
MEETING AGENDA

December 15, 2025 - 10:00 a.m.

1. **Approval of Agenda**
2. **Approval of Minutes**
3. **Chair's Comments**
4. **Director's Report**
5. **Committee Reports**
6. **Public Comment**
7. **Old Business:**

2026 Proposed Board Dates:

Tuesday, January 20, 2026
Tuesday, February 17, 2026
Monday, March 16, 2026
Monday, April 20, 2026
Monday, May 18, 2026
Monday, June 15, 2026
Monday, July 20, 2026
Monday, August 17, 2026
Monday, September 21, 2026
Monday, October 19, 2026
November 2026- To Be Announced
Monday, December 21, 2026

8. **TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT:** Minnesota Rule, part 7861.0320, subp 4E. "Gambling funds may not be transferred to the organization's general bank accounts for any expenditures or contributions without Board approval."

Exhibit A: Recommend approval:

- **License 95318**, Shakopee Trap Club, Shakopee, City, \$10,000. Repay start-up loan.

Exhibit B: Recommend denial – None.

- 9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS (LG269):** Minnesota Statute § 349.12, subd 25(a)(22). An expenditure for the repair, maintenance, or improvement of real property and capital assets owned by an organization, or for the replacement of a capital asset that can no longer be repaired, with a fiscal year limit of five percent of gross profits from the previous fiscal year, with no carry forward of unused allowances. The fiscal year is July 1 through June 30. Total expenditures for the fiscal year may not exceed the limit unless the board has specifically approved the expenditures that exceed the limit due to extenuating circumstances beyond the organization's control. An expansion of a building or bar-related expenditures are not allowed under this provision (i) The expenditure must be related to the portion of the real property or capital asset that must be made available for use free of any charge to other nonprofit organizations, community groups, service groups, or is used for the organization's primary mission or headquarters. (ii) An expenditure may be made to bring an existing building that the organization owns into compliance with the Americans with Disabilities Act. Definition of Capital Assets. Minnesota Statute § 349.12, subd 7. "Capital assets" means property, real or personal, except gambling equipment, with an expected useful life of at least two years and a minimum value of \$2,000." For the amount that will exceed annual limit allowed due to extenuating circumstances for the repair, maintenance, or improvement of real property or capital assets owned by an organization and used by other organizations:

Exhibit C: Recommend approval:

- **License 00790**, American Legion Post 454, Kiester, \$11,775.91. Replace aging HVAC units.
- **License 01169**, Elks Lodge 1395, Owatonna, \$10,290. Replace doors that don't meet code.

Exhibit D: Recommend denial – None.

Fire or Other Catastrophe – For a building owned by the organization that was destroyed or made uninhabitable by fire or other catastrophe (LG262):

Exhibit E: Recommend approval – None.

Exhibit F: Recommend denial – None.

Eminent Domain - For replacement of a building taken or sold under eminent domain proceeding (LG263):

Exhibit G: Recommend approval – None.

Exhibit H: Recommend denial – None.

- 10. Exclusively Used for LPE (LG266):** Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property owned by an organization, that will be used exclusively for lawful purpose as defined in Minnesota Statute § 349.12, subd. 25(a):

Exhibit I: Recommend approval:

- **License 01978**, Mazeppa Lions Club, Mazeppa, \$8,000. Purchase of a portable wheelchair ramp for community use.
- **License 05531**, CC Riders Snowmobile Club, Cotton, \$30,416. Purchase of a side by side, groomer, and tracks. (\$100,000 total purchase amount. \$69,484 will be paid from general account.) Used to maintain grant-in-aid trails. (DNR Approved.)
- **License 04992**, Steele County Snowmobile Trail Assoc., Blooming Prairie, \$6,000. Purchase of a disc plow. Used to maintain grant-in-aid trails. (DNR Approved.)
- **License 04992**, Steele County Snowmobile Trail Assoc., Blooming Prairie, \$70,000. Purchase of a snow cat groomer. Used to maintain grant-in-aid trails. (DNR Approved.)

- **License 06932**, Ridge Runners Snowmobile Club, Inc., Northome, \$18,588.62. Purchase of tracks for grooming equipment. (DNR Approved.)
- **License 04858**, Foxtailers Snowmobile Club, St. Michael, \$2,393.92. Purchase of a post driver used to maintain grant-in-aid trails. (DNR Approved.)
- **License 04858**, Foxtailers Snowmobile Club, St. Michael, \$5,100.30. Purchase of a brush mower used to maintain grant-in-aid trails. (DNR Approved.)
- **License 02327**, Northern Pine Riders, Willow River, \$34,493.07. Purchase of a side by side used to maintain grant-in-aid trails. (DNR Approved.)
- **License 04870**, The Govenaires Performing Arts Association, St. Peter, \$21,996.41. Purchase musical instruments by a 501 (c)(3) organization.

DIRECTOR: Delegated Approval Request for Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property that will be used exclusively for Lawful Purpose (LG266) Recommend denial – None.

Exhibit J: Recommend denial – None.

11. CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING

ORGANIZATION (LG270): Minnesota Statute § 349.12, subd 25(a)(20) A contribution by a licensed organization to another licensed organization with prior board approval, with the contribution designated to be used for one or more of the follow lawful purposes under this section: clauses (1) to (7), (11) to (15), (19), and (25).

Exhibit K: Recommend approval:

FROM: **License 00400**, Eagles Aerie 2339, Fergus Falls, \$2,000. A contribution to activities for youth. (Youth Bantam B team)

TO: **License 02107**, Fergus Falls Hockey Assoc., Fergus Falls

FROM: **License 01950**, Lindstrom Firefighter's Relief Assoc., Lindstrom, \$1,000. A contribution to activities for youth. (Youth hockey team sponsorship)

TO: **License 04783**, Chisago Lakes Hockey Assoc., Lindstrom.

FROM: **License 00332**, American Legion Post 567, St. Michael, \$2,000. A contribution to groom and maintain trails. (DNR Approved)

TO: **License 04858**, Foxtailers Snowmobile Club, St. Michael.

FROM: **License 02021**, St. Joseph Lions Club, St. Joseph, \$2,000. A contribution to a 501 (c)(3). (Camperships)

TO: **License 00691**, Confidence Learning Center, East Gull Lake.

FROM: **License 34478**, Rochester Police Benevolent Association, Rochester, \$2,500. A contribution to activities for youth. (Youth hockey expenses.)

TO: **License 03626**, Rochester Juvenile Hockey Assoc., Rochester.

FROM: **License 00655**, Vadnais Heights Lions Club, Vadnais Heights, \$1,000. A contribution to a 501 (c)(3). (Camperships)
TO: **License 00691**, Confidence Learning Center, East Gull Lake.

Executive Director: Delegated Approvals for Request to Contribute Gambling Funds to Another Licensed Gambling Organization (LG270):

FROM: **License 00017**, VFW Post 7555, Roseville, \$350. A contribution in recognition of military service or active military personnel in need. (Thanksgiving food baskets for Veterans)
TO: **License 00935**, American Legion Post 577, St. Paul.

FROM: **License 02228**, Eagan Lions Club, Eagan, \$500. A contribution to a 501 (c)(3). (Camperships)
TO: **License 00691**, Confidence Learning Center, East Gull Lake.

Exhibit L: Recommend denial – None.

- 12. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250):** Minnesota Rule, 7861.0320 ORGANIZATION OPERATIONS, ACCOUNTS, AND REPORTS. Subp. 9. Fund loss report or request for a profit carryover adjustment due to fund loss. When an organization has a fund loss by questionable means of its inventory or cash, the organization must use the following procedures. A. The organization must file a report with local law enforcement authorities within:(1) five days of discovering the loss; or (2)24 hours of discovering a loss from a pull-tab dispensing device. B. The organization must submit one of the following to the board within 60 days of discovering the loss:(1) documentation that its gambling account was reimbursed for the amount of the fund loss from a source of nongambling funds and the date the loss was reported to the organization's membership; or (2)a request for a profit carryover adjustment due to a fund loss. If the organization does not submit the request within 60 days of discovering the loss, the board will not consider the request. E. If the board denies a request for a profit carryover adjustment due to a fund loss, the organization must reimburse its gambling account for the amount of the fund loss. The organization must submit proof of reimbursement to the board within 90 days of the board's final determination.

Exhibit M: Recommend approval:

- **License 94335-003**, Firefighters For Healing, Minneapolis, \$804. PTDD burglary.
- **License 00264-049**, Merrick Inc., Vadnais Heights, \$1,242. PTDD Burglary.

Exhibit N: Recommend denial:

- **License 03835-001**, Sauk Rapids Youth Hockey Assoc., \$4,100. Unknown theft. Denied due to the organization failed to maintain and use internal control procedures that provide accountability over its cash assets at all times, internal control procedures over cash accountability of each deal of pull-tabs do not provide enough control between shifts and between bar personnel to determine responsibility for the loss, the storage of cash in an office without further locked security over the money is inadequate protection of the cash.
- **License 02378-013**, White Bear Lake Lions Club, White Bear Lake, \$2,590. Missing

Tickets. Denied due to internal control procedures were not satisfactory, lack of security over cash and inventory within the premises, losing possession of and lack of security over cash assets of the organization is a lack of acceptable control and accountability over organizational assets, the organization was unable to adequately account for the circumstances casing the deals to be missing.

- **License 00087-004**, American Legion Post 91, Austin, \$ 15,737. Missing Games. Denied due to internal control procedures were not satisfactory, the organization failed to maintain and use internal control procedures that provide accountability over its cash/inventory assets at all times, the organization was unable to determine how the game was stolen/missing.
- **License 01042-012**, West St. Paul Commercial Club, West St Paul, \$18,166. Denied due to GCB not notified within 60 days of the discovery of the loss.

13. ADA REPLACEMENT BUILDING (LG268): To apply approved amount for the repair, maintenance, or improvement of real property toward a placement building that is ADA compliant: Minnesota Statute § 349.12, subd 25(a)(22)(ii)(iii)(ii) An expenditure may be made to bring an existing building that the organization owns into compliance with the Americans with Disabilities Act.(iii) An organization may apply the amount that is allowed under item (ii) to the erection or acquisition of a replacement building that is in compliance with the Americans with Disabilities Act if the board has specifically approved the amount. The cost of the erection or acquisition of a replacement building may not be made from gambling proceeds, except for the portion allowed under this item.

Exhibit O: Recommend approval – None.

Exhibit P: Recommend denial – None.

14. LICENSE TERMINATION PLANS (LG204): Minnesota Statute § 349.19, subd 8 Upon termination of a license for any reason, a licensed organization must notify the board in writing within 30 calendar days of the license termination date of its plan for disposal of registered gambling equipment and distribution of remaining gambling proceeds. Before implementation, a plan must be approved by the board as provided in board rule. The board may accept or reject a plan and order submission of a new plan or amend a proposed plan. The board may specify a time for submission of new or amended plans or for completion of an accepted plan.

Exhibit Q: Recommend approval:

- **License 01875**, Dayton Lions Club, Dayton, \$45,270.67. Terminating due to not have a site.

Exhibit R: Recommend denial – None.

15. MANUFACTURERS' GAMES:

Exhibit S: Recommend approval – **Attached**.

Exhibit T: Recommend denial – None.

16. APPLICATION FOR A LICENSE:

Manufacturer License/License Renewal/Linked Bingo Game Provider License/Method of Sale or Transfer of Electronic Games to Distributors/:

Exhibit U: Recommend approval:

- **License MA086**, KNH LLC, dba Technik Manufacturing, Columbus, NE. (New)

Exhibit V: Recommend denial – None.

Distributor License/License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:

Exhibit U2: Recommend approval:

- **License DI169**, MN Gambling Supply, Woodbury. (Renewal)

Exhibit V2: Recommend denial – None.

17. RULE VARIANCE REQUEST:

Exhibit W: Recommended approval – None.

Exhibit X: Recommended denial – None.

18. REQUEST FOR ALTERNATIVE METHOD SELECTING RAFFLE WINNERS:

Exhibit Y: Recommend approval – None.

Exhibit Z: Recommend denial – None.

19. New Business:

- **License 00677**, American Legion Post 505, Gary.

20. Next Meeting Announcement:

- **Tuesday**, January 20, 2026, at 10:00 a.m. Meeting will be held at the Minnesota Gambling Control Board, Roseville.

21. Adjournment