

MINNESOTA GAMBLING CONTROL BOARD

BOARD ACTIONS

December 15, 2025

OLD 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
Friday, November 20, 2026
Monday, December 21, 2026

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 95318**, Shakopee Trap Club, Shakopee, City, \$10,000. Repay 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 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: 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 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.

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

Exhibit N: Denied –

- **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.

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

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 –

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

Exhibit V: Denied – None.

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

Exhibit U2: Approved –

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

Exhibit V2: Denied – 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: Summary Suspension:

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

This concludes the summary of actions taken by the
Minnesota Gambling Control Board at its meeting of Monday, December 15, 2025