

VETERANS OF FOREIGN WARS OF THE UNITED STATES  
**DEPARTMENT OF MINNESOTA**  
**GAMBLING INSPECTION REPORT**

1. NAME OF POST \_\_\_\_\_ NO. \_\_\_\_\_ LOCATION \_\_\_\_\_ DIST \_\_\_\_\_
2. NAME OF COMMANDER \_\_\_\_\_  
PHONE: \_\_\_\_\_
3. NAME OF ASST. QUARTERMASTER (GAMBLING MANAGER) \_\_\_\_\_
4. GAMBLING MANAGER LICENSE # \_\_\_\_\_ EXPIRES \_\_\_\_\_
5. HAS POST FILED A 990T? \_\_\_\_\_ LAST DATE FILED \_\_\_\_\_
6. IS GAMBLING MANAGER BONDED? AMOUNT \$ \_\_\_\_\_ BY WHOM \_\_\_\_\_
7. IS GAMBLING LICENSE CURRENT AND POSTED? \_\_\_\_\_
8. GAMBLING LICENSE # \_\_\_\_\_ LOCATION \_\_\_\_\_ EXPIRES \_\_\_\_\_  
# \_\_\_\_\_ LOCATION \_\_\_\_\_ EXPIRES \_\_\_\_\_  
# \_\_\_\_\_ LOCATION \_\_\_\_\_ EXPIRES \_\_\_\_\_  
# \_\_\_\_\_ LOCATION \_\_\_\_\_ EXPIRES \_\_\_\_\_
9. ALL GAMBLING CHECKING ACCOUNT #'S: BALANCE \$ \_\_\_\_\_ DATE: \_\_\_\_\_  
TOTAL SAVINGS/CD BALANCE \$ \_\_\_\_\_ DATE \_\_\_\_\_
10. TOTAL GAMBLING OPERATING FUND \$ \_\_\_\_\_ DATE \_\_\_\_\_
11. INVENTORY ON HAND: \_\_\_\_\_ PULL-TABS \_\_\_\_\_ BINGO \_\_\_\_\_ OTHER \_\_\_\_\_
12. RECONCILED MONTHLY BY \_\_\_\_\_
13. WHO IS RESPONSIBLE TO GIVE MONTHLY GAMBLING REPORT TO MEMBERS? \_\_\_\_\_
14. ARE ALL DONATIONS AND EXPENSES APPROVED AT POST MEETING BY POST MEMBERS? \_\_\_\_\_  
ARE ALL THE APPROVED DONATIONS AND EXPENSES INCLUDED IN ADJUTANTS POST MINUTES? \_\_\_\_\_
15. ARE POST GAMBLING RULES POSTED? \_\_\_\_\_ MINIMUM SIZE 18" x 24" \_\_\_\_\_
16. DO THE SERIAL NUMBERS OF PULL TABS IN USE COMPARE WITH THE FLARE NUMBERS? \_\_\_\_\_
17. ARE BINGO RULES POSTED? \_\_\_\_\_ DOES AUXILIARY HAVE A GAMBLING LICENSE? \_\_\_\_\_
18. IS POST IN COMPLIANCE WITH FEDERAL 11-C REGULATIONS? \_\_\_\_\_
19. DATE LAST IRS FORM 730 FILED \_\_\_\_\_ AMOUNT \_\_\_\_\_ CHECK # \_\_\_\_\_
20. REVIEW LAST MONTHLY LAWFUL GAMBLING ACTIVITY SUMMARY AND TAX RETURN. IS IT
21. COMPLETE? \_\_\_\_\_ DATE OF LAST REPORT \_\_\_\_\_ AMOUNT PAID \$ \_\_\_\_\_ CHECK # \_\_\_\_\_
22. NAME OF PERSON(S) VERIFYING AND RECEIVING PULL TABS, TIPBOARDS, ETC.? \_\_\_\_\_
23. IS PHYSICAL INVENTORY RECORD MAINTAINED? \_\_\_\_\_ BY WHOM? \_\_\_\_\_
24. ARE WINNING TICKETS DEFACED? \_\_\_\_\_ MAINTAINED FOR 3 ½ YEARS? \_\_\_\_\_  
WHERE ARE WINNING TICKETS STORED? \_\_\_\_\_
25. METHOD OF DESTRUCTION AFTER 3 ½ YEARS? \_\_\_\_\_
26. REMARKS: \_\_\_\_\_
27. POST REPRESENTATIVE SIGNATURES \_\_\_\_\_ TITLE \_\_\_\_\_  
\_\_\_\_\_ TITLE \_\_\_\_\_ TITLE \_\_\_\_\_
28. DATE OF INSPECTION \_\_\_\_\_ DISTRICT CLUB COMMITTEEMAN \_\_\_\_\_