



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

Courthouse, 175 Main Street
Prince Frederick, MD 20678
410-535-1600 301-855-1243

MEETING NOTICE

The Gambling Permit Review Committee (GPRC) will conduct their open meeting on **Friday, June 8, 2018**, at 8:30 am, at the Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, Maryland.

OPEN AGENDA

Roll Call

Members: Sheriff Mike Evans, Chairperson
Eugene Farrell Jr., Member
Ray Mahar, Member
Carl Vogt, Member
Vacant, Member

Staff: Lisa G. Tolomei, Administrative Aide, Board of County Commissioners

General Business and Administrative Matters

Determine a quorum

Gambling Permit Review Committee – Meeting called to order at _____:_____ a.m.

- I. Review and approve agenda for 3rd quarter 2018.**
- II. Approval [Meeting Minutes for 2nd Quarter 2018](#), held on March 9, 2018**
- III. Charitable Gambling New Permit Applications**

Calvert Elks Lodge #2620 09/15/2018	<u>1015 Dares Beach Road, Prince Frederick, Maryland</u> Big Six Wheel
Dunkirk Volunteer Fire Department 09/22/2018	<u>3170 West Ward Road, Dunkirk, MD</u> BigSix/Whiskey Wheel, Roulette, Poker, Blackjack, and Texas Hold 'Em
Patricia Leone Rogers Educational Scholarship Fund 07/07/2018	<u>Julie Rogers Studio, 4120 Old Town Rd, Huntingtown</u> Texas Hold 'Em
07/21/2018	Texas Hold 'Em
08/04/2018	Texas Hold 'Em
08/18/2018	Texas Hold 'Em
09/01/2018	Texas Hold 'Em
09/15/2018	Texas Hold 'Em



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III. Charitable Gambling New Permit Applications ~ cont'd.

<u>Prince Frederick Volunteer Fire Dept., Inc.</u>	<u>Location to be determined or event cancelled</u>
08/14/2018	Big "6" Wheel*
08/15/2018	Big "6" Wheel*
08/16/2018	Big "6" Wheel*
08/17/2018	Big "6" Wheel*
08/18/2018	Big "6" Wheel*
10/13/2018	Big "6" Wheel*

IV. Charitable Bingo and/or Pull-Tabs New Permit Applications

Calvert Soccer Association, Inc. CSA Fieldhouse, 200 Bugeye Square, Prince Frederick

V. Charitable Gambling Financial Disclosure Statement and Report Summary

Arick L. Lore American Legion Post No. 274 11820 HG Trueman Road, Lusby, MD 20657
03/10/2018 BigSix/Whiskey Wheel, Roulette, Poker, Blackjack,
Texas Hold 'Em and 50/50 Raffle

Calvert Elks Lodge #2620 1015 Dares Beach Road, Prince Frederick, Maryland
03/24/2018 Big Six Wheel
04/28/2018 NEED REPORT - Big Six Wheel

Patricia Leone Rogers Educational Scholarship Fund Julie Rogers Studio, 4120 Old Town Rd, Huntingtown
03/03/2018 Texas Hold 'Em
03/10/2018 Texas Hold 'Em
04/14/2018 Texas Hold 'Em
04/21/2018 Texas Hold 'Em
05/05/2018 Texas Hold 'Em
05/19/2018 Texas Hold 'Em

VI. Charitable Bingo and Pull-Tabs Financial Disclosure Statement and Report Summary

None

VII. Pending Reports – These are future dates or within calendar year – (not delinquent)

<u>Arick L. Lore American Legion Post No. 274</u>	2018	Charitable Bingo and/or Pull-tabs
	2018	Charitable Pull-Tab
<u>Calvert Optimist Community Park Foundation, Inc.</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Company 7 Alarmers, Inc. SLVF&R</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Huntingtown Volunteer Fire Dept and Rescue Squad</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Jesus the Divine Word Catholic Church</u>	2018	Charitable Bingo and/or Pull-tabs
<u>North Beach Volunteer Fire Department, Inc.</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Northern Band Boosters, Inc.</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Prince Frederick Volunteer Fire Dept., Inc.</u>	2018	Charitable Bingo and/or Pull-tabs
<u>Patricia Leone Rogers Educational Scholarship Fund</u>	06/02/2018	Texas Hold 'Em
	06/16/2018	Texas Hold 'Em



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VIII. Old Business

a. Draft Gaming Regulations

IX. New Business

a. Calvert Soccer Association, Inc. ~ new qualified organization application

1. IRS 501c3 Determination letter
2. Corporate Charter
3. Bylaws
4. Officers and Directors
5. Membership List
6. Certificate of Status

X. Organizations Info

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At the March 9, 2018, meeting no closed items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Recess, subject to Motion of Privilege for Closed Meeting:

No closed item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Future Meetings Schedule

4th quarter 2018 meeting on: Sept. 14, 2018

1st quarter 2019 meeting on: Dec. 14, 2018

2nd quarter 2019 meeting on: Mar. 8, 2019

3rd quarter 2019 meeting on: June 14, 2019

Gambling Permit Review Committee – Meeting Adjourned at:

_____:_____ a.m.

*Reasonable accommodation will be provided upon request.
Requests are encouraged to be submitted in advance of the meeting date.*

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***