



BINGO RAFFLE ADVISORY BOARD
AT THE IDAHO LOTTERY
Meeting Minutes

Time, Date and Place:

A meeting of the Bingo Raffle Advisory Board was held by teleconference Thursday, October 23, 2014, at 10:00 AM MST.

Attendance:

Advisory Board Members present:

Rayelle Anderson, Region 1
Marshall Garrett, Region 3
Roy Decker, Region 4
Dennis Duehren, Region 5

Lottery Staff Present:

Angie Vitek, Charitable Gaming Coordinator
Jeff Anderson

Board Members absent:

Wendy Diessner, Region 2
Wendy Lively, Region 6

Call to Order

Rayelle called the meeting to order at 10:04 AM MST

Approval of Minutes

Roy moved to approve the June 19, 2014 meeting minutes, Dennis Duehren seconded, the minutes were approved as written.

Website/BMP discussion:

Angie and Rayelle recently finished their task of putting together a draft Best Management Practices document to post to the Lottery web page. Angie emailed it out this morning and will mail a hardcopy to Roy. We are asked to read and edit the document and then return to Angie within the next 2-3 weeks. Edits in Word, using 'track changes' would be the most helpful. Once final edit are done, Jeff will review and then Angie will work with their Web guru to get it posted.

2015 Legislative session

Nothing being taken before the legislature this year relative to Bingo or Raffle.

Civil Penalties

Angie and Jeff briefed us on the Lottery's first civil penalties case. The charges eventually resulted in a \$30,000 penalty. The Lottery's mission is to help all individuals and organizations understand and follow code, but when someone purposefully chooses to run a fraudulent raffle or bingo, the Lottery is also a law enforcement agency.

Code Clarification

As a follow-up to a topic on June's phone call, Angie clarified the requirements for new organizations looking to run a bingo game. A new organization who determines that it is not likely to have gross receipts of \$10,000 or more, does not need to acquire a license prior to beginning operation.

Other:

Dennis asked if other bingo halls were seeing a decrease in attendance and revenue as his club's weekly game is on the verge of collapse. Roy indicated he is seeing a similar decline. Angie noted that some parts of the state are doing well, others are declining. The group brainstormed ideas for increasing awareness and attendance.

Angie shared that she had just gotten back from making a presentation in Worley, ID as a first effort in increasing the Lottery's commitment to information and education. She has a powerpoint that she will share via email with the board for comment. She is interested in any events where this type of information sharing would be welcome.

Next Meeting

Conference call on March 19, 2015 @ 3PM MST.

Adjourn

Meeting adjourned 10:47 AM MST

Respectfully Submitted,

/S/ Dennis Duehren

Dennis Duehren, Region 5
Secretary