

ML-LPOA Inc. Board of Directors Meeting
February 12th 2020
Recorded by Michael Reid

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

Attendees: Tony Graham, Jamie Heying, Betty Thomes, Bob Porter, Bob Johnson, Tom Valenta, Brian Peterson, Curt Forte, Greg Thomes, Jay Sifferle, Michael Reid, Mike Polencheck

The Meeting was called to order by President Tony Graham at 6:32pm.

Board Minutes:

Tony reminded the Board that the minutes from the previous meeting were emailed, and a copy was brought to the meeting for review.

Secretary's Report: President Graham asked if there were any changes to the January minutes, there were none.

A motion was made by Bob Johnson to accept the minutes.

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

Treasure's Report: Jamie Heying shared the financial information with the board for the period beginning January 9, 2020 and ending February 11, 2020. Beginning balance of \$47,282.60. \$3,594 still owed to derby, final balance sheet states \$55,507.60, will be \$51,913.60 after derby payment. 501c3 status is approved.

A motion was made by Lisa Breuer to accept the report.

A 2nd was made by Brian Peterson.

All were in favor, the motion carries.

Jamie stated she will be stepping down from Treasurer position at the end of the term. Bob Porter mentioned he will consider running for treasurer next term.

Membership Report:

- a. 2019 YTD – 161 pd / 54%
- b. 2018 – 159 pd / 53%
- c. 296 properties

Fishing Derby: (Greg Thomes) Overall, we had about half of the participation that we did last year, but we were able to prove the walk on derby concept will work for the future. Expenses for the derby are still about the same as they are for a full derby (about \$40,000). Total expenses will be finalized by March Board meeting. DNR reports have been sent in for total fish caught. Discussion around donating \$500 each to the High School After Prom committee, and the Spanish club for their support, members agreed. \$250 will be donated to Boy Scouts for their clean up efforts.

Insurance: (Greg Thomes) Currently the General Liability, and Director's and Officer's Liability (DOL) come from Guide One. DOL has increased, members agreed that Greg Thomes should shop for another option to keep the DOL coverage.

Lake Level, Mill Creek, KO Storage: (Tony Graham) Trapper not communication, but there is still beaver activity. Seeking other options to maintain Mill Creek flow.

Water Quality Team: (Tom Valenta) Working on grant applications for weed treatment, expect to hear back in early March. PLM in contact with Tom regarding other spraying options. Discussion around having 3rd party divers look for invasive weeds around the lake closer to summer.

MLPOA Gaming:

Discussion Topics: **Bob Porter** presented

1. Reviewed/discussed LG100 December Document
 - a. Month End results.
 - i. Line 29 Profit of \$1,425.04 gambling activity
 - ii. Line 30 Charitable Contributions \$7000.00 to MLPOA
 - Current start 4.3 -Continue to maintain 4.0 +
 - iii. Line 24 Allowable Expenses \$10,755.26
 - Expense up / quarter tax filing, & other expenses
2. Reviewed Expense Report: Compensation / Bank Statement and Check Register. E-Bingo down for a portion of January due to system upgrades, expenses up due to \$5.00 pull tab box, tip board game purchases.

A motion was made by Curt Forte to accept allowable expenses and lawful purpose expenditures as presented on LG1004.

A 2nd was made by Betty Thomes.

All were in favor, the motion carries.

Annual Meeting: Saturday May 2nd 2020 Maple Lake High School Cafeteria

Additions:

- a. \$500 donation to Maple Lake Chamber of Commerce for St Paddy's Day activities, motion by Betty Thomes, 2nd by Curt Forte, members agreed, motion carried.
- b. Directory work started, seeking advertisers.
- c. LID meeting April 18 location TBD, mailings will go out 14-30 days prior to meeting. 2021 property tax amount will be discussed and established at this meeting

Motion to adjourn by Bob Porter, 2nd by Bob Johnson.

Meeting was adjourned at 8:20pm

Board of Directors			
Tony Graham	-President	Bob Porter	Michael Reid
Rob Pribyl	-Vice President	Brian Peterson	Mike Polencheck
Jamie Heying	-Treasurer	Curt Forte	Mike Raiche
Julie Moore	-Secretary	Greg Thomes	Paul Decker
Betty Thomes		Jay Sifferle	Ted Pribyl
Bob Johnson		Lisa Breuer	Tom Valenta