



CHARITABLE GAMBLING ADVISORY BOARD AGENDA

COUNCIL CHAMBERS

WEDNESDAY, NOVEMBER 16,
2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the August 17, 2022 Charitable Gambling Board Meeting
3. Funding Requests
 - A. Midwest Community Development
 - B. Paradise Center for the Arts
4. 2022 Funding to Date
5. Other
6. Next Meeting Date: February 15, 2023
7. Adjournment



CHARITABLE GAMBLING ADVISORY BOARD MINUTES

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 17, 2022

6:00 PM

Call to Order

Troy Marquardt, called the Faribault Charitable Gambling Board meeting to order on August 17, 2022 at 6:07 pm. Board Members present: Peter Dodge, Knights of Columbus, Horace Vigasaa, 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 Caron, City Council and Heather Slechta, City Clerk.

Approval of the Minutes of the May 18, 2022 Meeting

Motion by Dodge, seconded by Tobin to approve the Minutes of the May 18, 2022 Meeting and carried unanimously.

Funding Requests

Morristown Gun Club/WEM Clay Target Booster Club

Board Member Troy Marquardt recused himself due to a conflict of interest. Dave Ashley requested funds on behalf of the WEM Clay Target Booster Club to use towards the purchase of a lawnmower to mow the grass at the Morristown Gun Club. The Booster Club uses the Gun Club for Clay Target practice along with a number of other schools in area. The purchase of the lawnmower will ensure that youth fees continue to stay affordable for all those that use the Gun Club.

Board Member Tobin asked what additional fundraising would be done, Ashley and Marquardt stated that they have reached out to the Rotary, Elks, Morristown Fire Relief. The program fees are supplemented by DNR, Membership fees and rounds purchased. The land is lease from Ahlmans.

Motion by Caron, seconded by Vigasaa to recommend to the Council that a donation \$7,532.00 be made to the WEM Clay Target Booster Club and carried unanimously.

Midwest Community Development

This request was tabled to the next meeting so that a representative from Midwest Community Development could be in attendance for questions.

2022 Contributions and Expenditure Report

The 2022 Contributions and Expenditures report was reviewed.

The next meeting will be on November 16, 2022 at 6:00 pm

Adjournment

Motion by Meschke, seconded by Dodge to adjourn the meeting and carried unanimously.

The Charitable Gambling Meeting adjourned at 6:22 pm.

Respectfully Submitted,

Heather Slechta
City Clerk

**Faribault Charitable Gambling Board
Application to Request Funding**

Date

07/28/2022

1. Name of Organization: Midwest Community Development
 Address: 120 Central Avenue N. Faribault MN 55021
 Contact Person: Yasub 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 trans.

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)

<u>Name</u>	<u>Amounts Received</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

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

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

Date 8-31-22

Application to Request Funding

1. Name of Organization: Paradise Center for the Arts
Address: 321 Central Ave N.
Contact Person: HEIDI NELSON Phone No.: 507-332-7372

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) \$ 4,000.00

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): Relocation of Tilt A Wheel Mural to the back of PCA Building.

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	\$ _____
Fees or Membership Dues	\$ _____
Donations from other organizations (not included in #5)	\$ _____
Other Fund Raising (Sales, Raffles, etc.)	\$ _____
Other Funding _____	\$ _____

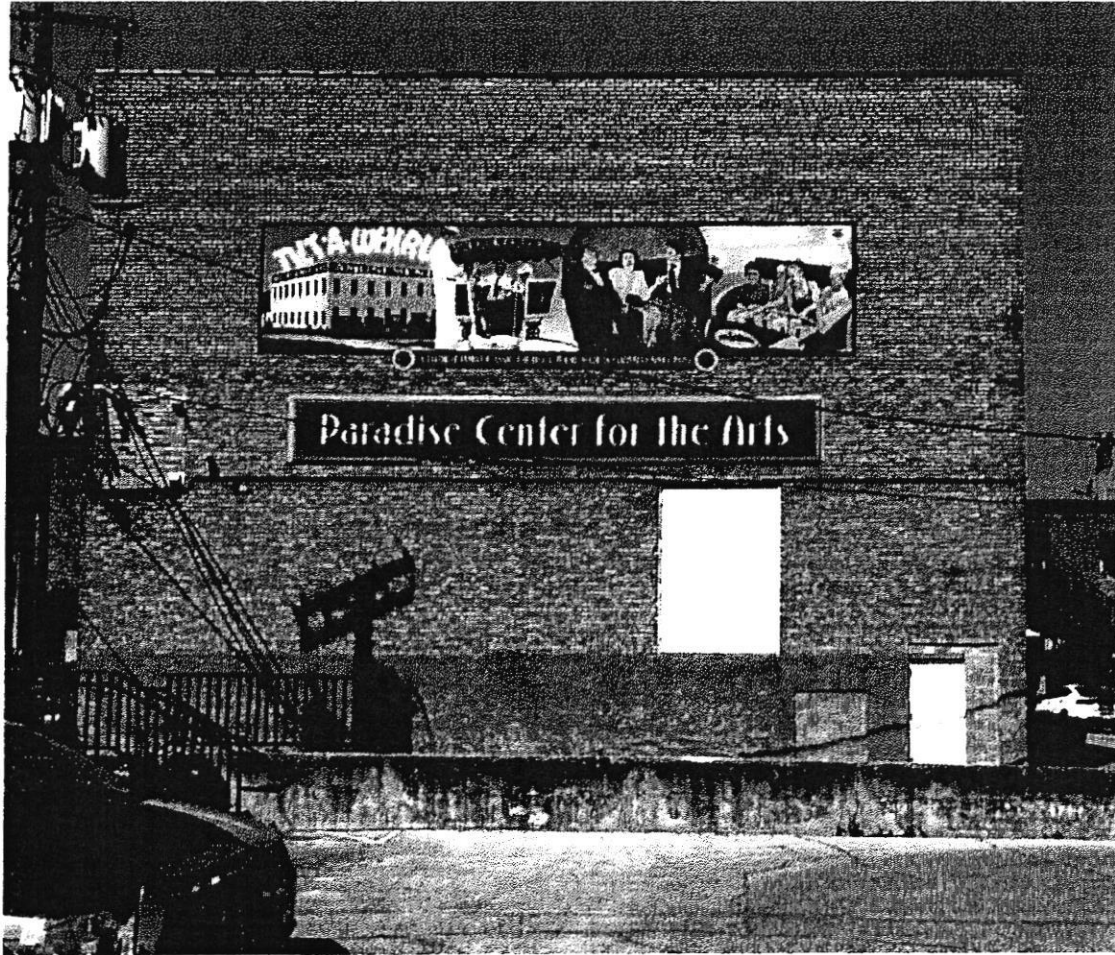
7. Total Amount of Donations (# 5 + # 6) \$ _____

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

EXHIBIT A



The Mural Society of Faribault has been asked by Rice County to relocate the Tilt a Whirl mural which is on a county building that they will be demolishing this fall. We are requesting permission to put it on the back of the Paradise Center for the Arts in Faribault.

The mural is 8' tall x 36' wide. It also has a small panel on the bottom about 16" x 20' wide. It is constructed out of 1" aluminum tube frame with aluminum composite panels mounted on the frame. It is currently mounted to the wall with aluminum angle brackets mounted to the brick and then the mural is fastened to the angle brackets. Adam Scholliengerdes of Sakatah Carvers, Signs & Creations () will move it and plans to reuse the brackets or mount in the same fashion on the back of the Paradise.

The Paradise has agreed to the mural being moved onto the back of their building. Heidi Nelson is the Executive Director. It is located at 321 Central Ave. N. Phone ()

Thank You,
Gail Kielmeyer
Faribault Mural Society

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	84.02	180.87				1,142.77
12684 2 Divine Mercy School	121.69	419.17	262.21	0.00	230.01	367.04	14.04	321.89	216.99				1,953.04
10550 3 Eagles	0.00	148.94	101.96	695.69		306.36	479.07	364.30					2,096.32
10686 4 Elks Lodge	78.67	394.95	431.34	62.75	349.62	110.80	88.43	146.75	306.68				1,969.99
14170 5 Fbo BA	1,210.02	131.41	464.83	765.34	622.26	0.00	1,703.23	1,688.77	426.52				7,012.38
16781 6 Fbo Hockey Assn	790.05	256.02	900.30	463.72	237.54	193.85	671.67	305.60	425.54				4,244.29
16837 7 Fblt Wrestling Assoc	210.09	1.00	306.34	0.00	70.38	229.47	251.75	376.88	622.12				2,068.03
12358 8 KC's	42.41	78.58	11.05	97.73	158.74	106.34	74.26		109.86				678.97
10574 9 Moose Lodge	116.21	237.49	62.21	452.46	0.00	162.39	291.30	221.68	549.54				2,093.28
16783 10 Mrstwn Fire Rel	56.20	546.02	0.00	913.51	41.15	0.00	764.83	1,373.95	0.00				3,695.66
22858 12 Jesse James Days Committee	0.00		13.16	0.00		0.00	0.00	0.00	14.62				27.78
18088 13 Faribault Youth Rotary	1,015.61	692.71	642.24	206.31	0.00	2.52	814.96	0.00	1,270.38				4,644.73
Interest													
Subtotal	3,925.78	3,059.38	3,404.08	3,657.51	1,709.70	1,562.82	5,301.01	4,883.84	4,123.12	0.00	0.00	0.00	31,627.24
Interest													
Monthly Totals	3,925.78	3,059.38	3,404.08	3,657.51	1,709.70	1,562.82	5,301.01	4,883.84	4,123.12	0.00	0.00	0.00	31,627.24
2022 Monthly Receipts	3,925.78	3,059.38	3,404.08	3,657.51	1,709.70	1,562.82	5,301.01	4,883.84	4,123.12	0.00	0.00	0.00	31,627.24

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
Allina Hospital					\$5,000.00								\$5,000.00
FDC					\$5,000.00								\$5,000.00
Morristown Gun Club								\$7,532.00					\$7,532.00
													\$0.00
													\$0.00
													\$0.00
													\$0.00
Monthly Expenses	0.00	24,000.00	0.00	0.00	10,000.00	0.00	0.00	7,532.00	0.00	0.00	0.00	0.00	41,532.00

2022 BEGINNING BALANCE												2022 ENDING BALANCE	
\$76,196.32												\$66,291.56	
Running Balance	80,122.10	59,181.48	62,585.56	66,243.07	57,952.77	59,515.59	64,816.60	62,168.44	66,291.56	66,291.56	66,291.56	66,291.56	

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.