



TO: Executive Committee

FROM: Jon Gurban, Executive Director

DATE: April 28, 1998

RE: Existing Contracts and Board Directives Concerning Lawful Gaming

Given our mission statement and approach to date, I believe we have done a very solid job in getting established in lawful gaming. The accounting firm of Dittmer and Associates has delivered exactly what we requested: a turnkey operation at profitable sites. Their rates reflect this service.

Of greater concern may be how lawful gaming profits are utilized. For a temporary (2 year) period of time, the Association is keeping a greater percentage of these earnings for internal use, for example, to support the creation of new staff positions aimed at increasing programs, services, and events for the membership.

All actions related to use of lawful gaming earnings have been approved by the Board of Directors and/or the Executive Committee.

