
MEETING AGENDA

September 21, 2026 - 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

– **Executive Committee Elections**

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT (LG275): 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 00478**, American Legion Post 475, St. Clair, \$1,400. Donation mistakenly deposited into wrong account.
- **License 00956**, VFW Post 3828, Kennedy, \$2,500. Re-pay original start-up loan.
- **License 02584**, Green Isle Firemens Relief Assoc., Green Isle, \$64.77. Bill paid out of wrong account.
- **License 04376**, Snowbirds of Amboy, Mapleton, \$10,000. Re-pay original 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 00161**, VFW Post 5102, Glencoe, \$65,000. Update aging heating/cooling units at Post.
- **License 00373**, Moose Lodge 2225, St. Charles, \$1,984.46. Repair Lodge parking lot.
- **License 00399**, American Legion Post 323, Clearwater, \$111,421. Remove Post siding, soffit and fascia and replace it with new.

Exhibit D: Recommend denial – None.

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

Exhibit E: Recommend approval – None.

Exhibit F: Recommend denial – None.

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

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 04870**, The Govenaires Performing Arts Association, St. Peter, \$5,005.13. Purchase paint and materials to paint buses. (Buses used exclusively for lawful purpose)
- **License 04858**, Foxtailers Snowmobile Club, St. Michael, \$22,416.77. Purchase utility side by side used to maintain public trails. (Okay by DNR)
- **License 93266**, Farming Baseball Club, Inc., Richmond, \$24,206.40. Purchase a new scoreboard for baseball field. (Youth sports)
- **License 04463**, Hiawatha Sno-Seekers, Dover, \$551,760. Build a storage building for storage of grant-in-aid trail maintenance equipment. (Okay by DNR)

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 40009**, Knights of Columbus Council 1573, Montgomery, \$1,000. A contribution to a 501 (c)(3) organization. ("Shop with a Cop" youth Christmas event.)

TO: **License 92998**, Sheriff's Youth Project of Le Sueur County, Le Center.

FROM: **License 04918**, Lake Henry Lions Club, Belgrade, \$2,000. A contribution to a 501 (c)(3) organization. (Camperships)

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

FROM: **License 01110**, Elks Lodge 1685, Alexandria, \$2,000. A contribution in recognition of Military Service.

TO: **License 00042**, VFW Post 936, Alexandria

Exhibit L: Recommend denial – None.

- 12. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250):** Minnesota Rule, 7861.0320 Organization, operations, accounts, reports, and records. 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 03153-004**, Belle Plaine Chamber of Commerce, Belle Plaine, \$9,161. Burglary.
- **License 94509-013**, Saint Thomas Academy Alumni Association, Mendota Heights, \$11,995. Burglary.
- **License 00726-033**, South Robert Street Business Assoc., West Saint Paul, \$270. Burglary.

Exhibit N: Recommend denial:

- **License 00337-001**, American Legion Post 77, Owatonna, \$84,876.43. Employee theft. Denied due to internal control procedures were not satisfactory, the organization failed to have separation of duties leaving the organization vulnerable to theft.

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 - None.

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 MA016**, Arrow International Inc., Cleveland OH. (Renewal)
- **License MA004**, Douglas Press Inc., Bellwood, IL. (Renewal)
- **License MA084**, LNW Gaming Inc., Las Vegas, NV. (Renewal)

Exhibit V: Recommend denial – None.

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

Exhibit U2: Recommend approval:

- **License DI014**, H & H Sales Inc., Thief River Falls, MN. (Renewal)
- **License DI006**, M Peters Enterprises Inc., Waseca, MN. (Renewal)

- **License DI017**, Three Diamond Corp., Spring Lake Park, MN. (Renewal)
- **License DI078**, Triple Crown Gaming Inc., St. Cloud, MN. (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 02136**, Lonsdale Firemen's Relief Association, Lonsdale. Recommendation for Summary Suspension from Gambling Control Board Executive Director Wade.

20. Next Meeting Announcement:

- Monday, October 19, 2026, at 10:00 a.m. Meeting will be held at the Minnesota Gambling Control Board, Roseville.

21. Adjournment