been long overdue for a makeover. Staff gathered many comments and suggestions, and the updated site is now easier to use and navigate than the former format—which served its purpose since 1999.

### Features

- **Search Function.** You may have noticed that the website now includes a search function. The search button is located at the bottom right-hand corner. As an example, if you type in “raffle”, links to pages containing the word “raffle” appear. If you click on a link and then decide you want to look at another search result, simply press the back button and it will take you back to your search.
- **Links to PDFs/Outside Links.** Another feature of the website is that when you click on a link that takes you to a PDF or to an outside link, it opens that item in a new window.

All of the same information and forms are available.

I hope you find the updates straightforward and the website helpful and informative. If you can't find what you're looking for, please contact your Specialist or call 651-539-1900.

## Updated Forms on Website

Along with our website, many forms have been updated—some because of legislative changes and some because of long overdue review. The forms to use are the forms linked on our website. Several are fill-in forms (which you may fill in on screen and print out). You may also still print a blank form and fill it out by hand. But if you keep a “master” in a file to copy from, please print the most current version for your file.

There are still a few more forms to update, so be sure to periodically check the date in the upper right-hand corner of the form. The latest forms are posted on the website.

## Annual Continuing Education Requirement

As of August 1, 375 gambling managers out of 1,162 have completed their continuing education requirements for calendar year 2015—only 32%! That means there are 787 gambling managers who still need to fulfill their annual education requirements.

Remember, no preregistration is required, and classes are free and open to the public.

Don't wait until the last minute. Please see the class schedule on page 2 for September through December classes, and plan accordingly.

**Continuing Education Classes**

September/October 2015 Topic:  
**Conduct of Paper Pull-Tabs**

This is a nuts and bolts “how-to” class intended for gambling managers, assistant gambling managers, and paper pull-tab sellers. The class covers the laws and required procedures for paper pull-tab operations. Recommendations for reducing cash shortages, increasing sales, and avoiding problems with pull-tab players will also be discussed.

9/14/15, 2:00 pm	Best Western Kelly Inn Congress/Senate Room 100 4th Ave. South, <b>St. Cloud</b> (park in south lot along Hwy. 23 or east lot along river)
9/16/15 2:00 pm	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>
9/17/15 2:00 pm	Hibbing Memorial Building Dining Room 400 East 23 <sup>rd</sup> Street, <b>Hibbing</b>
9/23/15 2:00 pm	AmericInn Lodge & Suites Falls Room 526 Western Avenue, <b>Fergus Falls</b>
9/30/15 2:00 pm	South Central College Conference Center A 1920 Lee Boulevard, <b>North Mankato</b> (park in Blue Lot on north side of bldg.; enter through Door 15)
10/15/15 7:00 pm	Cloquet Forestry Center Auditorium 175 University Road, <b>Cloquet</b>
10/15/15 7:00 pm	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>
10/15/15 7:00 pm	C'Mon Inn, Meeting Room 1586 Hwy. 59 South <b>Thief River Falls</b>
10/27/15 7:00 pm	The Plaza Hotel & Suites Rosewood II Room 1025 Hwy 61 East, <b>Winona</b>
10/28/15 7:00 pm	AmericInn Lodge & Suites Whitney A Room 1406 East Lyon Street, <b>Marshall</b>
10/28/15 10:00 am	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>

November/December 2015 Topic:  
**Lawful Gambling Expenditures**

A common question at organizations’ meetings is, “Can we use gambling funds to pay for that?” The purpose of this class is to help you answer that question correctly. The class is suitable for gambling managers and your organization’s members, as they are required to approve all gambling fund expenditures.

11/30/15 2:00 pm	Best Western Kelly Inn Congress/Senate Room 100 4th Ave. South, <b>St. Cloud</b> (park in south lot along Hwy. 23 or east lot along river)
12/3/15 2:00 pm	AmericInn Lodge & Suites Fergus Room 526 Western Avenue, <b>Fergus Falls</b>
12/3/15 2:00 pm	Hibbing Memorial Building Dining Room 400 East 23 <sup>rd</sup> Street, <b>Hibbing</b>
12/16/15 2:00 pm	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>
12/17/15 2:00 pm	South Central College Conference Center A 1920 Lee Boulevard, <b>North Mankato</b> (park in Blue Lot on north side of bldg.; enter through Door 15)
12/28/15 2:00 pm	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>
12/29/15 10:00 am	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>
12/29/15 2:00 pm	Gambling Control Board Suite 300 South (use south doors) 1711 W. County Road B, <b>Roseville</b>

- ✓ Plan ahead! Gambling managers must attend at least one class each calendar year.
- ✓ As of August 1, 2015, 68% of gambling managers still need to attend a class before January 1, 2016.
- ✓ Preregistration is not required to attend.
- ✓ Classes are free and open to the public.

**Changes to Gambling Control Board Monthly Reports (GCBREPORTS)**

**B**eginning with the July 2015 reports (due August 20), organizations will need to use the new version of the GCBREPORTS Excel file (see “Electronic Filing Template” by clicking the “GCB Monthly Reports” tab at www.mn.gov/gcb). July 2015 reports completed on the old version cannot be accepted. Reports for June 2015 and prior should be sent using the old format.

**Summary of Changes**

- LG100A Lawful Gambling Receipts and Expenses by Site replaces Schedule A.
  - ⇒ The order of games changed on LG100A.
  - ⇒ Paddlewheel with table (Tri-Wheel) is now reported separately from paddlewheel without a table.
- LG100C Lawful Purpose Expenditures replaces Schedule C.
  - ⇒ The state gambling tax and regulatory fee are now reported on a cash basis and listed on designated lines of LG100C.
- LG100F Lawful Gambling Fund Reconciliation replaces Schedule F.
  - ⇒ Unnecessary lines on the Schedule F are eliminated and line descriptions are clarified on the new LG100F.
- A new optional form, LG100 Monthly Lawful Gambling Activity Summary, is automatically generated each month for organization use. Organizations may enter year-to-date net receipts and lawful purpose expenditure (LPE) amounts to track compliance with minimum LPE% requirement.
- The order of games on the LG100 is the same as on the Department of Revenue’s G1 Monthly Lawful Gambling Tax Return.

**IMPORTANT NOTICE - JULY 2015 ONLY**

On your **July 2015 LG100F Lawful Gambling Fund Reconciliation, line 26** (“Adjustments authorized by the Gambling Control Board”), enter the amount that you reported on your June 2015 Schedule F, line 15.

This **one-time adjustment** is necessary to switch the reporting of the state gambling tax and regulatory fee to the cash basis.

These instructions serve as the written approval required to enter an amount on the LG100F, line 26.

**Congratulations to the following organizations and sites with the highest gross receipts in June 2015.**

ORGANIZATIONS		SITES
Form of gambling	with the Highest Gross Receipts for June 15	with the Highest Gross Receipts for June 15
Bingo	St. Katherine Ukrainian Orthodox Church, Arden Hills - \$325,417	Pot o’ Gold Bingo, Arden Hills - \$325,417
Electronic linked bingo	Granite City Lumberjacks, Sauk Rapids - \$28,857	Phat Pheasant Pub, Windom - \$14,932
Paper pull-tabs	Merrick, Inc., Vadnais Hts. - \$1,162,485	Bunny’s Bar & Grill, St. Louis Park - \$613,282
Electronic pull-tabs	Granite City Lumberjacks, Sauk Rapids - \$378,020	Phat Pheasant Pub, Mankato - \$203,963
Tipboards	Jordan Fire Relief Association - \$35,709	Babe’s Place, Shakopee - \$32,111
Raffles	Ted Williams Museum & Hitters Hall of Fame, Minneapolis - \$194,722	Target Field, Minneapolis - \$190,242
Paddlewheels	Spring Lake Park Lions Club - \$102,470	Monte’s, Spring Lake Park - \$81,415

**Congratulations to the following organizations that made a contribution of \$50,000 or more in June 2015.**

Contributing Organization	Recipient	Amount	Code	Explanation
Merrick, Inc., Vadnais Hts.	Merrick, Inc.	\$80,173	1	501(c)(3)
Northern Lakes Youth Hockey, Pequot Lakes	Northern Lakes Youth Hockey	\$71,520	1	Youth hockey
American Legion Post 1776, Apple Valley	John Neal Construction	\$70,000	22	Veterans club building maintenance
Blaine Youth Hockey Association	Blaine Youth Hockey Association	\$70,000	1	Youth hockey
Kingsland Athletic Booster Club, Spring Valley	Kingsland Athletic Booster Club	\$55,000	1	501(c)(3)
Ted Williams Museum & Hitters Hall of Fame, Minneapolis	Twins Community Fund	\$51,000	1	501(c)(3)
Thief River Falls Amateur Hockey Association	Thief River Falls Amateur Hockey Association	\$50,000	1	Youth hockey
Grand Rapids Amateur Hockey Assoc.	City of Grand Rapids	\$50,000	10	Donation to unit of gov’t
Tartan Area Youth Hockey Association, Oakdale	Tartan Area Youth Hockey Association	\$50,000	1	Youth hockey

**LG510 CY14 10% Contribution Fund, When Mandated by Ordinance**

As established by ordinance, a city or county (not a township) may require an organization to contribute up to 10% per year of net profits to a fund that the city or county administers.

- The city or county may only spend the funds for charitable contributions (Minn. Stat. 349.12, subd. 7a), or for police, fire, and other emergency or public safety-related services, equipment, and training.
- The fund may not be used for the payment of pension obligations or general government functions.
- A licensed organization that contributes to the 10% fund may not be a beneficiary of the fund.
- A city or county that has a 10% fund must submit a report to the Gambling Control Board by March 15 each year.
  - √ In calendar year 2014, 116 cities required fund contributions up to 10% as mandated by their city's ordinance.
  - √ A total of \$1,243,921.49 was contributed to cities under the "required" contribution allowance.
  - √ Excluding cities or counties who have not yet filed a CY14 report, a balance of \$1,903,920.08 was reported for future distribution.

City or County	%	CY13 Balance	Interest	Collected	Spent	CY14 Balance
Alexandria	10%	\$0.00	\$0.00	\$42,695.46	\$42,695.46	\$0.00
Andover	10%	\$26,025.40	\$955.23	\$33,578.82	\$3,690.00	\$56,869.45
Annandale	0%	\$3,062.75	\$39.97	\$2,768.97	\$0.00	\$5,871.69
Arden Hills	10%	\$0.00	\$0.00	\$28,497.86	\$28,497.86	\$0.00
Aurora	10%	\$0.00	\$0.00	\$1,185.12	\$0.00	\$1,185.12
Barnum	10%	\$746.46	\$0.00	\$2,524.88	\$2,256.59	\$1,014.75
Battle Lake	10%	\$0.00	\$0.00	\$500.00	\$500.00	\$0.00
Bayport	0%	\$78,857.98	\$0.00	\$9,772.50	\$0.00	\$88,630.48
Belle Plaine	10%	\$4,296.72	\$0.00	\$9,293.32	\$10,344.50	\$3,245.54
Bigelow	0%	\$5,477.27	\$2.06	\$639.57	\$0.00	\$6,118.90
Bigfork	10%	\$17,523.62	\$0.00	\$5,664.30	\$19,826.10	\$3,361.82
Blaine	10%	\$125,395.73	\$2,606.15	\$113,442.24	\$114,750.00	\$126,694.12
Bovey	10%	\$245.97	\$0.00	\$498.06	\$700.00	\$44.03
Bricelyn	10%	\$900.65	\$0.00	\$275.38	\$0.00	\$1,176.03
Brownsville	10%	\$0.00	\$0.00	\$2,262.21	\$3,098.41	\$0.00
Byron	10%	\$1,008.94	\$4.25	\$5,669.34	\$7,000.00	\$0.00
Carlton	10%	\$6,905.81	\$18.04	\$13,630.78	\$8,748.00	\$11,806.63
Chanhassen	10%	\$37,145.21	\$511.49	\$44,227.92	\$34,488.22	\$47,396.40
Chisago City	10%	\$6,472.82	\$165.23	\$7,527.09	\$4,095.04	\$10,070.10
Cloquet	1%	\$0.00	\$0.00	\$13,608.67	\$13,608.67	\$0.00
Cold Spring	10%	\$77,409.05	\$2,526.04	\$9,272.90	\$0.00	\$89,207.99
Columbus	10%	\$1,469.25	\$11.78	\$6,841.53	\$0.00	\$8,322.56
Coon Rapids	5%	\$12,650.89	\$374.95	\$40,716.39	\$36,644.75	\$17,097.48
Cottage Grove	0%	\$12,382.98	\$190.68	\$1,726.32	\$0.00	\$14,299.98
Cromwell	10%	\$0.00	\$0.00	\$535.98	\$0.00	\$535.98
Crystal	10%	\$1,944.65	\$0.00	\$30,848.40	\$32,348.40	\$444.65
Delavan	10%	\$10,601.01	\$0.00	\$2,220.28	\$2,250.00	\$10,571.29
Dennison	10%	\$0.00	\$0.00	\$386.16	\$491.50	\$0.00
Duluth	5%	\$29,078.00	\$179.00	\$7,404.00	\$13,000.00	\$23,661.00
Dundas	10%	\$0.00	\$0.00	\$5,063.95	\$5,063.95	\$0.00
Eden Prairie	0%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Effie	10%	\$230.91	\$0.00	\$2,107.36	\$1,696.81	\$641.46
Elgin	10%	\$23,065.19	\$0.00	\$0.00	\$23,065.19	\$0.00
Elko/New Market	5%	\$8,214.72	\$6.38	\$5,019.21	\$7,943.80	\$5,296.51
Evansville	10%	\$0.00	\$0.00	\$6,263.24	\$6,263.24	\$0.00
Eveleth	10%	\$19,517.03	\$0.00	\$8,014.78	\$2,700.00	\$24,831.81
Eyota	10%	\$24,577.01	\$32.24	\$5,505.80	\$0.00	\$30,115.05
Faribault	5%	\$54,216.92	\$212.22	\$22,669.11	\$12,106.73	\$64,991.52
Floodwood	10%	\$297.70	\$0.00	\$1,047.01	\$1,200.00	\$144.71
Garfield	10%	\$0.00	\$0.00	\$2,029.73	\$2,029.73	\$0.00
Gem Lake	10%	\$71.00	\$0.00	\$3,038.30	\$0.00	\$3,109.30
<b>Ghent</b>	10%			<b>(CY14 report not filed)</b>		
Glencoe	10%	\$837.93	\$1.04	\$0.00	\$0.00	\$838.97
Golden Valley	10%	\$0.00	\$1,278.78	\$44,278.63	\$40,500.00	\$5,057.41
Gully	10%	\$8,046.28	\$5.43	\$3,205.25	\$0.00	\$11,256.96
Ham Lake	10%	\$19,869.50	\$162.65	\$16,993.09	\$0.00	\$37,025.24
Hampton	10%	\$0.00	\$0.00	\$2,588.37	\$2,588.37	\$0.00
Hanska	10%	\$2,368.57	\$0.00	\$1,961.29	\$0.00	\$4,329.86
Hawley	10%	\$6,474.39	\$3.24	\$0.00	\$0.00	\$6,477.63
Hewitt	10%	\$16.22	\$0.22	\$1,416.85	\$1,250.00	\$183.29
Hibbing	10%	\$10,581.71	\$0.00	\$0.00	\$10,581.71	\$0.00
Hokah	0%	\$0.00	\$0.00	\$2,367.11	\$2,367.11	\$0.00
Hollandale	10%	\$0.00	\$0.00	\$350.33	\$350.33	\$0.00
Independence	10%	\$0.00	\$0.00	\$460.49	\$460.49	\$0.00
Kasota	10%	\$393.00	\$0.00	\$2,913.00	\$393.00	\$2,913.00

GAMING NEWS, July/August/September 2015

City or County	%	CY13 Balance	Interest	Collected	Spent	CY14 Balance
Kerkhoven	10%	\$874.89	\$3.18	\$0.00	\$0.00	\$878.07
Kerrick	10%	\$0.00	\$0.00	\$936.36	\$936.36	\$0.00
Kettle River	10%	\$1,477.48	\$0.00	\$1,438.53	\$2,436.90	\$479.11
<b>Kilkenny</b>	10%	\$2,775.89		<b>(CY14 report not filed)</b>		\$2,775.89
Lakeland	10%	\$0.00	\$0.00	\$2,552.82	\$1,256.26	\$1,296.56
Lakeland Shores	10%	\$5.38	\$0.00	\$0.00	\$0.00	\$5.38
LaPrairie	10%	\$0.00	\$0.00	\$100.00	\$162.00	\$0.00
Lexington	10%	\$36,451.22	\$0.00	\$12,910.14	\$0.00	\$49,361.36
Lilydale	10%	\$0.00	\$0.00	\$11,604.72	\$11,604.72	\$0.00
Little Canada	10%	\$79,452.61	\$2,076.29	\$24,845.32	\$16,622.67	\$89,751.55
Long Beach	10%	\$0.00	\$0.00	\$4,392.36	\$4,392.36	\$0.00
Long Lake	10%	\$3,111.43	\$0.42	\$1,396.93	\$1,188.27	\$3,320.51
Madison Lake	10%	\$1,327.44	\$1.88	\$2,661.22	\$2,830.61	\$1,159.93
Mahtomedi	10%	\$0.00	\$31.54	\$14,417.90	\$0.00	\$14,449.44
Maple Grove	10%	\$332,813.60	\$5,002.71	\$58,710.85	\$163,523.00	\$233,004.16
Mapleview	10%	\$9,153.36	\$2.41	\$3,051.94	\$2,000.00	\$10,207.71
Maplewood	10%	\$27,513.64	\$0.00	\$24,340.00	\$28,427.00	\$23,426.64
Mayer	10%	\$0.00	\$0.00	\$3,105.00	\$3,236.00	\$0.00
Milaca	10%	\$5,825.00	\$143.00	\$16,373.00	\$5,182.00	\$17,159.00
Millville	10%	\$18,254.03	\$0.00	\$3,580.00	\$2,452.59	\$19,381.44
Minneapolis	10%	\$92,954.27	\$0.00	\$38,149.28	\$44,370.73	\$86,732.82
Mountain Iron	10%	\$7,064.73	\$0.00	\$4,955.77	\$4,540.00	\$7,480.50
Myrtle	10%	\$3,854.30	\$0.00	\$4,683.70	\$1,540.00	\$6,998.00
New Hope	10%	\$0.00	\$0.00	\$8,469.27	\$8,469.27	\$0.00
North Mankato	10%	\$2,793.61	\$0.00	\$12,460.07	\$15,500.00	\$0.00
Oak Grove	10%	\$9,908.40	\$161.13	\$2,138.55	\$0.00	\$12,208.08
Oakdale	10%	\$30,364.37	\$0.00	\$30,931.76	\$18,250.00	\$43,046.13
Otsego	10%	\$0.00	\$0.00	\$3,452.62	\$3,452.62	\$0.00
Plymouth	10%	\$0.00	\$171.19	\$35,084.78	\$35,255.97	\$0.00
Proctor	10%	\$12,299.59	\$0.00	\$0.00	\$0.00	\$12,299.59
Ramsey	5%	\$154,025.43	\$5,577.51	\$50,927.41	\$61,090.00	\$149,440.35
Rockford	10%	\$0.00	\$0.00	\$12,500.00	\$12,500.00	\$0.00
<b>Rose Creek</b>	10%	\$2,127.16		<b>(CY14 report not filed)</b>		\$2,127.16
Roseville	10%	\$13,485.92	\$0.00	\$79,013.42	\$85,000.00	\$7,499.34
Scanlon	10%	\$5,968.51	\$17.28	\$4,382.18	\$3,805.56	\$6,562.41
Sedan	10%	\$1,451.05	\$1.68	\$3,769.00	\$3,542.97	\$1,678.76
Shafer	5%	\$8,520.23	\$52.45	\$5,152.71	\$5,795.00	\$7,930.39
Sherburn	10%	\$1,720.83	\$0.00	\$2,346.52	\$1,350.00	\$2,717.35
Shoreview	10%	\$0.00	\$0.00	\$887.14	\$887.14	\$0.00
Spicer	1%	\$25,027.95	\$156.50	\$1,908.16	\$3,246.28	\$23,846.33
Spring Valley	10%	\$10,872.25	\$3.12	\$5,404.17	\$11,109.04	\$5,170.50
St. Francis	10%	\$13,987.81	\$185.06	\$13,733.23	\$0.00	\$27,906.10
St. Louis Park	10%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
St. Martin	10%	\$800.61	\$0.00	\$1,183.62	\$1,256.80	\$727.43
St. Michael	10%	\$0.00	\$0.00	\$21,107.28	\$21,107.28	\$0.00
<b>St. Paul Parks Rec</b>	10%	\$36,848.87		<b>(CY14 report not filed)</b>		\$36,848.87
Stockton	10%	\$0.00	\$0.00	\$750.00	\$744.00	\$6.00
<b>Taylor's Falls</b>				<b>(CY14 report not filed)</b>		
Tower	10%	\$0.00	\$0.00	\$2,780.30	\$2,780.30	\$0.00
Utica	5%	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
Vadnais Heights	10%	\$60,577.01	\$0.00	\$19,217.23	\$18,907.54	\$60,886.70
Vergas	10%	\$6,441.24	\$0.00	\$9,021.68	\$10,276.80	\$5,186.12
Victoria	10%	\$81,936.00	\$874.00	\$26,000.00	\$0.00	\$108,810.00
Wahkon	10%	\$1,822.30	\$0.00	\$5,784.65	\$2,698.99	\$4,907.96
Waite Park	10%	\$24,964.64	\$30.63	\$39,438.51	\$28,345.47	\$36,088.31
Waterville	10%	\$0.00	\$0.00	\$4,019.50	\$4,019.50	\$0.00
Waverly	10%	\$0.00	\$0.00	\$6,318.06	\$6,318.06	\$0.00
Wilton	10%	\$129.25	\$0.00	\$2,031.17	\$2,031.17	\$129.25
Winnebago	10%	\$1,972.98	\$0.00	\$1,016.32	\$0.00	\$2,989.30
Winsted	5%	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00
Wyoming	10%	\$41,590.88	\$131.00	\$12,978.99	\$2,500.00	\$52,200.87
<b>TOTALS:</b>		\$1,810,925.40	\$23,910.05	\$1,243,921.49	\$1,176,535.19	\$1,903,920.08

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**City or County 3% Local Gambling Tax**


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**3% Fee for City or County Regulatory Costs**

Under Minnesota Statutes, section 349.213, subdivision 3, a city or county may impose a local gambling tax on each licensed organization within the city's or county's jurisdiction, only if they do not charge an investigation fee or other local taxes on lawful gambling. A township may not impose a local gambling tax.

The tax, up to 3% per year, may be imposed only if the amount is necessary to cover the costs to regulate lawful gambling in their jurisdiction. A city or county may not use money collected for any purpose other than to regulate lawful gambling.

Clerks and finance officers, mark your calendars. Cities or counties imposing a tax under section 349.213 must report to the Gambling Control Board annually by March 15 showing (1) the amount of revenue produced by the tax during the preceding calendar year, and (2) the use of the proceeds of the tax. The required report is the city's or county's responsibility; reminders are not sent.

**Is Your City or County Listed Below?**

If your organization contributed up to 3% to your city or county for local lawful gambling regulation in calendar year 2014, the city or county should be listed below. If it is not listed, please notify Peggy at the Gambling Control Board, 651-539-1900.

The cities reporting in calendar year 2014 and the amounts collected, spent, refunded, and balances are:

City or County	%	CY13 Balance	Interest	Collected	Spent	Refunds	CY14 Balance
Andover	1.00%	\$0.00	\$0.00	\$1,272.25	\$1,272.25	\$0.00	\$0.00
Austin	0.50%	\$1,316.89	\$0.00	\$3,134.94	\$3,518.09	\$0.00	\$933.74
Bloomington	0.25%	\$28,566.21	\$0.00	\$7,441.10	\$1,236.90	\$0.00	\$34,770.41
Columbus	3.00%	\$163.55	\$0.00	\$3,041.98	\$1,100.00	\$0.00	\$2,105.53
Duluth	3.00%	\$0.00	\$0.00	\$57,754.00	\$177,875.00	\$0.00	\$0.00
East Bethel	3.00%	\$0.00	\$0.00	\$21,816.96	\$21,816.96	\$0.00	\$0.00
Eden Prairie	3.00%	\$21,814.17	\$0.00	\$0.00	\$0.00	\$0.00	\$21,814.17
Fridley	3.00%	\$0.00	\$0.00	\$56,613.49	\$89,016.82	\$0.00	\$0.00
Jackson	1.00%	\$845.81	\$0.00	\$438.78	\$1,284.59	\$0.00	\$0.00
Lilydale	3.00%	\$0.00	\$0.00	\$4,838.21	\$2,363.00	\$0.00	\$2,475.21
Lino Lakes	0.10%	\$0.00	\$0.00	\$956.50	\$956.50	\$0.00	\$0.00
Mankato	3.00%	\$50,080.82	\$375.61	\$56,946.73	\$10,983.88	\$0.00	\$96,043.67
Maple Grove	0.50%	\$11,590.23	\$0.00	\$11,110.72	\$6,596.72	\$0.00	\$16,104.23
Mendota	2.00%	\$5,970.24	\$0.00	\$5,970.24	\$0.00	\$0.00	\$11,940.48
Minneapolis	3.00%	\$150,529.14	\$0.00	\$157,304.69	\$137,234.44	\$0.00	\$170,599.39
North Mankato	3.00%	\$0.00	\$0.00	\$18,792.27	\$18,792.27	\$0.00	\$0.00
Owatonna	3.00%	\$629.80	\$0.00	\$5,000.00	\$5,231.16	\$0.00	\$398.64
Plymouth	3.00%	\$13,372.31	\$27.32	\$0.00	\$0.00	\$0.00	\$13,372.31
Roseville	3.00%	\$67,920.77	\$0.00	\$77,604.09	\$56,341.69	\$0.00	\$89,183.17
Shoreview	3.00%	\$0.00	\$0.00	\$1,507.38	\$9,313.85	\$0.00	\$0.00
Spring Lake Park	3.00%	\$0.00	\$0.00	\$36,689.88	\$31,538.62	\$5,151.26	\$0.00
St. Louis Park	3.00%	\$0.00	\$0.00	\$13,561.66	\$10,892.07	\$0.00	\$2,669.59
St. Paul	2.50%	\$151,430.08	\$0.00	\$135,567.99	\$115,113.00	\$0.00	\$171,885.07
Waterville	3.00%	\$0.00	\$0.00	\$6,480.85	\$6,480.85	\$0.00	\$0.00
White Bear Lake	2.00%	\$0.00	\$0.00	\$42,600.00	\$42,216.00	\$0.00	\$384.00
Worthington	3.00%	\$0.00	\$0.00	\$5,097.22	\$5,097.22	\$0.00	\$0.00
<b>Totals</b>		\$504,230.02	\$402.93	\$731,541.93	\$756,271.88	\$5,151.26	\$634,679.61

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## Compliance Review Group (CRG) Report

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The CRG, a committee of the Gambling Control Board, meets with licensees to conduct informal inquiries into alleged violations of lawful gambling statutes/rules. This information is a condensed report of recently completed CRG conferences. Penalties imposed are based on specific and unique information reviewed for each licensee.

### **CLIMB, Inc., Inver Grove Heights, Laurie Gluesing, Gambling Manager, License 02002**

The gambling manager:

- failed to verify all receipts and disbursements by the organization;
- failed to verify that lawful gambling funds were expended for allowable expenses;
- failed to supervise the filing of reports by the organization and failed to monitor the accuracy of the reports; and
- failed to supervise the conduct of lawful gambling.

Consent Order Requirements:

- Gambling manager's license relinquished for a period of two years.

### **Barnesville Booster Club, Jeremy Krause, Gambling Manager, License 02656**

The gambling manager:

- failed to sufficiently supervise the conduct of lawful gambling;
- failed to supervise the filing of reports by the organization and failed to monitor the accuracy of the reports;
- failed to comply with the Board's request, in a timely manner, to meet with Board staff and failed to comply with the Board's request to provide documents to verify that the corrective action required in the Compliance Report had been completed.

Consent Order Requirements:

- Gambling manager's license revoked for a period of two years.

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## Citation Report

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Citation amounts for similar violations may vary depending on unique circumstances and information, and are issued on a case-by-case basis.

- **Triple Crown Gaming, St. Cloud**, License DI-078. Issued invoices for bingo paper that did not contain all required information. \$1,000 citation.
- **American Legion Post 523, Golden Valley**, License 00991. Failed to comply with Board requests for documentation. \$450 citation.
- **Foxtailers Snowmobile Club, Otsego**, License 04858. Administrative and internal control procedures repeatedly insufficient. \$400 citation.
- **Irish Football Boosters, Rosemount**, License 93224. Failed to comply with Board requests for documentation. \$400 citation.
- **Eagles Aerie 94, Stillwater**, License 00259. Lessor's employees allowed to play. \$300 citation.
- **Lions Club of Waconia**, License 32393. Gambling conducted without off-site permit. \$200 citation.
- **American Legion Post 184, Pine Island**, License 00308. Allowed lawful gambling play without payment at the time of the transaction. \$200 citation.
- **Ottertail Lions Club**, License 00194. Made erroneous deposit into gambling account and those funds transferred without Board approval. \$100 citation.
- **Burnsville Hockey Club**, License 04433. Check not signed by two active members. \$50 citation.
- **VFW Post 2948, International Falls**, License 00071. Check not signed by two active members. \$50 citation.
- **Eagles Aerie 2368, Thief River Falls**, License 00092. Made erroneous deposit into gambling account. \$50 citation.
- **International Voyageurs Snowmobile Club, Koochiching**, License 05012. Transferred gambling funds to general account without prior Board approval. \$50 citation.
- **Opole Baseball and Recreation Association, Holdingford**, License 02597. Lawful gambling funds used to purchase lawful purpose capital assets without Board approval. \$50 citation.
- **Champlin-Dayton Athletic Association**, License 31980. Non-gambling funds erroneously used to pay licensing fees. \$50 citation.

The following organizations failed to file Lawful Gambling Schedules A, C, and F with the Board during calendar year 2014:

- **American Legion Post 284, Cass Lake**, License 01082 (for 11/14). \$100 citation.
- **Flom Community Club, Inc.**, License 33534 (for 11/14 & 12/14). Two citations, \$100 and \$150.
- **American Legion Post 563, Bruno**, License 92804 (for 12/14). \$100 citation.
- **American Legion Post 443, Ironton**, License 00148 (for 12/14). \$100 citation.
- **Walnut Grove Area Loggers**, License 36713 (for 12/14). \$100 citation.

Gambling Control Board  
 Suite 300 South  
 1711 West County Road B  
 Roseville, MN 55113

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State offices will be closed on September 7; November 11, 26, and 27; and December 25, 2015.

**Trends in Lawful Gambling Gross Receipts**

NOTE: Figures for the current calendar year are subject to change due to amended, corrected, or late tax returns.

	<b>Calendar Year 2015</b>	<b>% Change from 2014</b>	<b>Calendar Year 2014</b>	<b>% Change from 2013</b>	<b>Calendar Year 2013</b>
<b>January</b>	\$112,610,510	16.9%	\$96,311,012	5.8%	\$91,073,625
<b>February</b>	\$111,334,497	15.8%	\$96,133,463	4.9%	\$91,683,377
<b>March</b>	\$127,176,539	8.4%	\$117,276,302	7.5%	\$109,096,758
<b>April</b>	\$120,414,194	11.0%	\$108,505,995	3.1%	\$105,232,271
<b>May</b>	\$121,213,006	15.1%	\$105,309,209	-1.6%	\$107,059,895
<b>June</b>	\$109,371,021	9.0%	\$100,342,863	7.3%	\$93,475,338
<b>July</b>			\$102,594,953	7.2%	\$95,735,197
<b>August</b>			\$106,328,468	6.5%	\$99,881,245
<b>September</b>			\$105,007,235	7.1%	\$98,005,255
<b>October</b>			\$113,320,415	10.8%	\$102,246,539
<b>November</b>			\$105,811,080	4.8%	\$100,977,686
<b>December</b>			\$112,585,787	14.7%	\$98,137,795
<b>YTD Total</b>	\$702,119,765	12.5%	\$1,269,526,782	6.4%	\$1,192,604,981

**Gambling Control Board** ..... [www.mn.gov/gcb](http://www.mn.gov/gcb)  
 Roseville..... 651-539-1900  
 St. Peter..... 507-931-5112  
 Hibbing..... 218-262-7301  
 Fergus Falls ..... 218-739-7402

**Dept. of Revenue** ... [www.revenue.state.mn.us/businesses/lawful\\_gambling](http://www.revenue.state.mn.us/businesses/lawful_gambling)  
 Lawful Gambling Tax Unit..... 651-297-1772  
 Email: [lawfulgambling.taxes@state.mn.us](mailto:lawfulgambling.taxes@state.mn.us)

**Department of Public Safety** ..... [www.dps.mn.gov](http://www.dps.mn.gov)  
 Alcohol & Gambling Enforcement ..... 651-201-7500, ext. 3

**Internal Revenue Service**  
 Forms ..... 1-800-829-1040  
 Questions ..... 651-312-7716

**Minnesota's Bookstore** ..... [www.comm.media.state.mn.us](http://www.comm.media.state.mn.us)  
 651-297-3000; 1-800-657-3757

**Minnesota Problem Gambling Helpline....[www.nojudgment.com](http://www.nojudgment.com)....1-800-333-HOPE**