## MINNESOTA GAMBLING CONTROL BOARD BOARD ACTIONS

November 21, 2025

#### TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT:

Minnesota Rules 7861.0320, subpart 4E. Gambling funds may not be transferred to the organization's general bank accounts for any expenditures without Board approval.

Exhibit A: Approved -

License 31685, Upsala Firemen's Relief Assoc, Upsala, \$10,000. Re-pay start-up loan.

Exhibit B: Denied - None.

## REPAIR, MAINTAIN OR IMPROVE REAL PROPERTY AND CAPITAL ASSETS USED EXTENSIVELY AS MEETING PLACE OR EVENT LOCATION OR USED TO BECOME COMPLIANT WITH ADA - REPLACEMENT BLDG (LG269):

Minnesota Statutes, section 349.12, subdivision 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.

Exhibit C: Approved -

- License 00231, VFW Post 1803, Le Center, \$12,519. Replace furnace.
- License 00743, American Legion Post 553, Welcome, \$28,086.97. Updates to Post kitchen.
- License 00887, VFW Post 1825, Belgrade, \$8,600. Repair Post roof.
- **License 00672,** American Legion Post 260, Monticello, \$80,000. Replace roof and repair ceilings.
- **License 01006,** American Legion Post 118, Wayzata, \$46,551.18. ADA bathroom remodel and fire suppression system.

Exhibit D: Denied - None.

## FOR A BUILDING OWNED BY THE ORGANIZATION THAT WAS DESTROYED OR MADE UNINHABITABLE BY FIRE OR CATASTROPHE (LG262):

Minnesota Statutes 349.12, subdivision 25(a)(25) "With respect to expenditures, including a mortgage payment or other debt service payment, for erection or acquisition only, that the erection or acquisition is necessary to replace with a comparable building, a building owned by the organization and destroyed or made uninhabitable by fire or catastrophe, provided that the expenditure may be only for that part of the replacement cost not reimbursed by insurance."

Exhibit E: Approved – None. Exhibit F: Denied – None.

## REPLACEMENT OF BUILDING TAKEN OR SOLD UNDER EMINENT DOMAIN PROCEEDING ( (LG263):

Minnesota Statutes, section 349.12, subdivision 25(a)(25) An expenditure, including a mortgage payment or other debt service payment, for the erection or acquisition of a comparable building to replace an organization-owned building that was taken or sold under an eminent domain proceeding. The expenditure may be only for that part of the replacement cost not reimbursed by insurance or compensation not received from a governmental unit under the eminent domain proceeding, if the board has first specifically authorized the expenditure.

Exhibit G: Approved – None. Exhibit H: Denied – None.

# ACQUISITION OR IMPROVEMENT OF CAPITAL ASSETS OR ACQUISITION, ERECTION, EXPANSION, OR IMPROVEMENT OF REAL PROPERTY THAT WILL BE USED EXCLUSIVELY FOR LAWFUL PURPOSE (LG266):

Minnesota Statutes, Section 349.12, subdivision 25(a) (23) or (24): (23) An expenditure for the acquisition or improvement of a capital asset with a cost greater than \$2,000, excluding real property, that will be used exclusively for lawful purposes under this section if the board has specifically approved the amount; (24) an expenditure for the acquisition, erection, improvement, or expansion of real property, if the board has first specifically authorized the expenditure after finding that the real property will be used exclusively for lawful purpose under this section.

Exhibit I: Approved -

- **License 02479,** Alborn Sno Devils, Alborn, \$25,000. Purchase of a trail mulcher used to groom trails that are open to the public. (DNR approved)
- **License 04858,** Foxtailers Snowmobile Club, St. Michael, \$4,642.06. Youth snowmobile training tent. (DNR approved)
- **License 04858,** Foxtailers Snowmobile Club, St. Michael, \$14,830. Trail drag for Grant-in-aid trails. (DNR approved)
- **License 05048,** Todd Area Trail Assoc., Browerville, \$6,760. Trail Mower used to maintain trails that are open to the public. (DNR approved)
- **License 04463,** Hiawatha Sno-Seekers, Dover, \$201,694.75. Property acquisition for construction of storage maintenance building for grant-in-aid trail maintenance. (DNR approved)
- License 04870, The Govennires Performing Arts Association, St. Peter, \$6,300. Purchase of musical instruments.

Exhibit J: Denied - None.

### CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING ORGANIZATION (LG270):

Minnesota Statutes, section 349.12, subdivision 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: Approved

FROM: **License 02391**, Chisago City Fire Relief Assoc., Chisago City, \$750. A contribution to a 501 (c)(3) organization.

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

FROM: **License 00691,** Confidence Learning Center, East Gull Lake, \$850. A contribution in recognition of military service. (Veterans Day Dinner- Free and open to the public)

TO: License 00309, American Legion Post 14, Bemidji.

FROM: **License 01142,** Knights of Columbus 889, Faribault, \$900. A contribution to a church. (Spiritfest)

TO: License 01632, Divine Mercy Catholic Church, Faribault.

FROM: **License 03035,** Anoka Area Hockey Assoc., Anoka, \$450,000. A contribution to a 501 (c)(3) organization. (Arena usage 2026 hockey season)

TO: License 02926, Anoka Area Ice Arena Assoc., Anoka.

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

FROM: **License 02236**, Center City Firemen's Relief Assoc, Center City, \$500. Youth Hockey, A contribution to a 501 (c)(3) organization. (Team shirts)

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

Exhibit L: Denied - None.

#### FUND LOSS REQUEST (PROFIT CARRYOVER ADJUSTMENT) (LG250):

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: Approved –

• **License 31337-007,** Platte Lake Property Owners Assoc., Hillman, \$4,058. Pull-tab dispensing device burglary.

Exhibit N: Denied - None.

## TO APPLY APPROVED AMOUNT FOR THE REPAIR, MAINTENANCE, OR IMPROVEMENT OF REAL PROPERTY TOWARD A REPLACEMENT BUILDING THAT IS ADA COMPLIANT (LG268):

Minnesota Statutes 349.12, subdivision 25(a)(22)(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: Approved – None. Exhibit P: Denied – None.

#### LICENSE TERMINATION PLANS:

Minnesota Statutes 349.19, subdivision 8 upon termination of a license, 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. 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: Approved -

• License 03011, St. Joseph Jaycees, St. Joseph, \$2,955.20. Terminating due to lack of Gambling Manager.

Exhibit R: Denied - None.

#### **NEW GAMES SUBMITTED BY MANUFACTURERS:**

Exhibit S: Approved - Attached.

Exhibit T: Denied - None.

#### LICENSES FOR MANUFACTURERS, LINKED BINGO GAME PROVIDERS AND DISTRIBUTORS:

Exhibit U: Approved – None. Exhibit V: Denied – None.

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

Exhibit U2: Recommend approval:

License DI084, Central Gaming Service, Saint Cloud, MN. (Renewal)

Exhibit V2: Recommend denial - None.

#### **RULE VARIANCE REQUEST (LG251):**

Exhibit W: Approved – None. Exhibit X: Denied – None.

#### REQUEST FOR ALTERNATIVE METHOD OF SELECTING RAFFLE WINNERS:

Exhibit Y: Approved – None. Exhibit Z: Denied – None.

#### **NEW BUSINESS:**

#### 2026 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

This concludes the summary of actions taken by the Minnesota Gambling Control Board at its meeting of Friday, November 21, 2025