

RESOLUTION NO. 14

Rules and Procedures Regarding Convention Raffle

WHEREAS, the Iowa State Council of the Knights of Columbus holds a license (the “Raffle License”) with the Social and Charitable Gambling Division of the State of Iowa Department of Inspections and Appeals (the “Iowa Gambling Commission”) for the purpose of permitting a raffle to be conducted in conjunction with the Annual Meeting of the Iowa State Council;

AND WHEREAS, the laws of Iowa and the rules and regulations of the Iowa Gambling Commission require certain restrictions be placed on license holders that conduct raffles;

AND WHEREAS it is beneficial for the Iowa State Council of the Knights of Columbus to set forth certain standards with respect to the raffles conducted at its Annual Meetings in order to comply with the laws of the State of Iowa, the rules and regulations of the Iowa Gambling Commission and for the good of the Order;

NOW THEREFORE, BE IT RESOLVED that the Iowa State Council of the Knights of Columbus hereby establish the following standards and rules which are to be followed for its raffle to occur its Annual Meeting:

1. Any and all raffles occurring at or in conjunction with the Annual Meeting of the Iowa State Council of the Knights of Columbus be under the supervision and control of the Iowa State Council of the Knights of Columbus.
2. Unless it acts otherwise, the Iowa State Council of the Knights of Columbus shall delegate the operation and day-to-day management of a raffle or raffles to occur at the Annual Meeting to the host council or councils of the Annual Meeting as long as such raffle or raffles are otherwise in compliance with the standards and rules set forth herein.
3. By January 1 of the year of the Annual Meeting, the host council or councils shall provide identity and contact information of one person (the “Raffle Chairman”) that is expected to be in charge of the proposed raffle or raffles.
4. The State Advocate shall thereafter provide the Raffle Chairman documentation setting for the rules, regulations and standards (the “Raffle Rules”) as required by the Iowa Gambling Commission and as required by the Iowa State Council. Within 14 days after receipt of the Raffle Rules, the Raffle Chairman shall provide any such information as required by the State Advocate including, but not limited to:
 - a) A general description of the nature of the raffle or raffles and how the raffle or raffles will be operated, including the item or items to be raffled, the cost of each raffle ticket, the manner of collection of funds, the advertising material, etc.

- b) Information on how the host council or councils shall otherwise comply with the Raffle Rules.
5. The host council or councils shall cause all net proceeds to be distributed in conjunction with the values and principles of our Order. Further, the host council or councils are required to participate in the success of the Iowa Knights of Columbus Charitable Foundation by distributing at least fifty percent (50%) of the net proceeds to the Foundation, which includes the Helping Hands Foundation fund, the Persons with ID Foundation fund, the Vocations Foundation fund, the Catholic Education Foundation fund, or to any other fund within the Iowa Knights of Columbus Charitable Foundation.
 6. The host council or councils and the Raffle Chairman shall thereafter comply with any and all directives from the State Advocate or the Iowa State Council with respect to the operation of the raffle and shall proceed accordingly.
 7. At any time, the Iowa State Council may temporarily suspend or permanently discontinue the activities of the raffle with or without cause.

Submitted by: Executive Committee