CHARITABLE GAMBLING ADVISORY BOARD AGENDA

COUNCIL CHAMBERS WEDNESDAY, AUGUST 17, 2022 6:00 PM

1. Call to Order
2. Approval of the Minutes of the May 18, 2022 Meeting
3. Funding Requests
   A. Morristown Gun Club/WEM Clay Target Booster Club
   B. Midwest Community Development
4. 2022 Contributions and Expenditure Report
5. Other
6. Next Meeting Date: November 16, 2022 at 6:00 pm
7. Adjournment

Faribault Charitable Gambling Board

Wednesday, May 18, 2022
City Hall – Public Meeting Room
6:00 PM

Minutes

Call to Order
Rick Caron, called the Faribault Charitable Gambling Board meeting to order on May 18, 2022 at 6:00 pm. Board Members present: Rick Caron, Faribault Hockey Association, Peter Dodge, Knights of Columbus, Horace Vigesaa, Moose, Terry Meschke, Morristown Fire Relief, Troy Marquardt, Bethlehem Academy, Mike Donkers, Elks, Jason Tobin, Faribault Wrestling, Brenda DeMars, Faribault Youth Rotary, Jim Douda, American Legion, Sara Caro, City Council and Heather Slechta, Assistant to the City Administrator.

Approve Minutes of the February 16, 2022 Meeting
Motion Tobin, seconded by Marquardt to approve the February 16, 2022, Charitable Gambling Board Meeting minutes and carried unanimously.

Fund Requests
Allina Health Faribault Medical Center
Allina Health – Faribault Medical Center requested $8,823 to use towards a Johnston Hall Memorial. The plan that was included in the packet included benches, however, Sue Garwood stated to the Board that the plan had changed since the request was submitted, and that they would now be putting in garden. The garden would be cared for by the hospital. Due to the change to a garden, the request was for a total of $8, 233.

Board Member Marquardt stated that he loved this project and hopes that the benches move forward as well in the future. Board Member Caron asked what would happen if this is not funded, Garwood stated that she did not know. Board Member DeMars also liked the project, as it utilized the stones, and would be a nice way to clean up the area. Board Member Donkers asked what the community use was, Board Member Dodge stated that those in the hospital or visiting may use it.

Motion by Tobin, seconded by Dodge to recommend to the Council for approval a donation of $5,000 to the Allina Health Faribault Medical Center to use towards a memorial garden for Johnston Hall and carried 9:1 with Donkers voting Nay.

Faribault Diversity Coalition
Colin Malbee requested $5,000 on behalf of the Diversity Coalition to use for expenses associated with the International Festival. The Festival will be held on July 9 at Central Park from 10am-4pm.

Board Member R. Caron asked if there are other means of funding for this event or if they make money on the events to use for future events, Malbee stated that they do not make money at this event, they are hoping to grow and make more connections. Board Member S. Caron stated that this is the only diversity event offered in the City and she supported funding the full request. Board Member Tobin suggested donating $3,000 to the Diversity Coalition.

Motion by S.Caron, seconded by Marquardt to recommend to the Council for approval a donation of $5,000 to use for towards the International Festival.

2021 Final Contributions and Expenditures and 2022 Contributions and Expenditure Report
The Board reviewed the 2021 final contributions and donations as well as the 2022 Contributions and Expenditures report to date.

Adjourn
Motion by Caron, seconded by Tobin to adjourn the meeting and carried unanimously.

The meeting adjourned ay 6:46 pm.

Respectfully Submitted,

_____
Heather Slechta
City Clerk

Faribault Charitable Gambling Board
Application to Request Funding

Date 7-27-2022

1. Name of Organization: Morristown Gun Club / WEM Clay Target Booster Club
   Address: 6672 198th Court West Faribault MN 55021
   Contact Person: Troy Marquardt Phone No.: 507-384-7386
   Type of Non-Profit Organization: Check the box that best describes your organization:

   Fraternal ☐ Religious ☐ Veteran ☐ Other non-profit ☒

   Check the box that indicates the type of proof your organization attached to this application:
   - ☒ IRS letter indicating income tax exempt status
   - ☐ Certificate of Good Standing from MN Secretary of State's Office
   - ☐ Charter showing you are an affiliate of a parent non-profit organization
   - ☐ Other – _____

2. Amount of funds being requested from Charitable Gambling Board:
   (Not including donations listed below) $ 7500.00

3. Explain how funds will be used (indicate if it will be for the ongoing operation of your organization or for a specific project, use back of sheet if needed):
   Funds will be used to purchase a commercial lawn mower

4. Do you anticipate requesting funding for only this project or on an annual basis?
   Only this project | 1 time ask

5. Donations received from charitable gambling organizations in support of this request? (Please allow up to eight (8) weeks for organizations to process your request)

Name	Amounts Received
_____	$ Ø
_____	$ _____
_____	$ _____
_____	$ _____
_____	$ _____
_____	$ _____

6. Other donations or funding sources used to finance this proposed project or organization?

Source	Annual Amount
Donations from Private Individuals	$ 500
Fees or Membership Dues	$ _____
Donations from other organizations (not included in #5)	$ 3,476
Other Fund Raising (Sales, Raffles, etc.)	$ _____
Other Funding _____	$ _____

7. Total Amount of Donations (# 5 + # 6) $ 3,976

8. Attach a copy of an actual (operating) budget and/or a proposed budget.
9. Attach additional background information if needed.

Please return application to: Heather Slechta, City Hall, 208 NW First Avenue, Faribault, MN 55021

MORRISTOWN GUN CLUB

ESTABLISHED 1968

July 27, 2022

Troy Marquardt
Morristown Gun Club - President
198th Court West
Faribault MN 55051

Faribault Charitable Gambling Board,

The Morristown Gun Club is strictly a volunteer run organization and we are registered with the state of Minnesota as a nonprofit corp (tax ID # 3356638). We are open to the public for trap shooting, skeet shooting, and wobble trap. We are the home range to four local high school clay target teams [Faribault, Bethlehem Academy, Northfield, and Waterville-Elysian-Morristown (WEM)]. This spring season there were approximately 250 local youth shooting on these four teams. We are proud to say that these teams are all inclusive, includes both boys and girls ranging from 6th – 12th grade, and is divided into three divisions (Novice, Junior Varsity, and Varsity) based on an individual's shooting ability and scoring average. This sport is the fastest growing high school sport in the nation with over 40,000 youth participating this spring season.

During the summer months we run a youth league that draws in approximately 100 youth. This summer we have youth participating from 9 different high schools ranging in ages from 10 – 18 years old (4th – 12th grade). This league culminates at the end of July with a family picnic and Championship shoot where ALL of the participants are awarded prizes. We run a youth league during the fall season as well. Our club also has a group of firearm safety instructors that offers classes in the spring and fall to certify individuals with their firearm safety certificate. This past year we have certified over 200 youth.

We are writing to you today humbly requesting a donation of $7500 to purchase a commercial lawn mower. Currently members need to bring their personal equipment to the club to maintain the grounds, this is a practice that we cannot continue and we need to purchase equipment exclusively for club use . This generous monetary donation will help ensure that the youth league remains an affordable activity for these youth to participate in. Thank you for your consideration.

Please reach out to me at 507-384-7386 or via email at tcmarquardt@gmail.com if you have any questions.

Sincerely,

Troy Marquardt

MORRISTOWN GUN CLUB LAWN MOWER BUDGET

2022 BAD BOY MAVERICK HD MOWER
S/N 3220197 REAR HITCH & DELIVERY

RETAIL PRICE	$11,508.00
MN AG GROUP DISCOUNT	$2,000.00
NOT FOR PROFIT DISCOUNT	$1,476.00
OTHER DONATIONS	$500.00
AMOUNT NEEDED	$7,532.00

Faribault Charitable Gambling Board
Application to Request Funding

Date 07/28/2022

1. Name of Organization: Midwest Community Development
Address: 120 central Ave NE N. Faribault MN 55021
Contact Person: Yakub Aden Phone No.: 507-966-9269
Type of Non-Profit Organization: Check the box that best describes your organization:

Fraternal ☐ Religious ☐ Veteran ☐ Other non-profit ☒

Check the box that indicates the type of proof your organization attached to this application:
- ☒ IRS letter indicating income tax exempt status
- ☒ Certificate of Good Standing from MN Secretary of State's Office
- ☐ Charter showing you are an affiliate of a parent non-profit organization
- ☐ Other – _____

2. Amount of funds being requested from Charitable Gambling Board:
(Not including donations listed below) $ 6500.00

3. Explain how funds will be used (indicate if it will be for the ongoing operation of your organization or for a specific project, use back of sheet if needed): Pay rent, Buy new computer for trainings

4. Do you anticipate requesting funding for only this project or on an annual basis? only this project

5. Donations received from charitable gambling organizations in support of this request? **(Please allow up to eight (8) weeks for organizations to process your request)**

Name	Amounts Received
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____

6. Other donations or funding sources used to finance this proposed project or organization?

Source	Annual Amount
Donations from Private Individuals	$ 1500.00
Fees or Membership Dues	$ 850
Donations from other organizations (not included in #5)	$
Other Fund Raising (Sales, Raffles, etc.)	$ N/A
Other Funding _____	$

7. Total Amount of Donations (# 5 + # 6) $ 2350.00

8. Attach a copy of an actual (operating) budget and/or a proposed budget.
9. Attach additional background information if needed.

Please return application to: Heather Slechta, City Hall, 208 NW First Avenue, Faribault, MN 55021

2022 CHARITABLE GAMBLING FUND REPORT

Revenue Report

			Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL
14375	1	American Legion	284.83	153.09	208.44		0.00	84.05	147.47						877.88
12684	2	Divine Mercy School	121.69	419.17	262.21	0.00	230.01	367.04							1,400.12
10550	3	Eagles	0.00	148.94	101.96	695.69		306.36							1,252.95
10686	4	Elks Lodge	78.67	394.95	431.34	62.75	349.62	110.80							1,428.13
14170	5	Fbo BA	1,210.02	131.41	464.83	765.34	622.26	0.00							3,193.86
16781	6	Fbo Hockey Assn	790.05	256.02	900.30	463.72	237.54	193.85							2,841.48
16837	7	Fblt Wrestling Assoc	210.09	1.00	306.34	0.00	70.38	229.47							817.28
12358	8	KC's	42.41	78.58	11.05	97.73	158.74	106.34	74.26						569.11
10574	9	Moose Lodge	116.21	237.49	62.21	452.46	0.00	162.39	291.30						1,322.06
16783	10	Mrstwn Fire Rel	56.20	546.02	0.00	913.51	41.15	0.00	764.83						2,321.71
22858	12	Jesse James Days Committee	0.00		13.16	0.00									13.16
18088	13	Faribault Youth Rotary	1,015.61	692.71	642.24	206.31	0.00	2.52							2,559.39
		Interest													
		Subtotal	3,925.78	3,059.38	3,404.08	3,657.51	1,709.70	1,562.82	1,277.86	0.00	0.00	0.00	0.00	0.00	18,597.13
		Interest													
		Monthly Totals	**3,925.78**	**3,059.38**	**3,404.08**	**3,657.51**	**1,709.70**	**1,562.82**	**1,277.86**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**18,597.13**
		2022 Monthly Receipts	**3,925.78**	**3,059.38**	**3,404.08**	**3,657.51**	**1,709.70**	**1,562.82**	**1,277.86**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	18,597.13

Expense Report

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL
Faribault Baseball Association		$10,000.00											$10,000.00
Faribault Community Festivals		$7,000.00											$7,000.00
Faribault Chamber Trust - Blue Collar		$7,000.00											$7,000.00
													$0.00
													$0.00
													$0.00
													$0.00
													$0.00
													$0.00
													$0.00
Monthly Expenses	**0.00**	**24,000.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**24,000.00**

2022 BEGINNING BALANCE													2022 ENDING BALANCE
$76,196.32													**$70,793.45**
Running Balance	80,122.10	59,181.48	62,585.56	66,243.07	67,952.77	69,515.59	70,793.45	70,793.45	70,793.45	70,793.45	70,793.45	70,793.45	

Sec. 14-99. Charitable gambling fund.

(b) Each organization within the city which is licensed by the state to conduct lawful gambling shall contribute five (5) percent of its net profits, as defined by Minnesota Statutes Section 349.213 [1994], to the city charitable gambling fund. Such contribution shall be made on or before the last day of the month following the month that such net profits have been made.