



VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES OFFICE OF CHARITABLE AND REGULATORY PROGRAMS

PO Box 526, Richmond, VA 23218 (804) 371-0495 <u>www.vdacs.virginia.gov</u>

CHARITABLE GAMING PERMIT APPLICATION - RENEWAL APPLICANTS ONLY

General Instructions

- A. Use this application when applying for renewal of a current valid charitable gaming permit.
- B. Complete the entire application and all attachments. DO NOT LEAVE ANY BLANKS.
- C. Place "N/A" if item is not applicable. Please type or print all answers. Do not use pencil.
- D. If needed, attach additional documents or explanation sheets.
- E. Ensure application is signed/dated by the appropriate individual(s).
- F. Enclose a non-refundable \$200 application fee payable to: **Treasurer of Virginia.** Volunteer Fire Departments and Rescue Squads who have been recognized by their locality in accordance with Section 15.2-955 of the Code of Virginia, and who can provide a copy of the ordinance or resolution of the locality, are exempt from the application fee.
- G. Retain a copy for your records.
- H. Mail completed application, applicable fee, and all required attachments to: VDACS, Office of Charitable and Regulatory Programs, PO Box 526, Richmond, Virginia 23218.
- I. Allow 45 days for processing a COMPLETE application. Incomplete applications and not providing applicable attachments will delay the processing.
- J. Ensure that the applicant has included the area code in each instance where a telephone number is requested.

		ORGANIZATION	N INFORMATIO	N	
1.	Organization's Federal Tax Payer	Identification Number		OCRP No.	
2.	Organization's Name:				
	Mailing Address:				
	City:	State:	Zip Code:	Telephone:	
	Email Address:		Web F	Page:	
3.	Organization's Physical Location:				
	City:	State:	Zip Code:	Telephone:	
	Contact Person:			Title:	
	Contact Person's Daytime Contact	t Number:		Facsimile:	
	Email Address:				
4.	Jurisdiction where the organization meets?			City of:	:
5.	Total No. of Members:			f Virginia Residents:	
	Provide a complete list of member management and operation of chaincluding name, address, and men	aritable gaming activities,	Member	ship list attached with all information?	Yes or No
6.	Has there been any change in the Laws, Charter, Constitution, and a attach applicable documents.	•			Yes or No
7.	Type of Tax Exempt Status Obtain (Mark "X" at the Appropriate Box): 501 (c) TYPE	ned from IRS 3 10			8 Other - Explain on separate page

		DRGANIZATION INFORM	ATION	
8.	Type of Organization - Please place an "X" in the appropriate	Veterans	Community	Fraternal
	box.	Religious	Charitable	Educational
	Other - Explain:			
9.	In the last three years, has the organiza Internal Revenue Service revoked or su		lf yes, please explain o separate page.	on a Yes or No
10.	Is the organization in compliance with Filling, in the last three tax years, of mand (i.e., 990, 990EZ, 990T, 990PF, etc.)?		lf no, please explain o separate page.	on a Yes or No
11.	What is the tax period and year of the or Internal Revenue Service tax Form 990 990, 990EZ, 990 PF, 990T) or applicable filed and received by the IRS? If no retual separate page.	(including, but not limited to, Form e tax return that has been officially		
				Month/Date/Year
	Please provide the Total Gross Revenue	Amot reporte Line 9.a. Form	of the	
	(Charitable Gaming) as reported to the I the charitable gaming activities conductor Return of Organization Exempt from Income been formally recognized by the IRS as recent Statement of Income and Receip	Amot reporte Line 6. o Short Foi	od on of the	
12.	If your organization is a part of or related organization (See . Section 18.2-340.24 amended), please provide a letter of good organization which indicates that your of the group exempt ruling. If the national information to the Office for the current yapplicable).	A.1.(i.), Code of Virginia, 1950, as od standing from the national rganization is currently covered by and/or state office has provided this	Copy attached?	Yes or No
	If this is not applicable to your organizat	ion, place an "X" in the box.	Not Applicable	
13.	Is your organization recognized as a corcompany, as defined by the Code of Virgin Virginia?		If no, explain on a separate how the organization is exfrom this requirement	xempt
	If you answered yes to Item No. 13, is the State Corporation the same as provided If no, please print registration name below	I under Item No. 2 of this application.		Yes or No
			-	
14.	If you answered yes to Item No. 13, is you with the Virginia State Corporation Com		If no, please explain o separate page.	n a Yes or No
15.	Is the organization registered and in good Department of Agriculture and Consume contributions in Virginia?		If no, please explain or separate page how th organization is exempt t registration.	ne
	If you answered Yes to Item No. 15, is to Department of Agriculture and Consume under Item No. 2 of this application. If No.			
	below.		Yes or No	

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	0	RGANIZATION	N INFORM	IATION			
16.	Has any officer, director, or game manager who participates in the management or operation of any charitable gaming activity ever been (a) convicted of a felony, (2) convicted of any misdemeanor involving fraud, theft or financial crimes within the preceding five years of this application, or (3) participated in the management, operation or conduct of any charitable game which was found by the Office or a court of competent jurisdiction to have been operated in violation of state law, local ordinance, or Office regulation within the last five years?				provide name, I details on a e page.	Yes or No	
17.	Has any officer, director, or game manager who participates in the conduct of any charitable gaming activity been (a) convicted of a felony in the preceding ten years, (2) convicted of any misdemeanor involving fraud, theft or financial crimes within the preceding five years of this application, or (3) participated in the management, operation or conduct of any charitable game which was found by the Office or a court of competent jurisdiction to have been operated in violation of state law, local ordinance, or Office regulation within the last five years?			If Yes, please address, and separat	l details on a	Yes or No	
18.	Is any officer, director, game manager, member, or any member who volunteers in the conduct, operation, or management of charitable gaming activities related to a registered supplier, supplier's agent, employee, member of the supplier's immediate family or person residing in the same household who offers, provides, or sells gaming products to your organization?			If yes, pleas provide details pas	•	Yes or No	
	CH	ARITABLE GA	MING AC	TIVITIES			
19.	List the location(s), day(s), date(s) and tir space is needed or your organization utilizes additional Building Name (Where Charitable Gamin Activities Will Be Held):	onal facilities, provide the					
	Physical Address:						
	City/Town:	State:		Zip Code:		_	
	Official Jurisdiction (County of/City of):						. –
	Type of Gaming Activity - Please an "X" by the appropriate box.	Bingo		Stand Alone Raffle		Annual Pull Ta Qualified Asso Booster Club, 6 Section 18.2-3	ciation, etc. (<u>See</u> .
	Day(s) of the Week and/or Frequency of	Gaming Activities:					
	Doors Open at Facility		_ Doors C	lose at Facility			
	Begin Game Time		_ E	nd Game Time			
	Maximum Occupancy		Total Squar	e Footage Used			
	Facility Charges Per Session:	Facility Lease \$		Equipm	nent Lease \$		
	Has the organization identified any and a landlord? If no, please explain on a sepa and the amount.					Yes or No	
20.	A qualified athletic association, or booste raise funds for school-sponsored athletic accredited school (in accordance with § 2 scholarships to students attending such smust submit with this application a narrat this application for this type of event?	or band activities for 22.1-19 - Code of Virg chool wishing to con	a public schoo ginia) or to prov duct an annua	ol or private vide I pull tab event	If not applicable to the applicant organization, please leave blank.	Yes or No	

			CH	HARITA	ABLE GAM	MING ACT	FIVITIES			
21.		ALL CHARITABLE GA					our organizatior	utilizes additior	nal facilities, pro	vide the
	a.	Who owns and has titl activities will occur. C		ility where	the charitable	gaming		Organization	Yes or No	
		Other - Explain:						Leased	Yes or No	
		If the applicant organizattach a copy of the cuuse the facility in the cobingo and raffle(s).	ırrent lease	that author	orizes the orga	inization to		Is lease attached?	Yes or No	
	b.	Is the equipment used owned or leased by the name, address, and confidence of the secondary	e applicant ontact numb	organizati per of the	on? If leased, lessor of the e	list the quipment.		Owned?	Yes or No	
	C.	Landlord Full Name:								
	0.	Landlord Address:								
		City:			State:		Zip Code:		_	
		Contact Person:						Telephone:		
	d.	Name of Facility:					Facility Manager:			
		Facility Telephone:					. Fac	cility Facsimile:		
22.	chari	he premises used by m table gaming activities? nization utilizing this fac	If yes, plea	ase provid	le the name a				Yes or No	
23.		Raffle Applications On ? Please complete the					ith a casino or	Las Vegas	Yes or No	
	a.	What date does the or Tickets cannot be sold						M	onth/Date/Year	
		Raffle drawing date ar	nd time of dr	rawing.				Month/Da	ite/Year	Time
	b.	What is the prize to be	given away	? Use a se	eparate page if	needed.				
	C.	Were the prize(s) pure purchased or donated.)					essary. Check o	ne box for each	prize as to priz	e being
	\$	Purchas	sed Yes	s or No		\$		Purchased	Yes or No	
		Donate	ed Yes	or No				Donated	Yes or No	
	d.	. What is the total purchase price per ticket? (Use separate page if necessary.) Attach a copy of each sample raffle ticket. <u>See.</u> 11 VAC 15-22-70.C. for required information.								
	e.	Will volunteers/members, please provide a			ets be allowed	I to buy raffle	tickets? If		Yes or No	
	f.	Provide a narrative de responsible for its over tickets are sold or how	rsight, and a	all rules of	play, <i>i.e</i> ., wh	at happens if i		Copy attached?	Yes or No	

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			CHARITABLE	GAMING ACT	TIVITIES		
24.		all raffle tickets scheduled to be explanation of how raffle sales			f no, provide		Yes or No
25.	Full	name of person responsible for	or filing financial reports	:			
	Rela	ationship to Organization:		Fii	rst	Middle	Last
		et Address:					
		:	State:	Zip Code:		Telephone	:
	Ema	ail Address:				Facsimile	: <u></u>
26.	Whe	ere are the financial records st	ored?	Organization	_		Other
	Phy	sical Address:		<u> </u>			
	City	:	State:	Zip Code:		Telephone):
	Con	tact Person Full Name:	First Name	Middle Name	Last Name	Facsimile	:
27.	who the l	ase list the name of any and all have offered and/or sold gam last 12 months, or who the organing supplies from. Use addition Supplier Name:	ing supplies to your org anization anticipates ob	anization during	Have all suppl products util organization be	ized by your	
	b.	Supplier Name:					
	C.	Supplier Name:					
28.	for p addi	s the organization pay or antic participating in the organization itional pages if necessary. Name of Individual			If yes, please list below and the ind BMR/BCR #.	dividual's curre	
		BMR/BCR #					Caller, Manager or Both
	Full	Name of Individual				Ti	tle
		BMR/BCR #					Caller, Manager or Both
29.		cribe in detail how the funds de lawful religious, charitable, o			ming activities	will be disb	ursed in accordance with

30. Is the applicant organization currently recognized in accordance with Section 15.2-955 by an ordinance or resolution by a political subdivision where the organization is located as being part of the safety program of the political subdivision?		Yes or No
31. Date the organization was recognized in accordance with Section 15.2-955 by an ordinance or resolution by a political subdivision where the organization is located as being part of the safety program of the political subdivision.		
	Me	onth/Date/Year
32. Name of political subdivision that has recognized the applicant organization as being part of its safety program.		
	Cou	nty, City or Town
33. Provide a copy of the dated ordinance or resolution issued by the above referenced political subdivision that designates the applicant organization as being part of the safety program of the political subdivision.	Copy attached?	Yes or No
FOR OCRP USE ONLY		
Gaming Locality City/County Code: Organization Locality City	/County Code	:
CONTINUE TO NEXT	PΑ	GE

FOR VOLUNTEER FIRE DEPARTMENTS AND RESCUE SQUADS EXEMPT FROM THE

IMPORTANT NOTICE TO ALL APPLICANT ORGANIZATIONS

All organizations conducting charitable gaming must file quarterly reports beginning with the month they (1) conduct bingo or (2) begin raffle sales, and each quarter thereafter as long as they have charitable gaming receipts or disbursements, and must file the annual report as prescribed by law. Failure to do so will result in the automatic revocation of the organization's charitable gaming permit in accordance with Section 18.2-340.30.E. of the Code of Virginia.

Organizations are required to file reports by the following dates:

Quarterly Report Period

January 1 - March 31
April 1 - June 30
July 1 - September 30
October 1 - December 31

Quarterly Report Due Date

June 1
September 1
December 1
March 1

Annual Report Period

January 1 through December 31

Annual Report Due Date

March 15

\$25.00 per day late filing penalty.

To obtain the Financial Reporting Forms, please visit OCRP's web site at www.vdacs.virginia.gov/gaming or call (804) 371-0495.

PERSONNEL INFORMATION

Section 18.2-340.25, Code of Virginia, 1950, as amended, provides that no charitable gaming license can be issued prior to a reasonable investigation conducted by the Office of Charitable and Regulatory Programs.

Complete the following information for the (1) President, (2) Treasurer/Financial Officer, or their equivalent position, and (3) Each Game Manager.

Answer each section in its entirety. <u>FULL PROPER LEGAL NAMES</u> must be provided -- <u>applications with initials or incomplete responses will delay processing of the application</u>. If an individual has no middle name, then insert "NMN" (No Middle Name). The social security numbers and dates of birth of all individuals must be provided in order for this application to be considered complete.

I understand that I am required to submit a Personnel Information Update Form for any change in the Organization's President, Treasurer/Financial Officer, or their equivalent position, or Game Manager after submission of this Renewal Application, and immediately upon any change in any of the above designated officers. The Personnel Information Update Form is available under "Licensing Forms" on OCRP's web site at www.vdacs.virginia.gov/gaming.

President/Cor Governor/Exa		reasurer/Financial Officer		Game Manager(s) Bingo Manager(s)
Signature:			_ Date:	
Full Name: Complete First Name	Complete Middle Name	Complete Last Name	Organization Title:	
Complete Term of Office Holder:		I /lonth/Date/Year	End Term Date:	 Month/Date/Year
Social Security No.:	Date of Birth:	Race):	Sex:
Physical Home Address:				
City:		State:		Zip Code:
Daytime Contact No.:		Fax No.:		
Other Contact No.:				
E-Mail Address:				

<u>NOTE:</u> Organization's are required to submit a <u>Personnel Information Update Form</u> if there are any changes in the (1) President, (2) the Treasurer/Financial officer, or its equivalent position, and (3) for any Game Manager after issuance of a permit if the above referenced designated individuals listed in this application change or if officer elections occur. This should be submitted as soon as the change takes place.

Prior to issuance of a license and/or permit, the VDACS Office of Charitable and Regulatory Programs reserves the right to request additional information from those named in the "Personnel Information" section of this Charitable Gaming Permit Application - Renewal Applicants Only.

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THE PRESIDENT/CHIEF OFFICER, OR DESIGNEE, OF THE APPLICANT ORGANIZATION MUST PRINT HIS/HER NAME, AFFIX HIS/HER SIGNATURE, AND PROVIDE THE DATE.

hereby certify that all information provided in this application and attachments are true to the best of my knowledge, information and belief, that I have not knowingly made a false statement of material fact on this application, and that I have read and understand the terms and conditions as set out under the Code of Virginia and the VDACS Office of Charitable and Regulatory Programs Rules and Regulations. I understand that untruthful or misleading answers are cause for denial of the charitable gaming permit. I also agree that the organization listed on this application and its officers, directors, members, and employees, will abide by all rules and regulations of the Department in the operation, management, and conduct of bingo game(s) and/or raffle(s) oursuant to the Code of Virginia, Chapter 8, Section 18.2-340.15, et seq.					
Signature:				Date:	
Full Name:				Organization Title:	
	Complete First Name	Complete Middle Name	Complete Last Name		

SUPPLEMENTAL INFORMATION

Use these forms only if the following circumstances apply: (1) the organization plans to conduct a stand alone raffle - separate and apart from their regularly permitted charitable gaming activities, or if this is the only type of event conducted during any permit term, or (2) Use the Instant Bingo, Pull Tab, and Seal Card Requirements Form only if the organization meets the requirements of Section 18.2-340.26:2 of the Code of Virginia.

-	sets the requirements of Section 16.2-340.20.2 of the Code of Virginia.
1.	Stand Alone Raffle Requirements
2.	Instant Bingo, Pull Tab, and Seal Card Requirements - For use only by an athletic association or booster club or a band booster club established solely to raise funds for school-sponsored athletic or band activities for a public school or private school accredited pursuant to Section 22.1-19 or to provide scholarships to students attending such school. This is limited to a single annual event a year.

STAND ALONE RAFFLE REQUIREMENTS

Information requested in this form must accompany the organization's application, or amendment request, if a stand alone raffle is conducted. Please complete this form in its entirety for each stand alone raffle event the organization intends to conduct.

Raffle Tickets

Attach a sample copy of each stand alone raffle ticket.

Each raffle ticket must conform to the requirements of 11 VAC 15-22-70.C. of the Charitable Gaming Rules and Regulations, including, but not limited to, raffle tickets being sequentially numbered and having a detachable section, with one portion going to the seller and the other portion to the purchaser.

	The portion that goes to the Purchaser must		
The portion that is retained by the Seller must include:	include, but is not limited to:		
The purchasers name, complete address, and	The ticket number.		
contact telephone number.	The selling price of each ticket.		
The matching sequential ticket number to the	The prize(s) to be awarded.		
portion provided to the purchaser.	The date, time, and name/address of the physical location of the drawing. The name, address and telephone number of the organization. The charitable gaming permit number (after issuance by the Department).		

NOTE: Raffle tickets may not be printed until the organization is authorized in writing to do so by OCRP.

Raffle Narrative

Please use a separate sheet to answer the following questions.

Please provide a written narrative describing how the organization will conduct the raffle. Please be very specific and detailed. This narrative must include, but is not limited to, the following:

Part 1 - Scope and Purpose of Raffle

- A. How many raffle tickets will be printed?
- B. How much will each raffle ticket cost?
- C. What are the anticipated GROSS receipts (Multiply Line A by Line B)
- D. What will happen if the raffle is not successful such as not all of the tickets are sold to pay for the raffle prize?
- Please provide any other information pertinent to the scope and purpose of the raffle.

Part 2 - Sales Distribution

- A. How will the money be controlled?
- B. How will the tickets be handled?
- C. How exactly will the tickets be sold to the purchaser and how will the money be collected?
- D. Does the organization anticipate selling tickets outside of the Commonwealth of Virginia? If yes, please provide a copy of the permit authorizing the organization to sell tickets in each applicable state.
- E. 11 VAC 15-22-70.C. of the Charitable Gaming Rules and Regulations states, "[w]inning tickets and unsold tickets shall be maintained for three years from the close of the fiscal year." Where does the organization plan to store these unsold and winning raffle tickets during this three year time frame?
- F. Please provide any other information pertinent to the sales distribution of the raffle ticket(s).

Part 3 - Drawing Process and Prize Winners

- A. Who will conduct the raffle drawing?
- Describe the drawing process.
- C. How will the prizes be distributed? Does the winner need to be present? How many days does the winner have to claim the prize? What happens if the winner does not claim the prize?
- D. Please provide any other information pertinent to the drawing process and/or prize winners of the raffle ticket(s).

Other Required Information

- A. Attach a copy of the "House Rules" for each stand alone raffle. 11 VAC 15-22-50.A. of the Charitable Gaming Rules and Regulations state, "Each organization shall adopt "House Rules" regarding conduct of the game. Such rules shall be consistent with the provisions of the law and [the Charitable Gaming] regulations. "House Rules" shall be conspicuously posted or, at an organization's option, printed on the game program [raffle ticket]."
- B. Provide a letter of intent from the individual(s) or business(es) from which the prize(s) are being purchased/donated stating the terms and conditions of the transaction(s). The letter needs to be written on the business(es) letterhead, signed, and dated. It should address the fair market value of the item if it is being donated or the actual cost if it will be purchased by the organization. If the organization already owns and has title to the prize, a copy of the original bill of sale will suffice.
- C. If applicable, provide a copy of the written lease and/or agreement between the organization and the owners of the property where the drawing will take place.
- All organizations are responsible for ensuring compliance with all State and Federal laws in the conduct of their charitable gaming activities.

INSTANT BINGO, PULL TAB, AND SEAL CARD REQUIREMENTS (Section 18.2-340.26:2 of the Code of Virginia)

This activity can only be conducted in accordance with Section 18.2-340.26:2. of the Code of Virginia.

Statutory Requirements

Section 18.2-340.16 - Definitions - "Organization 3. An athletic association or booster club or a band booster club established solely to raise funds for school-sponsored athletic or band activities for a public school or private school accredited pursuant to Section 22.1-19 or to provide scholarships to students attending such school."

Section 18.2-340.26:2 provides, "[a]s a part of its annual fund-raising event, any qualified organization that is an athletic association or booster club or a band booster club may sell instant bingo, pull tabs, or seal cards provided that (i) the sale is limited to a single event in a calendar year and (ii) the event is open to the public. The Department may require organizations authorized under this section to make such financial reporting as it deems necessary."

An organization must meet all of the requirements under Section 18.2-340.26:2 prior to making application for and obtaining a charitable gaming permit for this specific charitable gaming activity.

Activity Requirements

- 1. The organization must have a valid charitable gaming permit issued by the OCRP, except as stated in Section 18.2-340.23.A. of the Charitable Gaming Statute..
- 2. Provide a copy of the "House Rules" that will be utilized in the conduct of the referenced annual fund-raising event as required by 11 VAC 15-22-50.A. of the Charitable Gaming Rules and Regulations.
- 3. Provide the name of the Permitted Charitable Gaming Supplier and Sales Person that will provide the instant bingo deals that will be sold at this annual fund-raising event.
- 4. Please include the date, the begin time and end time of the event. Also, provide a copy of a valid lease agreement if the proposed annual fund-raising event will take place at a location that is not owned by the applicant organization.
- 5. The qualified organization is aware during the conduct of the annual fund-raising event that:
 - a. The exception under Section 18.2-340.26:2 of the Code of Virginia limits this activity to annual fund-raising event meaning a single occurrence in a calendar year.
 - b. The organization cannot conduct instant bingo, pull tab, or seal card activities on any day, at any time, or at any other premise(s) not specified on the organization's charitable gaming permit.
 - c. The organization cannot conduct any other charitable gaming activity at this event, including, but not limited to, bingo, 50/50's, basket bingo, etc., unless specified on the organization's charitable gaming permit.
 - d. The event must be open to the public
 - e. The permit must be prominently displayed and the applicable flare for each deal in play must be prominently posted.
 - f. No instant bingo, pull tab, or seal card can be sold for a price different from the price printed on the ticket by the manufacturer on either the instant bingo, pull tab, or seal card, or on the game flare.
 - g. The organization must purchase all deals of instant bingo, pull tabs, or seal cards from a supplier permitted by the VDACS Office of Charitable and Regulatory Programs.
 - h. The invoice for each instant bingo, pull tab, or seal card being offered for sale or sold during the referenced annual fundraising event shall be on the premises at all times listed on the permit.
 - i. Winning instant bingo, pull tab, or seal card tickets shall only be redeemed at the date/time/location indicated on the organization's charitable gaming permit.
 - j. No instant bingo, pull tab, or seal card ticket shall be provided or sold to any person under 18 years of age. No individual under 18 years of age shall play or redeem any instant bingo, pull tab, or seal card ticket.
 - k. All instant bingo, pull tab, and seal card supplies utilized at the referenced annual fund-raising event shall be paid for only by check drawn on the gaming account of the organization. All monies related to charitable gaming activities must be deposited into the organization's separate and distinct charitable gaming account.
 - I. All recordkeeping requirements and financial report requirements under the Charitable Gaming Statute and the Charitable Gaming Rules and Regulations must be adhered to.
 - m. All unsold instant bingo, pull tab, and seal card games shall be inventoried at the close of the charitable gaming activity, and held in accordance with the Charitable Gaming Statute and the Charitable Gaming Rules and Regulations.