

Sample Raffle Application Instructions

INSTRUCTIONS TO COMPLETE A RAFFLE APPLICATION

Please complete each section on the Application for a Permit to Conduct a Raffle form, the Statement of Active Members form, and provide a sample raffle ticket. A step-by-step set of instructions is listed below in order to ensure proper completion of the forms.

APPLICATION FOR A PERMIT TO CONDUCT A RAFFLE

1. If the organization has a determination letter from the IRS confirming the organization's exempt status, please include a copy.
2. Provide a complete name and address (number, street, city/town, state, zip) of the sponsoring organization.
3. Provide a complete mailing address (number, street, city/town, state, zip) of the sponsoring organization.
4. Provide a telephone number and email address.
5. Provide the name, telephone number, and email address of the contact person for this application.
6. Choose one of the seven (7) categories that applies to your organization.
7. Give the complete name, telephone number, and date of birth (month, day, year) for each of the three Designated Active Members
Note: The three Designated Active Members MUST be residents of the State of Connecticut and at least eighteen years of age.
8. Provide the complete name (first, middle, last), title, complete date of birth (month, day, year), and complete home address (number, street, city/town, state, zip) for the officer of the sponsoring organization.
9. Choose the raffle classification for this application.
10. Choose the description that best describes this raffle (only choose one).
11. Complete bank information if applicable.
12. Provide the starting date and the terminating date (month, day, and year) of the raffle, along with the time (including a.m. or p.m.) for the raffle drawing.
13. Provide the number of tickets to be printed and the uniform price (ie: no discounting for volume).
14. Provide a complete address (name of place, number, street, city/town, state, zip) of the place where the raffle drawing is to be held.
15. Provide all of the expenses directly incurred for the raffle activity including permit fees and ticket printing etc. and the names and addresses to whom they were paid.

Sample Raffle Application Instructions

16. Provide all the merchandise information that will be awarded for the raffle activity including the names and addresses of the persons/organizations from whom the items were purchased or donated.

Note: If an item is donated then the "Retail Value" must be completed.

If the item is purchased then the "Amt. Paid by Org." must be completed.

If an item is purchased at a reduced price, complete the "Amt. Paid by Org."

17. Provide the specific purpose of the entire net proceeds.

18. The ranking officer of the sponsoring organization must sign his/her name, provide his/her title, and date the form.

Note: Only the individual listed on the front of this application is recognized as an officer and may sign as the ranking officer.

STATEMENT OF ACTIVE MEMBERS

The three Designated Active Members listed on the application must read the information provided on the Statement of Active Members form, print their names in the designated areas and affix their signatures to the form.

ALLOWABLE RAFFLE PRIZES

All prizes given at any raffle shall be merchandise, tangible personal property or a ticket, coupon or gift certificate, entitling the winner to merchandise, tangible personal property, services, transportation on a common carrier by land, water or air and to any tour facilities provided in connection therewith, or to participation in a lottery conducted under Chapter 226. Such ticket, coupon or gift certificate shall not be refundable or transferable. No cash prizes or prizes consisting of alcoholic liquor shall be given, except as provided in Section 5 of the Bazaar and Raffle Act, and no prize shall be redeemed or redeemable for cash, except tickets for a lottery conducted under Chapter 226. Coins whose trading value exceeds their face value and coins not commonly in circulation shall not be deemed a cash prize. Section 5 of the Act provides that a sponsoring organization with a "Class No. 1", "Class No. 2" or "Class No. 4" traditional, cow-chip, duck-race, golf ball drop, or frog-race raffle permit may award cash prizes in addition to the aforementioned prizes.

EACH TICKET MUST HAVE PRINTED THEREON:

- The name of the sponsoring organization.
- The date (month, day, year), time (including a.m. or p.m.), and place (number, street, city/town, state) of the drawing.
- The price of the ticket.
- At least the three most valuable prizes to be awarded.
- The total number of prizes to be awarded.
- Each ticket must be numbered and must have a correspondingly numbered stub or counterpart with a designated space for the name and address of the ticket holder.

Note: A sample of the raffle ticket must be attached for approval. A printer's proof or a legible specimen ticket may be provided. **UNDER NO CIRCUMSTANCES may an organization print tickets prior to receiving a raffle permit, which may only be issued by the appropriate municipal official.**

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HELPFUL REMINDERS

The name of the sponsoring organization must appear exactly the same as the name that has been printed on the application form. It must be apparent to the purchaser of a ticket which organization is "sponsoring" the raffle.

The drawing information, such as the date, time and place of the drawing, should appear in one general area on the ticket.

The unit price of the raffle ticket must be printed on the ticket. Please note that all tickets shall be sold at a uniform unit price for each ticket without any discount or allowance for the purchase of more than one ticket.

The three most valuable prizes to be awarded must be printed on the raffle ticket. An organization may, however, list all prizes to be awarded if it desires to do so.

The total number of prizes to be awarded **must** be printed on the ticket (even if only one prize is to be awarded).

The organization **must** label each prize (example: 1st prize, 2nd prize, etc.) regardless of the number of prizes to be awarded.

The sample ticket must be numbered and must have a correspondingly numbered stub or counterpart with a designated space for the name and address of the ticket holder. An organization may indicate on the sample ticket where each ticket will be numbered by using one of the following:

# #	XXXX
00	TICKET NO.

If the presence of the winner is required at the raffle drawing, this statement must be printed on the raffle ticket.

ACCEPTABLE WORDING OF PRIZES PRINTED ON A RAFFLE TICKET MERCHANDISE PRIZES:
(example: lamp, cordless phone, dvd player, etc.)

- Merchandise prizes should be listed with a description of the item.
- The name of the place or business where the prize was obtained may **not** be listed on the ticket, since it would be considered advertising matter, which is prohibited (**unless** it is a gift certificate redeemable at that specific location). This information may be placed on any other material an organization may distribute such as pamphlets, flyers or posters, but it may **not** appear on a raffle ticket.
- The value may be listed after the description of the item of merchandise, but is not required to be printed on the ticket.

* **May Word As:** *20" Color TV With Remote Control*

Floral Wreath (Value \$50.00)

Sample Raffle Application Instructions

CHOICE OF MERCHANDISE PRIZES:

- The choice of merchandise prizes is allowed, provided that the choice is limited to not more than one of two specific items of merchandise of equal value, and a complete description of each item must be printed on the raffle ticket.
- The choice of a prize is strictly limited to merchandise items, and is not allowed for any other type of prize that may be offered in a raffle.

* **May Word As:** *Crystal Bowl OR Crystal Vase*

GIFT CERTIFICATES:

- Gift certificates entitle the holder to exercise his/her option in the choice of an article of merchandise. Gift certificates that are redeemable at restaurants, grocery stores, malls, etc. where alcoholic beverages may be obtained must bear a notation, which states that the gift certificates may not be redeemed for alcoholic beverages. In offering a gift certificate as a prize, an organization cannot describe what the holder will receive when they redeem the gift certificate at a particular establishment. In other words, if an organization wants to award a specific item of merchandise, it cannot offer a gift certificate as the prize. In such a situation, it should simply offer the item it desires to award rather than the gift certificate.

* **May Word As:** *\$200.00 gift certificate redeemable at Sam's Music Center*

*\$50.00 gift certificate redeemable at Lucian's
Restaurant (EXCLUDES ALCOHOLIC BEVERAGES)*

SERVICES: (example: haircut, manicure, oil change, etc.)

- When a service is offered as a prize, it must be awarded as a gift certificate. This is to prevent organizations from giving the winners cash in order to pay for the service. However, since the original intent was to award a particular service to the winner, the organization may describe the kind of service(s) the winner will receive. If the service to be awarded must be completed within a certain period of time (example: 1 hour) or is limited to a certain number of people or objects, that information must be provided as part of the prize description.

* **May Word As:** *\$25.00 gift certificate for haircutting services for 1 person redeemable
at Sue's Beauty Salon*

*\$100.00 gift certificate for oil change and tune-up services for one vehicle
redeemable at Ron's Auto Service Center*

*\$75.00 gift certificate for two hours of house cleaning services for
one home redeemable at Neat and Clean*

- This is the **only** exception allowed in the awarding of gift certificates. All other gift certificates must be worded as previously mentioned.

Sample Raffle Application Instructions

AIRLINE TICKETS:

- Must be treated in the same manner as a gift certificate by using the words "redeemable at".
- Must also state if the tickets are roundtrip or one-way.
- Tickets must be to a specific destination.

* **May Word As:** *2 roundtrip airline tickets to Orlando, Florida redeemable at Cougar Airlines*

MEMBERSHIPS: (example: health club)

- Must be treated in the same manner as a gift certificate by using the words "redeemable at".
- Must also state length of membership and the number of members involved.

* **May Word As:** *1 Year Membership for one person redeemable at Best Fitness Center*

GAME OR SHOW TICKETS: (example: sports games, plays or theater)

- Must be treated in the same manner as a gift certificate by using the words "redeemable at".
- May also list the date of the game or performance.

* **May Word As:** *4 tickets to the New York Yankees vs. Boston Red Sox game on 9/06/14 redeemable at Yankee Stadium*

2 tickets for the performance of Madame Butterfly redeemable at the Winter Garden Theater

TRIPS/PACKAGE DEALS: (example: trips including airfare, accommodations, etc.)

- The organization must provide a complete destination, the number of people the prize will accommodate, the length of time involved, and specify what is included in the package such as accommodations, airfare, meals, etc.

- Must print the words "Excludes Alcoholic Beverages" in parentheses directly after the description of the prize, or the words "Prizes Exclude Alcoholic Beverages" somewhere on the body of the ticket, whenever alcohol may inadvertently be obtained with a prize, such as with meals.

* **May Word As:** *Trip for 2 to Long Beach, California, includes roundtrip airfare, 7 days/6 nights' accommodations at the Sunrise Hotel, and dinner each evening*

LOTTERY TICKETS:

- Must print a specific description of the amount and type of Connecticut State Lottery tickets to be awarded as a prize.

* **May Word As:** *25 Connecticut Instant Lottery Tickets
5 Connecticut Advanced Action Lotto Tickets*

SAMPLE

Application for a Permit to Conduct a Raffle

Instructions:

1. The completed form shall be submitted to:
at least fifteen (15) days prior to the start of the raffle.
2. This application must include a sample draft of the raffle ticket.
3. Applying organization must be a qualifying non-profit functioning for a minimum of six (6) months.
4. Your application must be completed, signed, and accompanied by a check or money order made payable to:

Name of Sponsoring Organization St. John's Church - Mens Club			
If this organization previously held a raffle permit, list permit number: RAFF.9999.CL5		FEIN 06-1122334	IRS Exempt Status Code 501 (C) 3
Street Address 263 Cedar Mountain Rd		City Anytown	State CT
			Zip Code 06000
Mailing Address (if different than above) PO BOX 1		City Anytown	State CT
			Zip Code 06000
Telephone Number (with area code) (860) 555-5309		Email Address stjohnsmen@gmail.com	
Contact Person for this Application William Couto	Contact Telephone Number (860) 555-5555	Contact Email Address wcouto@gmail.com	
Organization Category (check only one):			
☐ An educational or charitable organization		☐ An officially recognized organization or association of veterans of any war in which the U. S. was engaged	
☐ A civic, service, or social club		☐ An officially recognized volunteer fire company	
☐ A fraternal or fraternal benefit society		☐ A political party or town committee of the municipality in which the raffle is to be held	
☒ A church or religious organization			

Give the names of the three (3) Designated Active Members of the sponsoring organization under whom the raffle is to be conducted. These individuals will affix their signature to the statement form. The three (3) Designated Active Members must be residents of the state of Connecticut.

First Name William	Last Name Couto	Telephone Number (with area code) (860) 555-5555	Date of Birth 07/16/1942
First Name Trevor	Last Name Smith	Telephone Number (with area code) (860) 555-7236	Date of Birth 08/27/1967
First Name Edward	Last Name McDonald	Telephone Number (with area code) (860) 555-6391	Date of Birth 03/04/1953

Ranking Officer Name William Couto	Title President	Date of Birth 07/16/1942
Residence Street Address 263 Pumpkin Delight	City Anytown	State CT
		Zip Code 06000

Raffle Classification:				
☒ Class I \$ 75.00 ·Max. aggregate prize total of \$15,000 ·Max. time 3 months ·Allowed 1 per year	☐ Class II \$30.00 ·Max. aggregate prize total of \$2,000 ·Max. time 2 months ·Allowed 3 per year	☐ Class IV \$ 15.00 ·Max. aggregate prize total of \$100 ·Max. time 1 month ·Allowed 1 per year	☒ Class V \$120.00 ·Max. aggregate prize total of \$50,000 ·Max. time 9 months ·Allowed 5 per year	☐ Class VI \$ 150.00 ·Max. aggregate prize total of \$100,000 ·Max. time 12 months ·Allowed 5 per year
Raffle Description: (Check Only One)				
☒ Winner Need Not Be Present		☐ Duck Race		☐ Winner Must Be Present (must be on ticket)
☐ Cow Chip		☐ Frog Race		
☐ Cash Prize (dedicated bank account info required)		Bank Name	Dedicated Account Number	
☐ Special Tuition (dedicated bank account info required)		Bank Name	Dedicated Account Number	
Starting Date of Sales January 25, 2015		Drawing Date May 25, 2015		Time of Drawing 06:00 ☐ AM ☒ PM
Number of Tickets to be Printed 10,000		Unit Price of Tickets to be Sold (only one price) \$5.00		
Place Where Drawing is to be Held:				
Name of Place St. John's Church Hall				
Street Address 263 Cedar Mountain Rd		City Anytown	State CT	Zip Code 06000

List the items of expense intended to be incurred or paid in connection with the holding, operating, and conducting of such raffle and the names and addresses of the persons to whom, and the purposes for which, they are to be paid.

*Attach additional sheets as necessary.

Expense (\$)	Name	Street Address	City	State	Purpose
\$40.00	Town of Anytown	105 Cedar St.	Anytown	CT	Permit Fee
\$250.00	Quick Printing Shop	93 Tremont St	Anywhere	CT	Raffle ticket printing
\$1,500.00	Scenic Travel Agency	1 Reynolds Ln	Anywhere	CT	Trip to Florida
\$32,000.00	Larry's Cadillac	95 Curtiss St	Anywhere	CT	Raffle prize

Separately list in detail all items offered as prizes in connection with such raffle, indicate whether or not the items were donated, list the price to be paid by the organization or the retail value of any prize donated, and the names and addresses of persons from whom the items were purchased or by whom donated.

*Attach additional sheets as necessary.

Merchandise	Donated Yes/No	Retail Value	Amt. Paid by Org.	Name	Street Address	City	State
2014 Cadillac CTS	no	\$32,000.00	\$ 32,000.00	Larry's Cadillac	95 Curtiss St	Anywhere	CT
Trip to Florida	no	\$1,500.00	\$ 0.00	Scenic Travel Agency	1 Reynolds Ln	Anywhere	CT
Kenwood CD player	yes	\$239.99	\$ 0.00	The Music Shop	1125 Park Ave	Next-Town	CT
At&t cordless phone	yes	\$127.00	\$ 0.00	Bill's Phone & Appliance	12 Franklin Ave	Next-Town	CT

State the specific purpose to which the entire net proceeds of such raffle are to be devoted.

To Help balance the budget for St. John's Catholic school

I certify, under penalty of law (Sec. 53a-157b, Class A Misdemeanor), that the information provided on this application is the truth to the best of my knowledge.

Signature of Ranking Officer <i>William Couto</i>	Date 10/15/2014
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SAMPLE

STATEMENT OF ACTIVE MEMBERS DESIGNATED BY SPONSORING ORGANIZATION UNDER WHOM THE RAFFLE IS TO BE HELD, OPERATED OR CONDUCTED

We, the undersigned, do hereby EACH make the following statement under the penalty of False Statement with respect to the foregoing application:

1. I am a resident of the state of Connecticut.
2. I am a bona fide active member of the sponsoring organization making this application to conduct a raffle and all statements contained in this application are true to the best of my knowledge and belief.
3. I will be responsible for the holding, operation and conduct of such raffle in accordance with the terms of the permit, the provisions of the Act, and regulations.
4. I have never been convicted of a felony.
5. I am familiar with the provisions of the Act which PROHIBIT:
 - a. The giving of cash prizes, except with an approved "Class No. 1", "Class No. 2", "Class No. 4", cow-chip, duck-race, golf ball drop ("Class No. 6" only), or frog-race raffle permit.
 - b. The giving of alcoholic beverages as prizes.
 - c. The giving of prizes redeemable for cash.
 - d. The paying of commission, salary, compensation, reward or recompense, directly or indirectly, to any person holding, operating, conducting or assisting therein in the operation of a raffle.
 - e. The promotion or operation of a raffle by other than duly qualified members of the sponsoring organization.
 - f. The giving of pay to any member for his time or effort in connection with a raffle.
 - g. The promotion, conduct or operation of a raffle by a person under the age of 18 or the permitting of same by the sponsoring organization.
 - h. The selling or promoting of the sale of raffle tickets by persons under the age of 16 years, or the permitting of the same by the sponsoring organization.
 - i. The use of funds derived from the raffle for purposes other than as stated in this application.
 - j. The paying of any monies except in reasonable amounts for goods, wares and merchandise furnished or services rendered which are necessary for the operation of a raffle.
6. I am familiar with the provisions of the Act which:
 - a. Provide that each raffle ticket shall have printed thereon the time, date and place of the raffle, the three most valuable prizes to be awarded and the total number of prizes to be awarded.
 - b. Require all proceeds from cash prize raffles to be deposited in a special checking account established and maintained by the sponsoring organization, and all raffle expenses and cash prizes awarded shall be paid from such account.
 - c. Require all proceeds from special tuition raffles to be deposited in an approved dedicated bank account and all raffle expenses shall be paid from such account.
 - d. Make mandatory the immediate revocation of a permit to conduct a raffle for a violation of the provisions of the Bazaar or Raffle Act, and which provide that an organization whose permit has been revoked for a violation shall not be granted another permit for a period of three years.
 - e. Provide a fine of not more than one thousand dollars or imprisonment for not more than one year or both for a violation of the Act.

PRINTED NAMES AND SIGNATURES OF DESIGNATED ACTIVE MEMBERS:

NAME (Please print)	NAME (Please print)	NAME (Please print)
1. Trevor Smith	2. William Couto	3. Edward McDonald
SIGNATURE AND DATE <i>Trevor Smith</i> 10/15/2014	SIGNATURE AND DATE <i>William Couto</i> 10/15/2014	SIGNATURE AND DATE <i>Edward McDonald</i> 10/15/2014

**ST. JOHN'S CHURCH
MEN'S CLUB**

NAME _____

ADDRESS _____

TOWN _____

STATE _____ ZIP _____

PHONE () _____

No. 00000

RAFFLE

**Sponsored by
ST. JOHN'S CHURCH - MEN'S CLUB**

To benefit
St. John's Catholic School's Budget

SIX (6) PRIZES TO BE AWARDED

1ST PRIZE: 2015 Cadillac CTS

Air conditioning, power locks and windows, cruise control, and
AM/FM stereo with CD player

2ND PRIZE: Trip for 2 to Orlando, Florida. Includes 6 days/5 nights hotel
accommodations and round trip airfare (value \$1,500.00)

3RD PRIZE: 50" flat screen TV

4TH PRIZE: Apple iPhone

5TH PRIZE: \$50.00 gift certificate redeemable at Taylor's Food Mart,
Market Plaza, 5 Market Road, Anytown, CT

6TH PRIZE: 2 tickets to a performance of Madame Butterfly redeemable at the Winter
Garden Theater

DRAWING TO BE HELD: May 25, 2015 at 11:00 p.m.
St. John's Church Hall
263 Cedar Mountain Road
Anytown, CT 06000

Ticket holders need not be present to win
PRIZES NOT REDEEMABLE FOR CASH AND EXCLUDE ALCOHOLIC BEVERAGES

Price: \$5.00



Town of Thompson CT
815 Riverside Dr
P. O. Box 899
North Grosvenordale, CT 06255
860-923-9561
selectmensoffice@thompsonct.org
<http://www.thompsonct.org>

For Official Use Only

Application for a Permit to Conduct a Raffle

Instructions:

- The completed form shall be submitted to:
at least fifteen (15) days prior to the start of the raffle.
- This application must include a sample draft of the raffle ticket.
- Applying organization must be a qualifying non-profit functioning for a minimum of six (6) months.
- Your application must be completed, signed, and accompanied by a check or money order made payable to: **"Town of Thompson CT"** Fee schedule is on page 2

Name of Sponsoring Organization			
If this organization previously held a raffle permit, list permit number:		FEIN	IRS Exempt Status Code 501(c) -
Street Address		City	State Zip Code
Mailing Address (if different than above)		City	State Zip Code
Telephone Number (with area code)		Email Address	
Contact Person for <u>this</u> Application		Contact Telephone Number	Contact Email Address
Organization Category (check only one):			
☐ An educational or charitable organization		☐ An officially recognized organization or association of veterans of any war in which the U. S. was engaged	
☐ A civic, service, or social club		☐ An officially recognized volunteer fire company	
☐ A fraternal or fraternal benefit society		☐ A political party or town committee of the municipality in which the raffle is to be held	
☐ A church or religious organization			
Give the names of the three (3) Designated Active Members of the sponsoring organization under whom the raffle is to be conducted. These individuals will affix their signature to form CGR-2A. The three (3) Designated Active Members must be residents of the state of Connecticut.			
First Name	Last Name	Telephone Number (with area code)	Date of Birth
First Name	Last Name	Telephone Number (with area code)	Date of Birth
First Name	Last Name	Telephone Number (with area code)	Date of Birth
Ranking Officer Name		Title	Date of Birth
Residence Street Address		City	State Zip Code

Raffle Classification:				
☐ Class I \$ 75.00 ·Max. aggregate prize total of \$15,000 ·Max. time 3 months ·Allowed 1 per year	☐ Class II \$30.00 ·Max. aggregate prize total of \$2,000 ·Max. time 2 months ·Allowed 3 per year	☐ Class IV \$ 15.00 ·Max. aggregate prize total of \$100 ·Max. time 1 month ·Allowed 1 per year	☐ Class V \$ 120.00 ·Max. aggregate prize total of \$50,000 ·Max. time 9 months ·Allowed 5 per year	☐ Class VI \$ 150.00 ·Max. aggregate prize total of \$100,000 ·Max. time 12 months ·Allowed 5 per year
Raffle Description: (Check Only One)				
☐ Winner Need Not Be Present		☐ Duck Race		☐ Winner Must Be Present (must be on ticket)
☐ Cow Chip		☐ Frog Race		
☐ Cash Prize (dedicated bank account info required)	Bank Name		Dedicated Account Number	
☐ Special Tuition (dedicated bank account info required)	Bank Name		Dedicated Account Number	
Starting Date of Sales		Drawing Date		Time of Drawing ☐ AM ☐ PM
Number of Tickets to be Printed		Unit Price of Tickets to be Sold (only one price)		
Place Where Drawing is to be Held:				
Name of Place				
Street Address		City		State Zip Code

List the items of expense intended to be incurred or paid in connection with the holding, operating, and conducting of such raffle and the names and addresses of the persons to whom, and the purposes for which, they are to be paid.

*Attach additional sheets as necessary.

Expense (\$)	Name	Street Address	City	State	Purpose

Separately list in detail all items offered as prizes in connection with such raffle, indicate whether or not the items were donated, list the price to be paid by the organization or the retail value of any prize donated, and the names and addresses of persons from whom the items were purchased or by whom donated.

*Attach additional sheets as necessary.

Merchandise	Donated Yes/No	Retail Value	Amt. Paid by Org.	Name	Street Address	City	State

State the specific purpose to which the entire net proceeds of such raffle are to be devoted.

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I certify, under penalty of law (Sec. 53a-157b, Class A Misdemeanor), that the information provided on this application is the truth to the best of my knowledge.

Signature of Ranking Officer	Date
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Town of Thompson CT
 815 Riverside Dr.
 P. O. Box 899
 North Grosvenordale, CT 06255
 860-923-9561
 selectmensoffice@thompsonct.org
 http://www.thompsonct.org



For Official Use Only

**STATEMENT OF ACTIVE MEMBERS DESIGNATED BY SPONSORING
 ORGANIZATION UNDER WHOM THE RAFFLE IS TO BE HELD, OPERATED OR
 CONDUCTED**

We, the undersigned, do hereby EACH make the following statement under the penalty of False Statement with respect to the foregoing application:

1. I am a resident of the state of Connecticut.
2. I am a bona fide active member of the sponsoring organization making this application to conduct a raffle and all statements contained in this application are true to the best of my knowledge and belief.
3. I will be responsible for the holding, operation and conduct of such raffle in accordance with the terms of the permit, the provisions of the Act, and regulations.
4. I have never been convicted of a felony.
5. I am familiar with the provisions of the Act which PROHIBIT:
 - a. The giving of cash prizes, except with an approved "Class No. 1", "Class No. 2", "Class No. 4", cow-chip, duck-race, golf ball drop ("Class No. 6" only), or frog-race raffle permit.
 - b. The giving of alcoholic beverages as prizes.
 - c. The giving of prizes redeemable for cash.
 - d. The paying of commission, salary, compensation, reward or recompense, directly or indirectly, to any person holding, operating, conducting or assisting therein in the operation of a raffle.
 - e. The promotion or operation of a raffle by other than duly qualified members of the sponsoring organization.
 - f. The giving of pay to any member for his time or effort in connection with a raffle.
 - g. The promotion, conduct or operation of a raffle by a person under the age of 18 or the permitting of same by the sponsoring organization.
 - h. The selling or promoting of the sale of raffle tickets by persons under the age of 16 years, or the permitting of the same by the sponsoring organization.
 - i. The use of funds derived from the raffle for purposes other than as stated in this application.
 - j. The paying of any monies except in reasonable amounts for goods, wares and merchandise furnished or services rendered which are necessary for the operation of a raffle.
6. I am familiar with the provisions of the Act which:
 - a. Provide that each raffle ticket shall have printed thereon the time, date and place of the raffle, the three most valuable prizes to be awarded and the total number of prizes to be awarded.
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 - c. Require all proceeds from special tuition raffles to be deposited in an approved dedicated bank account and all raffle expenses shall be paid from such account.
 - d. Make mandatory the immediate revocation of a permit to conduct a raffle for a violation of the provisions of the Bazaar or Raffle Act, and which provide that an organization whose permit has been revoked for a violation shall not be granted another permit for a period of three years.
 - e. Provide a fine of not more than one thousand dollars or imprisonment for not more than one year or both for a violation of the Act.

PRINTED NAMES AND SIGNATURES OF DESIGNATED ACTIVE MEMBERS:		
NAME (Please print)	NAME (Please print)	NAME (Please print)
1.	2.	3.
SIGNATURE AND DATE	SIGNATURE AND DATE	SIGNATURE AND DATE

Town of Thompson CT
 815 Riverside Dr
 P. O. Box 899
 North Grosvendordale, CT 06255
 860-923-9561
<http://www.thompsonct.org>
selectmensoffice@thompsonct.org



For Official Use Only

Verified Raffle Statement

Instructions:

1. The three designated active members of the Sponsoring Organization must complete this form.
2. If additional space is required, attach additional sheets.
3. Submit this form to the Town of Thompson CT by the end of the following month.

Name of Sponsoring Organization		Permit Number	
Street Address	City	State	Zip Code
Class of Raffle Held		Date(s) Raffle Was Held	
		Starting:	Terminating:
Was this a tuition raffle? ☐ Yes ☐ No	Place and Town Where Raffle Was Held		

List each item of expense incurred or paid and each item of expenditure made or to be made, and the name and address of each person to whom each item has been or is to be paid:

Expense/Expenditure	Name and Address of Payee	Amount
1.		\$
2.		\$
3.		\$
4.		\$
5.		\$
6.		\$
Total Expenses:		\$

Number of Tickets Sold and Price per Ticket: # @ \$	List the number of unsold tickets: (*Note-these tickets must be kept with all other records for one (1) year)
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Total Receipts from Ticket Sales: \$	Total Expenses: \$	Net Profit (Total Receipts minus Total Expenses): \$
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List the uses to which the entire net profit of the raffle has been or is to be applied:

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List the prizes with a retail value of fifty dollars (\$50.00) or more, the retail value of each prize, the names and addresses of the persons to whom such prizes were awarded, and the winning ticket number:

Prize	Retail Value	Name and Address of Prize Recipient	Winning Ticket Number
1.	\$		
2.	\$		
3.	\$		
4.	\$		
5.	\$		
6.	\$		

Statement of Printer of Tickets

Name of Business		Telephone Number	
Street Address		City	State Zip Code
The Total Number of Tickets Was:	The First Numbered Ticket Was:	The Last Numbered Ticket Was:	

I, the printer of the tickets used in the raffle described herein, do hereby state, under penalty of false statement, that the tickets were numbered consecutively and there were no duplications.

Print Name of Printer	Signature	Date

Statement of Designated Active Members and Ranking Officer

We, the undersigned, do hereby each certify under penalty of false statement that the foregoing statement is a true and accurate report of the holding, operation, and conduct of the raffle described herein.

Print Name of Designated Active Member	Signature	Telephone	Date
1.			
2.			
3.			

Print Name of Ranking Officer	Signature	Telephone	Date

CHARITABLE GAMES
SPECIAL TUITION RAFFLE
QUARTERLY REPORT
CGF-12 Rev. 2/17



Town of Thompson CT
815 Riverside Dr.
P. O. Box 899
North Grosvenordale, CT 06255
860-923-9561
selectmensoffice@thompsonct.org

INSTRUCTIONS:

1. An officer or administrator of the sponsoring organization must complete the report.
2. This report must be filed on a quarterly basis, by the last day of the months of January, April, July and October, for the preceeding quarter ended until the tuition prize has been paid. **NOTE:** In the event an organization's Special Tuition Raffle offers multiple prizes and has multiple prize winners, a separate report must be completed for each prize winner.
3. The completed report and a copy of the organization's most recent bank statement (if applicable) for the account with the prize money must be mailed to the Town of Thompson CT, at 815 Riverside Dr., P. O. Box 899 North Grosvenordale, CT 06255.

NAME OF ORGANIZATION				PERMIT NUMBER	
ADDRESS (No. and Street)		(City or Town)		(State)	(Zip Code)
RAFFLE DATES COMMENCING: / / TERMINATING: / /				TOTAL PRIZE VALUE	
NAME OF PRIZE WINNER				\$	
ADDRESS OF PRIZE WINNER (No. and Street)				(State) (Zip Code)	
DEDICATED CHECKING ACCOUNT INFORMATION (account in which all tuition raffle proceeds were deposited and all expenses paid)					
NAME OF BANK OR LENDING INSTITUTION				TELEPHONE NUMBER	
ADDRESS (No. and Street)		(City or Town)		(State)	(Zip Code)
AGGREGATE PRIZE SECURITY (please choose one of the following)				ACCOUNT NUMBER	
Certificate of Deposit with DCP named as payee		Money Market Account with DCP named as payee		Other, with approval of DCP	
NAME OF BANK OR LENDING INSTITUTION				TELEPHONE NUMBER	
ADDRESS (No. and Street)		(City or Town)		(State)	(Zip Code)
STUDENT RECIPIENTS DESIGNATED (one or more students may be designated)				ACCOUNT NUMBER	
1. NAME OF STUDENT RECIPIENT (first, middle, last)				TELEPHONE NUMBER	
ADDRESS OF STUDENT RECIPIENT (No. and Street)		(City or Town)		(State)	(Zip Code)
2. NAME OF STUDENT RECIPIENT (first, middle, last)				DATE DESIGNATED	
TELEPHONE NUMBER				DATE DESIGNATED	
ADDRESS OF STUDENT RECIPIENT (No. and Street)		(City or Town)		(State)	(Zip Code)
3. NAME OF STUDENT RECIPIENT (first, middle, last)				TELEPHONE NUMBER	
ADDRESS OF STUDENT RECIPIENT (No. and Street)		(City or Town)		(State)	(Zip Code)
DATE DESIGNATED				DATE DESIGNATED	

TOTAL PRIZE DEPOSITED	INTEREST EARNED THIS QUARTER	INTEREST EARNED TO DATE (if applicable)
\$	\$	\$
INTEREST REMITTED TO PERMITTEE THIS QUARTER	INTEREST REMITTED TO PERMITTEE TO DATE	TOTAL PRIZE AMOUNT INCLUDING INTEREST
\$	\$	\$
UNEXPENDED PRIZE MONEY REMITTED TO PERMITTEE	DATE	
\$		

1. EDUCATIONAL INSTITUTION		TELEPHONE NUMBER
ADDRESS (No. and Street)		(City or Town) (State) (Zip Code)
PAYMENT AMOUNT \$	PAYMENT DATE	STUDENT RECIPIENT
2. EDUCATIONAL INSTITUTION		TELEPHONE NUMBER
ADDRESS (No. and Street)		(City or Town) (State) (Zip Code)
PAYMENT AMOUNT \$	PAYMENT DATE	STUDENT RECIPIENT
3. EDUCATIONAL INSTITUTION		TELEPHONE NUMBER
ADDRESS (No. and Street)		(City or Town) (State) (Zip Code)
PAYMENT AMOUNT \$	PAYMENT DATE	STUDENT RECIPIENT

DESCRIPTION OF OTHER ALLOWABLE EXPENSES REMITTED TO PERMITTEE	EXPENSE AMOUNT
	\$
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL EXPENSES	\$

PRINTED NAME AND TITLE OF OFFICER OR ADMINISTRATOR	SIGNATURE OF OFFICER OR ADMINISTRATOR	DATE
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