



CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

Meeting Minutes

June 8, 2018

The Gambling Permit Review Committee (GPRC), in conjunction with the Gambling Permit Review Advisory Committee (GPRAC), conducted their meeting of the 3rd quarter of 2018, on Friday, June 8, 2018, at Dream Weaver Café, 114 Solomon's Island Road; Prince Frederick, Maryland.

The GPRC members: Mike Evans, Sheriff/Chairman
Eugene Farrell, Citizen Member
Raymond R. Mahar, Citizen Member
Carl F. Vogt, Citizen Member

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

CALL TO ORDER

Chairman Evans called the meeting to order at 8:36 a.m.

I. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 3rd quarter 2018, Gambling Permit Review Committee.

Motion: Eugene Farrell moved to approve agenda as written
Seconded: Carl F. Vogt seconded
Action: Motion passed unanimously

II. MEETING MINUTES

The Committee reviewed the minutes of the 2nd quarter 2018, GPRC meeting held on March 9, 2018.

Motion: Carl F. Vogt moved to approve minutes as written.
Seconded: Eugene Farrell seconded
Action: Motion passed unanimously

III. CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed and approved three applications for charitable Gambling Permits for the 3rd quarter 2018, from: Calvert Elks Lodge #2620, Dunkirk Volunteer Fire Department, and Patricia Leone Rogers Educational Scholarship Fund.

Motion: Eugene Farrell moved to approve applications as submitted
Seconded: Carl F. Vogt seconded
Action: Motion passed unanimously

IV. CHARITABLE BINGO AND PULL-TAB PERMIT APPLICATIONS

Reviewed and approved one applications for charitable Bingo and/or Pull-Tab permits for the calendar year 2018, from Calvert Soccer Association (remove Pull-tab machine from application.)

Motion: Carl F. Vogt moved to approve applications as submitted
Seconded: Eugene Farrell seconded
Action: Motion passed unanimously

V. CHARITABLE GAMBLING FDS AND REPORT SUMMARY

Reviewed and approved eight Charitable Gambling Permits accounting reporting forms (Financial Disclosure Statements and Reporting Summaries) from: Arick L. Lore American Legion Post No. 274, Calvert Elks Lodge #2620, and Patricia Leone Rogers Educational Scholarship Fund.

Motion: Carl F. Vogt moved to approve reports

Seconded: Eugene Farrell seconded

Action: Motion passed unanimously

VI. CHARITABLE BINGO AND PULL-TABS REPORT SUMMARY

None

VII. PENDING REPORTS (kept on running report – 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

X. OLD BUSINESS

Waiting for approval from County Attorney for legal sufficiency

XI. NEW BUSINESS

Review and approve new organization: Calvert Soccer Association

Motion: Eugene Farrell moved to approve reports

Seconded: Carl F. Vogt seconded

Action: Motion passed unanimously

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

ADJOURNMENT

Having no closed items to discuss: Pursuant to §3-305. The meeting was adjourned at 8:43 a.m.

Motion: Eugene Farrell moved to adjourn

Seconded: Carl F. Vogt seconded

Action: Motion passed unanimously

Respectfully submitted,

Lisa G. Tolomei

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