



# CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

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

## OPEN Meeting Minutes

March 11, 2022

The Gambling Permit Review Committee (GPRC) conducted their meeting of the 2<sup>nd</sup> quarter of 2022, on Friday, March 11, 2022, at Dream Weaver Café, 114 Solomon's Island Road, Prince Frederick, MD 20678

Members: Mike Evans, Chairman  
Raymond R. Mahar, Member  
Eugene Farrell, Member  
Dustin Walker, Member  
Vacancy, Member  
Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

### GENERAL BUSINESS AND ADMINSTRATIVE MATTERS

#### I. CALL TO ORDER

A quorum was determined, and Chairman Evans called the meeting to order at 8:33 a.m.

#### II. APPROVAL OF AGENDA

The Committee reviewed the agenda for the 2nd quarter 2022, Gambling Permit Review Committee.

**Motion:** Eugene Farrell moved to approve agenda as amended to include one application under NBII and two reports under NBIV

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously

#### III. MEETING MINUTES

The Committee reviewed the minutes of the 1<sup>st</sup> quarter 2021, GPRC meeting held on December 10, 2021.

**Motion:** Eugene Farrell moved to approve minutes as written

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously

### NEW BUSINESS

#### I. CHARITABLE GAMBLING PERMIT APPLICATIONS

Reviewed two (2) applications for charitable Gambling Permits for the 2nd quarter, from:

1. The Prince Frederick Volunteer Fire Department, Incorporated
2. Friends of the Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc.

**Motion:** Eugene Farrell moved to approve The Prince Frederick Volunteer Fire Department, Incorporated application only – the GPRC does not regulate the requested event from Friends of Linda L. Kelley Animal Shelter.

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously. Ashley will notify Friends of the Linda L. Kelley Animal Shelter that a permit is not required to hold their 2<sup>nd</sup> quarter event (Quarter Auction).

#### II. 2022 BINGO AND PULL-TAB APPLICATIONS

Reviewed four (4) applications for 2022 Bingo and Pull-Tab Applications from:

1. Friends of the Linda L. Kelley Animal Shelter and Calvert County Animal Control, Inc.
2. The Prince Frederick Volunteer Fire Department, Incorporated

3. Our Lady Star of the Sea

**Motion:** Eugene Farrell moved to approve applications 1 & 2 2022 Bingo and Pull-Tab Applications – the GPRC does not regulate the requested event from Our Lady Star of the Sea.

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously. Ashley will notify Our Lady Star of the Sea that a permit is not required to hold their requested event (Silent Auction and 50/50 Raffle).

**III. CHARITABLE GAMBLING FINANCIAL DISCLOSURE STATEMENT AND REPORT SUMMARY**

Reviewed one (1) Charitable Gambling Financial Disclosure Statement and Report Summary:

1. Arick L. Lore Post No. 247. The American Legion, Dept of MD, Inc.

**Motion:** Eugene Farrell moved to approve report.

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously.

**IV. CHARITABLE BINGO AND/OR PULL-TAB REPORT SUMMARY (2021)**

Reviewed four (4) Charitable Bingo and/or Pull-Tab Report Summary (2021):

1. Calvert Optimist Community Parks Foundation, Inc.
2. Arick L. Lore Post No. 274. The American Legion, Dept of MD, Inc.
3. The Prince Frederick Volunteer Fire Department, Incorporated
4. Huntingtown Volunteer Fire Department and Rescue Squad, Inc.

**Motion:** Dustin Walker moved to approve above reports.

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously.

**V. CHARTIABLE QUEEN OF HEARTS REPORT SUMMARY (2021)**

Reviewed one (1) Chritable Queen of Heart Report Summary (2021) from:

1. Arick L. Lore Post No. 274. The American Legion, Dept of MD, Inc.

**Motion:** Eugene Farrell moved to approve above report.

**Seconded:** Dustin Walker

**Action:** Motion passed unanimously.

**ORGANIZATIONS INFO**

Chart is current and up-to-date

***Future Meetings Schedule***

3<sup>rd</sup> Quarter 2022 meeting on: June 10, 2022

4<sup>th</sup> Quarter 2022 meeting on: Sept. 9, 2022

**OPEN MEETING ADJOURN**

Having no closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, the open meeting was adjourned at 8:43 a.m.

**Motion:** Dustin Walker moved to adjourn

**Seconded:** Raymond Mahar

**Action:** Motion passed unanimously

Transcribed by:

*Ashley N. Staples- Reid*

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