

WAC 230-07-125 Recordkeeping requirements for lower volume charitable or nonprofit organizations. (1) Organizations operating without a license under RCW 9.46.0315 or 9.46.0321 and lower volume charitable or nonprofit licensees must keep a set of permanent monthly records of the gambling activities. Lower volume licensees include:

- (a) Fund-raising events;
 - (b) Bingo with gross gambling receipts of one hundred fifty thousand dollars or less in their previous license year;
 - (c) Raffles, excluding electronic raffles, with gross gambling receipts of fifty thousand dollars or less in their previous license year;
 - (d) Amusement games with gross gambling receipts of fifty thousand dollars or less in their previous license year; and
 - (e) Nonhouse-banked card games.
- (2) The monthly records must include, at least:
- (a) The gross gambling receipts from each activity;
 - (b) The gross gambling receipts from group 12 amusement games;
 - (c) The total amount of cash prizes actually paid out;
 - (d) The total of the cost to the licensee of all merchandise prizes actually paid out for each activity;
 - (e) A summary of all expenses related to each of the activities; and
 - (f) The net income received from the activity, the purpose(s) for which the net income was raised, and the amount paid to each recipient.
- (3) Licensees must keep these records for three years from the end of the license year for which the record was created.
- (4) Organizations operating under RCW 9.46.0315 or 9.46.0321 must maintain their records for one year.

[Statutory Authority: RCW 9.46.070. WSR 21-21-079, § 230-07-125, filed 10/18/21, effective 11/18/21; WSR 18-05-029, § 230-07-125, filed 2/9/18, effective 7/1/18. Statutory Authority: RCW 9.46.070, 9.46.0201. WSR 16-22-049, § 230-07-125, filed 10/28/16, effective 11/28/16. Statutory Authority: RCW 9.46.070. WSR 07-10-032 (Order 609), § 230-07-125, filed 4/24/07, effective 1/1/08.]