



ML-LPOA Inc. Board of Directors Meeting
Gambling Update/Lawful Purpose Expense Approval
June 19, 2019
Recorded by Mike Raiche and Tony Graham

Meeting held at Madigan's Pub and Grill, Maple Lake, Minnesota.

Called to order by Tony Graham at 5:55 pm

Attendees: Mike Raiche, Tom Valenta, Mike Polencheck, Jamie Heying, Bob Johnson, Bob Porter, Tony Graham

The meeting was called to order by President Tony Graham at 5:55PM.

Treasurers Report:

Jamie Heying

Motion to accept by Bob Porter, 2nd by Bob Johnson – motion pass

Secretary's Report:

Motion by Mike Raiche, 2nd by Mike Polencheck – motion pass

Acknowledge thank you card from Friends of the Maple Lake library for \$1,000 donation.

Discussion regarding use of debit card:

Motion to approve single signer on the debit card with expenditures not to exceed \$500 per month in Aggregate – to be in effect until bylaws reflect this change.

Motion by Tom Valenta, 2nd by Mike Polencheck – motion pass.

Fishing Derby Loan for Startup costs:

Loan of \$5,000 to be made to the Fishing Derby for Startup costs associated with the derby.

Motion by Mike Raiche, 2nd by Tom Valenta – motion pass.

Other derby business: Bob Porter is working on making the Derby a stand-alone company with a separate bank account, tax ID, 501c3 status, and tax returns. There will be separate insurance. The Derby has been incorporated as the Maple Lake Ice Fishing Derby, Inc.

Gambling Report:

(Reports attached) LG100A, Expense Report, Bank Statement, LG1004 expenditures report

Discussion Topics:

1. Reviewed/discussed LG100
 - a. Month End results.
 - b. May resulted in a \$4,865 profit from gambling activity

2. Reviewed Monthly Expense Report: Allowable Expenses, Employee payroll, quarterly payroll taxes tax, storage rental, payroll software and other expenses. The scale was purchased for \$700.00, but an additional \$43.00 will occur next month – Tax part was missed
3. Review of April Lawful Expenses – SureThing system report.
May donations were \$1,250 total- to Maple Lake Youth Baseball for their help with Thursday Bingo and Thursday/Friday meat raffles at Madigan’s. Discussions of adding the ML/Annandale Youth Gun club.
4. The May Check Register was distributed, reviewed and discussed, including the starting and ending balances, and checks written.
5. Upcoming expenses LG1004 for next month were discussed and approved:
 - a. Maple Lake Youth Baseball donations – up to \$1,800.
 - b. ML-LPOA Donation - an amount not to exceed \$4,000.
 - c. ML/AN youth Gun club \$500.00
 - d. A motion was made by Jamie Heying to approve payment of the May expenses and was seconded by Tom Valenta. The motion passed unanimously.

Lake Weed Program – Mike Raiche presented

Fresh water survey was presented – MLLPOA received 6-3-2019
Survey reflects a total of 85 Acres of EWM in Maple Lake

PLM presented a spray coverage Plan for 47.7 Acres. Our lake can only submit 15% of Littoral acres (Approximately 47acres total can be treated) This is how we arrived at 47.7 treatable acres. DNR has and is reviewing our permit.

We are currently uncertain or what our total expense would be at this time. A discussion, and review of possibilities was presented.

Our LID will provide approximately \$36,000 of funds. The board members are in favor of supply additional funds from our general fund for weed control. Approximate additional \$47K was discussed. This is a combined total of \$83K and would allow treatment for all 47 acres pending DNR approval.

We expect to receive our approval this week for what acreage can be treated. We will call for a meeting for next Tue 6-25, possibly at MP to review our areas of coverage.

President Graham adjourned the meeting at 7:22 pm. Motion to adjourn by Jamie Heying, 2nd by Mike Polencheck. Motion passed.

Board of Directors:

Angie Pribyl	-Assistant Gambling Manager	Mike Raiche: Gambling Manager			
Tony Graham	-President	Mike Raiche	Breuer Lisa	Decker Paul	Forte Curt
Rob Pribyl	-Vice President	Jenniges John	Johnson Bob	Porter Bob	Peterson Brian
Jamie Heying	-Treasurer	Pribyl Ted	Polencheck Mike		Sifferle Jay
Julie Moore	-Secretary	Smith Mary	Thomes Greg	Thomes Betty	Tom Valenta

