

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:

TOWN OF WINCHESTER

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 this 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 the statement form. 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	☐ Class IV \$ 15.00 ·Max. aggregate prize total of \$100 ·Max. time 1 month	☐ Class V \$120 .00 ·Max. aggregate prize total of \$50,000 ·Max. time 9 months	☐ Class VI \$ 150 .00 ·Max. aggregate prize total of \$100,000 ·Max. time 12 months
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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.

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

**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.	2.	3.
SIGNATURE AND DATE	SIGNATURE AND DATE	SIGNATURE AND DATE



Serving with Pride

WINCHESTER POLICE DEPARTMENT

Town of Winchester~City of Winsted

338 Main Street

Winsted, Connecticut 06098

Telephone (860) 379-2721

FAX (860) 738-6957

"Excellence through Community Partnerships"



Remember with Honor

Bingo/Bazaar/Raffle Fees

PERMIT CLASS	DESCRIPTION	NUMBER OF PERMITS ALLOWED	FEE TO BE PAID FOR PERMIT
BINGO			
Eligible Organization = Charitable, civic, education, fraternal, veterans' or religious organization, volunteer fire department or grange			
Class A	Annual one-day-week permit and shall permit the conduct of not more than 40 and not less than 15 games on such day.	1 per year	\$75.00
Class B	Shall permit not more than 40 and not less than 15 bingo games per day for a maximum ten successive days.	Not more than 2 during any 12 month period	\$10.00 per day
Class C	Annual one-day-per-month permit and shall permit the conduct of not more than 40 and not less than 15 games on such day.	1 per year	\$50.00
EXEMPTIONS			
Organization whose membership consist of persons 60 year old or over	May conduct bingo games for the amusement and recreation of members without permit provided: does not charge in excess of \$1.00 for admission; prizes and awards do not exceed \$50.00 and only active members of such organization assist in operation of game without compensation.		
PTA	May conduct bingo games for the amusement and recreation of members without permit provided: Registers annually with municipal official pay fee; does not charge in excess of \$1.00 for admission; prizes and awards do not exceed \$50.00 and only active members of such organization assist in operation of game without compensation.		\$75.00 per year

PERMIT TYPE	TO BE COMPLETED WITHIN GRANTING OF PERMIT	MAXIMUM AGGREGATE VALUE OF PRIZES	NUMBER OF PERMITS ALLOWED	FEE TO BE PAID FOR PERMIT
BAZAAR/RAFFLE				
Class No. 1 Raffle	3 months	\$15,000.00	1 per year	\$75.00
Class No. 2 Raffle	2 months	\$2,000.00	3 per year	\$30.00
Class No. 3 Bazaar	6 months (Period of not more than 10 consecutive days excl. holidays and holy days on which not functioning)		2 per year	\$60.00 per day
Class No. 4 Raffle	1 month	\$100.00	1 per year	\$15.00
Class No. 5 Raffle	9 months	\$50,000.00	5 per year	\$120.00
Class No. 6 Raffle	12 months	\$100,000.00	5 per year	\$150.00
Class No. 7 Raffle	15 months	\$50,000 (No more than 12 prizes drawings on separate dates)		\$300.00
Exemption				
Any organized church, volunteer fire company or veterans organization conducting a bazaar or raffle	(1) may be permitted to redeem prizes in cash; (2) shall be exempt from the requirement or preserving unsold raffle tickets beyond 90 days after conclusion of holding bazaar or raffle and shall be permitted to dispose of unclaimed prizes after such 90 days and (3) may file a reconciliation of expenditures and receipts signed by an officer in lieu of accountant			

TOWN OF WINCHESTER POLICE DEPARTMENT
338 Main Street
Winsted, CT 06098

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 City/town Police Department 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