

ML-LPOA Inc. Board of Directors Meeting
November 13, 2019
Recorded by Tony Graham and Mike Raiche

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

Attendees: Tony Graham, Mike Raiche, Jamie Heying, Betty Thomes, Ted & Angie Pribyl, Michael Reid, Lisa Breuer, Greg Thomes, Brian Peterson and Bob Porter, Rob Pribyl, Bob Johnson, Curt Forte, Jay Sifferle.

The meeting was called to order by President Tony Graham at 6:35 PM.

Board Minutes:

Additions to the agenda: President Graham handed out the agenda and called for any additions, which there were none.

Secretary's Report: Presented by President Graham on behalf of Julie Moore. Minutes from last meeting were emailed to board members for review prior to the meeting. Minutes are also archived on the website.

President Graham asked if there were any changes to the October Minutes, there were none.

A motion was made by Betty Thomes to accept the Minutes

A 2nd was made by Lisa Breuer

All were in favor, the motion passes

Treasurer's Report: Jamie Heying reported financial information with the Board. Current account balance is \$60,105. Upcoming expenses for 2nd half payment to PLM for weed treatment and \$4,000 payment for diver inspections at both accesses. The board agreed to pay PLM the \$4000.00 – Check will be sent this week.

A motion was made by Rob Pribyl to accept the Treasury Report

A 2nd was made by Bob Johnson

All were in favor, the motion passes

Membership Report: Tony updated the board on the following metrics:

- 2019 YTD Membership is 159 properties or 53%. This is equal to 2018 numbers.

Fishing Derby: Greg Thomes reported the first Derby committee meeting will be Monday November 18th. The liquor license that is issued by the state was denied because of the new Fishing Derby entity. The state only issues licenses to entities that have been in business for at least 3 consecutive years. With the creation of the Fishing Derby Inc; the license was denied. Therefore, ML-LPOA will apply for the license. The liquor liability policy will also be changed to the ML-LPOA. Mr. Thomes will be meeting on Friday with Representative Marion O'Neil to discuss the process of the liquor license laws for entities that have been in business for less than 3 years; for future applications. Sponsorship continues to come in. Moon Motors gave us their commitment for Side By Sides to pull the trolley.

A motion was made by Jay Sifferle to loan the Fishing Derby Inc. \$5,000 for startup costs.

A 2nd was made by Betty Thomes

All were in favor, the motion passes

Walleye Stocking: 400 pounds of Walleye fingerlings were releases at the Hwy 55 access on Sunday October 27, 2019.

Lake Level: President Graham reported on October 14, 2019 he requested the trapper remove his equipment so dismantling could begin on the beaver dam. On October 21 Mike Raiche, Brian Peterson, Bob Smith and President Graham removed branches and logs from the dam to start water flow. October 23 a contractor came in the remove half of the dam. On October 26 Mike Raiche, Bob Smith and the contractor removed the second dam downstream that consisted mostly of downed trees. On November 8 the contractor came back to the site

to remove newly accumulated debris. Water has been flowing very good. The lake level has dropped 10" since October 21, 2019. On November 9th a cleanup was organized with the help of the Boy Scouts. Bob Porter directed the many hands to remove garbage that has accumulated along the creek. A donation of \$300 was made to the boy scouts as a reward for their efforts. On November 11th Mike Raiche loaded up the bags of garbage and properly disposed of it at the city. The board decided to send a gift card and thank you card to KO Storage for their generosity in allowing the ML-LPOA to access the creek through their property. KO Storage has been very helpful with this process. Our board intention is to actively manage the creek.

Water Quality: An October 29th meeting was organized to discuss the direction of the Water Quality Team of Ted Pribyl and Tom Valenta. On hand at the meeting was Mike Raiche, Rob Pribyl, Tom Valenta, Ted Pribyl and Tony Graham. Through thoughtful discussion it was determined to focus on 3 main points. They are Water Quality, Weed Management and Run Off.

Storage Shed: Mike Raiche discussed the upcoming need for expanded storage for Gambling business. Raiche has negotiated with Chris Nelson to put a storage shed on site at Madigan's Bar and Grill. The ML-LPOA will purchase the shed. A quote from Maple Lake Lumber for a 12x16 shed has been received.

A motion was made by Greg Thomes to purchase a 12x16 storage shed for \$4,100.

A 2nd was made by Brian Peterson

All were in favor, motion passes.

Gambling Report: 11-13-19

Gambling Manager: Mike Raiche
Assistant Manager: Angie Pribyl

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

Discussion Topics: **Mike Raiche presented**

1. Reviewed/discussed LG100
 - a. Month End results.
 - i. Line 29 Profit of 11148.46 gambling activity
 - ii. Line 30 Charitable Contributions
 - iii. Line 24 Allowable Expenses
2. Check written to ML-LPOA \$9,000.00
3. Review Expense Report: Compensation / Donations / Meat raffle / Games Reimbursed
4. Review Revenue Report: Number of Meat raffles / Number of Pull Tab Games / Etab Deposits
5. LG1004 Review – July
 - a. Storage rent / Payroll / Month Compensation / Bar Rent / Misc. supplies=\$75.00
 - b. Compensation & donations will go up because of Bingo starting
6. Upcoming expenses LG1004 for next month were discussed and approved: -Handed out
 - a. ML-LPOA Donation - an amount not to exceed 75% of Month Profit
 - b. Maple Lake Youth Baseball donations – up to \$1,800.
 - c. ML/AN youth Gun club \$100.00 next month
 - i. Motion to approve MR / MM-Greg Thomes / MA2nd-Jay Sifferle

7. Discussed the need for an additional printer. – This will be set up at Angie Pribyl' s home.

Adjournment: A motion to adjourn was made by Jamie Heying at 8:35 pm
A 2nd was made by Mike Raiche
All in favor, motion passes.

Board of Directors

Tony Graham - President

Bob Porter

Michael Reid

Rob Pribyl - Vice President

Brian Peterson

Mike Polencheck

Jamie Heying - Treasurer

Curte Forte

Mike Raiche

Julie Moore - Secretary

Greg Thomes

Paul Decker

Betty Thomes

Jay Sifferle

Ted Pribyl

Bob Johnson

Lisa Breuer

Tom Valenta