CHARITABLE GAMBLING ADVISORY BOARD AGENDA

COUNCIL CHAMBERS | WEDNESDAY, FEBRUARY 16, 2022 | 6:00 PM

1. Oath of Office for Newly Appointed Members
2. Appoint Board Chair and Co-Chair
3. Call to Order
4. Approval of the November 17, 2021 Minutes
   A. November 17, 2021 Minutes
5. Fund Requests
   A. Faribault Youth Baseball Association
   B. Heritage Days
   C. Blue Collar Festival
6. 2022 Fireworks RFP Information - Will be provided at the Meeting
7. 2021 Contributions and Expenditure Report
8. Other
9. Next Meeting Date: May 18, 2022
10. Adjournment

Faribault Charitable Gambling Board

Wednesday, November 17, 2021
City Hall – Public Meeting Room
6:00 PM

Minutes

Call to Order
Rick Caron, called the Faribault Charitable Gambling Board meeting to order on November 17, 2021 at 6:00 pm. Board Members present: Rick Caron, Faribault Hockey Association, Dan Moyer, Divine Mercy, Peter Dodge, Knights of Columbus, Jon Sirek, Eagles, Horace Vigesaa, Moose, Brenda DeMars, Faribault Rotary Youth Services, Inc, Terry Meschke, Morristown Fire Relief, Troy Marquardt, Bethlehem Academy, Councilor Sara Caron and Heather Slechta, Assistant to the City Administrator.

Fund Requests
Kelly Nygaard requested $3,500.00 for Mainstreet Winterfest. The event will include a band, fireworks, banners, ice sculpture carving, carriage rides/horse as well as a number of other activities throughout the weekend. Nygaard stated that there was an increase in expenses this year. She also noted that there will be no admission charged for entrance into events and Mainstreet worked to secure additional sponsorships this year.

Motion by Sirek, seconded by Vigessa to recommend a donation of $3,500. 00 to Winterfest, through discussion with the Board, Sirek amended his motion to donate $4,000.00 to Winterfest, seconded by Vigessa and carried unanimously.

2022 Fireworks Contribution
Assistant to the City Administrator Heather Slechta, requested direction from the Board on the 2022 Fireworks Contribution. Slechta explained that last year the Board authorized $14,000.00 due to supply chain issues and increased costs. Board member Troy Marquardt stated that costs are continuing to increase and recommended that the amount be increased to $15,000.00 for 2022.

Motion by Marquardt, seconded by Meschke to allocate $15,000.00 towards the 2022 Fourth of July Fireworks and carried unanimously.

2021 Contributions and Expenditures Report
The Board reviewed the 2021 contributions and donations to date.

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

The meeting adjourned ay 6:30 pm.

Respectfully Submitted,

_____
Heather Slechta
Assistant to the City Administrator

Faribault Charitable Gambling Board
Application to Request Funding

Date 1/26/22

1. Name of Organization: Faribault Youth Baseball
   Address: _____
   Contact Person: Charlie Lechtenberg Phone No.: 507-210-1074
   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) $ $10,000.00

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):

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	$ 70,000
Fees or Membership Dues	$
Donations from other organizations (not included in #5)	$ 45,000
Other Fund Raising (Sales, Raffles, etc.)	$ 115,000
Other Funding _____	$

7. Total Amount of Donations (# 5 + # 6) $ 115,000

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**

City Of Faribault

Faribault Charitable Gambling Board
Application to Request Funding

Date 2-9-22

1. Name of Organization: FARIBAULT Community Festivals, INC
Address: 530 WILSON AVE FARIBAULT MN 55021
Contact Person: KEVIN Hildebrandt Phone No.: 507-323-4322
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) $ #7000.00

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):

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
	$
NONE	$
	$
	$
	$
	$

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)	$ #750 This Project
Other Fund Raising (Sales, Raffles, etc.)	$
Other Funding _____	$

7. Total Amount of Donations (# 5 + # 6) $ 750.00

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 Proposed Budget	
	Income	Expense
Buttons	$4,000	$400
Craft Fair	$1,000	$125
Fun Run		$500
Beer Garden	$6,500	$6,000
General Expenses		$13,000
Marching Bands		$5,500
Music in the Park		$2,500
Parade	$4,000	$10,000
Saturday Park Events		$4,175
Family Night		$8,000
Sponsorships	$58,250	
Forgein Visitors		$10,800
Fireworks		$10,000
Commemorative mug and/or shirt		$2,000
Celebrate Civic Engagement	$7,000	$7,750
	$80,750	$80,750
	Request from Charitable Gambling	

Heritage Days 2022: Celebrating 150 Years of Civic Engagement

Product: Playlist of videos celebrating and sharing the stories from 150 years of civic engagement.

One video would introduce the idea/purpose of the celebration.
One would give a brief history of the city government and charter.
A dozen or so videos would share vignettes put together from various interviews with past and present elected officials, appointees, volunteers, and staff from Faribault.

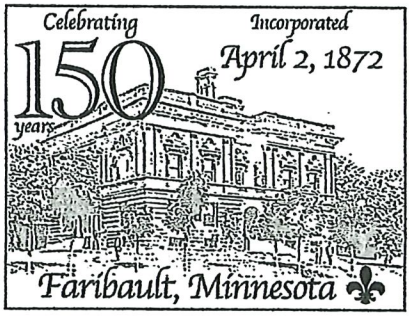
Every video would be released in the weeks leading up to the 2022 Heritage Days celebration, where guests will explore and celebrate our heritage of civic engagement. Videos will promote the Heritage Days event and encourage audiences to attend.

Production: Oral histories would be filmed during available appointment times (for example) Sundays from noon-5:00 from Jan. 16-March 20.
Full oral histories would be donated to the Rice County Historical Society and potentially used more fully in later projects.
Editing of first drafts for review by Charter Commission would be complete April 25. Release schedule dependent on the stories uncovered during oral history interviews

Full Cost for Production: $4,750

$2,500 for oral history recording
$1,000 for video editing
$750 for research and scriptwriting
$500 for original graphics

$800 – Flag Banners
$600 – Easel Boards
$750 – History Brochure/Printing
$300 – Banner for Tent
$550 – Printing/Re-producing historical display items
$3,000 – total



$4750
$3000
$7750

FCTV To Cover $4750

To Who it may concern:

Re: Request for Funds

The Blue Collar Festival, held the second week of August, is one of Faribault's favorite festivals. Last year marked a successful first year back after a Covid cancellation, and transitioning to a new hosting organizations. Close attention was given to tracking all of the details, including admission numbers to gain an accurate set of data for how many people attend. This information had not previously been collected, and will serve as a marker for growth and tracking successes.

One of the six strategic priorities identified in the 2014 Vision is a vibrant downtown, and one of the keys to that is well orchestrated events, and community pride. We will also be making a specific effort to outreach to the Hispanic community with Latin music during part of the festival. The Blue Collar Festival serves to bring visitors and residents to the town, spending money, and bolstering a sense of pride.

We would graciously accept any amount you deem appropriate. Any funds that the Blue Collar Festival receives will go directly towards the expenses of the hosting the Blue Collar Festival. Although funds are being sought to help with efforts of the event, the goal is to grow and become self a sufficient festival through sponsorships and event revenue.

Activities run Thursday, August 11 through Sunday, August 14. Thursday, attendees can take in the Concert in the Park Series in Central park. Friday, a Car Show brings in classics and customs from all over southern Minnesota, the Metro and Northern Iowa. Plus, Friday will have great live music! Saturday, attendees will be delighted with 12 ours of music, a bean bag tournament, and delicious food truck vendors. The Festival comes to an end on Sunday with the Red Eye Blue Collar Golf Tournament, which also features live music.

This festival serves the entire community, and brings in visitors, who fill gas tanks, get hotel rooms, and spend their dollars to bolster the Faribault economy. Blue Collar provides fun for all ages and for families, and will continue grow each year. The Blue Collar Festival would love to receive assistance from your organization to help us grow and make sustainable this beloved, community festival!

Thank you for your consideration of this matter!

Sincerely,

Blue Collar Festival Committee

Faribault Charitable Gambling Board
Application to Request Funding

Date 1/9/22

1. Name of Organization: Blue Collar Festival
   Address: 530 N Wilson Ave, Faribault, MN 55021
   Contact Person: Kevin Voracek Phone No.: 507-291-1121
   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) $ 7000

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 cover porta-potty rentals as well as stage and sound costs.

4. Do you anticipate requesting funding for only this project or on an annual basis?
   We are building towards self sustainability

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
NA	$ NA
	$
	$
	$
	$
	$

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 Sponsorships	$ 7000

7. Total Amount of Donations (# 5 + # 6) $ 7000

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: Carole , City Hall, 208 NW First Avenue, Faribault, MN 55021

Blue Collar 2022				
Expenses:				
Flyable Stage	4000			
Sound	3800			
Porta Potties	1000			
Friday Bands	2600			
Saturday Banks	16000			
Advertising	1000			
Permits and Insurance	500			
Misc	400			
BBQ Contest Prizes	1900			
BBQ Meat	1500			
Security	2500			
Generators and Lighting	5000			
Garbage	1000			
		Total Expenses	41,200	

2021 CHARITABLE GAMBLING FUND REPORT

Revenue Report

			Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL
14375	1	American Legion	268.53	341.38	702.81	247.29	271.37	375.05	276.07	167.27	275.21	239.46	145.38		3,309.82
12684	2	Divine Mercy School	766.88	655.40	127.97	520.63	229.56	6.87	818.24	790.08	0.00	654.40	0.00	32.22	4,602.25
10550	3	Eagles	260.77	424.33	409.58	105.79	330.80	156.68	487.75	496.88	158.38	307.89	276.40	381.64	3,796.89
10686	4	Elks Lodge	178.27	142.22	231.01	93.91	157.30	174.57	124.17	76.08	222.59	294.20	249.97	277.46	2,221.75
14170	5	Fbo BA	1,102.47	636.37	1,064.69	818.84	471.95	0.00	1,942.55	2,203.54	114.33	626.11	1,054.38		10,035.23
16781	6	Fbo Hockey Assn	507.90	1,080.17	471.98	349.62	214.76	20.27	305.06	492.73	299.44	1,042.25	572.18	248.45	5,604.81
16837	7	Fblt Wrestling Assoc	136.22	429.44	323.39	63.21	130.38	49.59	152.83	251.94	418.59	0.00	500.39	0.00	2,455.98
12358	8	KC's	27.10	0.00	74.75	134.48	71.06	184.02	46.47	207.60	168.02	79.88	105.84	0.00	1,099.22
10574	9	Moose Lodge	586.92	351.26	665.38	735.07	0.00	639.48	255.83	427.62	287.94	747.23	742.57	220.08	5,659.38
16783	10	Mrstwn Fire Rel	1,615.20	428.47	1,328.17	344.56	666.41	0.00	378.31	435.54	433.54	773.09	0.00	498.70	6,901.99
12939	11	River Bend Nature Center	467.26	692.48	255.85	0.00	306.44	0.00	421.08	854.16	188.94		105.49		3,291.70
22858	12	Jesse James Days Committee	0.00	7.15	63.75	60.96	8.97	0.00	17.73	0.00	29.71	0.00	4.47		192.74
18088	13	Faribault Youth Rotary										388.85	932.16	636.61	
		Interest													
		Subtotal	5,917.52	5,188.67	5,719.33	3,474.36	2,859.00	1,606.53	5,226.09	6,403.44	2,596.69	5,153.36	4,689.23	2,295.16	51,129.38
		Interest													
		Monthly Totals	**5,917.52**	**5,188.67**	**5,719.33**	**3,474.36**	**2,859.00**	**1,606.53**	**5,226.09**	**6,403.44**	**2,596.69**	**5,153.36**	**4,689.23**	**2,295.16**	**51,129.38**
		2021 Monthly Receipts	**5,917.52**	**5,188.67**	**5,719.33**	**3,474.36**	**2,859.00**	**1,606.53**	**5,226.09**	**6,403.44**	**2,596.69**	**5,153.36**	**4,689.23**	**2,295.16**	51,129.38

Expense Report

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL
Faribault Middle School							$1,991.50						$1,991.50
Faribault Diversity Coalition							$3,000.00						$3,000.00
Faribault Blue Collar Festival							$6,500.00						$6,500.00
Faribailt Education Enrichment Program							$2,500.00						$2,500.00
Fire Works							$14,000.00						$14,000.00
WinterFest												$4,000.00	$4,000.00
LMC - Fireworks Ins							$250.00						$250.00
JC. Schultz - Flags-Annual Pmt						$573.05							$573.05
													$0.00
													$0.00
Monthly Expenses	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**573.05**	**28,241.50**	**0.00**	**0.00**	**0.00**	**0.00**	**4,000.00**	**32,814.55**

2021 BEGINNING BALANCE												2021 ENDING BALANCE
$57,810.36												**$76,125.19**
Running Balance	63,727.88	68,916.55	74,635.88	78,110.24	80,969.24	82,002.72	58,987.31	65,390.75	67,987.44	73,140.80	77,830.03	76,125.19

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.