

**ML-LPOA Inc. Board of Directors Meeting**

**October 21<sup>st</sup> , 2020**

Recorded by Michael Reid

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

**Attendees:** Tony Graham, Angie Pribyl, Bob Porter, Jay Sifferle, Michael Reid, Mike Polencheck, Mike Raiche, Ted Pribyl, Rob Pribyl, Tom Valenta

The Meeting was called to order by President Tony Graham at 6:31pm.

**Board Minutes:** Board meeting minutes are emailed to directors and posted online that the minutes for review.

**Secretary's Report:** President Graham provided minutes for review and asked if there were any changes to the September minutes, there were none.

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

A 2<sup>nd</sup> was made by Rob Pribyl.

All were in favor, the motion carries.

**Treasure's Report:** Bob Porter shared the financial information with the board for the period beginning September 15, 2020 and ending October 21, 2020. Beginning balance of \$62,195.00 and ending balance of \$63,436.87. This reflects gambling, dues and interest deposits, as well as withdrawals for supplies, storage and a \$5,713 check to Wenck for Mill Creek work.

A motion was made by Betty Thomes to accept the report.

A 2<sup>nd</sup> was made by Mike Raiche.

All were in favor, the motion carries.

**Membership Report:**

- a. 2020 YTD – 98 pd / 32.9%
- b. 2019 – 162 pd / 55%
- c. 2018 – 159 pd / 53%
- d. 297 properties

MLLPOA bylaws state all directors must be in good standing with dues payment. Our membership year is from January 1 – December 31.

Membership dues are down this year as a result of not having an annual meeting. It was decided to put together a mailing.

**Fishing Derby:** No planning meeting was held last month; however Tony has checked on the status of the ice houses, they are currently being built- more details will follow at future meetings.

**LID, Lake Level, Mill Creek:** current lake level is at 1000.29, the lowest level since September of 2017. Wenck Engineering and Wright County Soil and Water are still working on completing the analysis regarding future work on the Mill Creek outflow project. Mike Raiche stated the annual LID filing has been completed, and noted that at the annual LID meeting, all votes were in favor of moving forward with the lake level / Mill Creek Outflow project.

**Fish Stocking:** Mike Polencheck provided an update on the fall Walleye stocking. On October 9<sup>th</sup>, 396lbs of Walleye fingerlings were released at the HWY 37 public access.

**MLPOA Gaming:** Mike Raiche and Angie Pribyl covered last month's gaming activity and provided LG100 and LG1004 reports for review.

Reviewed/discussed LG100 August Month End current results.

- 1- Line 29 Profit \$2,869.20
- 2- Line 30 Charitable Contributions \$7,000
- 3- Line 24 Allowable Expenses \$10,065.20
- 4- Line 31 Taxes and Fees \$2,004
- 5- Check register from Star bank and Surething software were passed out & reviewed.

Overall gambling has increased since last month, including \$77k in electronic pull-tab action. New supplier has been less expensive, as anticipated. Still looking for volunteers to man the Meat Raffle events, contact Mike Raiche if you can help. The idea of changing the Meat Raffle to a different night was brought up but there needs to be a closer look at the pros and cons of changing days prior to making any changes.

A motion was made by Bob Porter to accept allowable expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Tom Valenta.

All were in favor, the motion carries.

**Resignations:** There have been 2 resignations due to members moving

Julie Moore

Paul Decker

**Additions:** President Graham asked for additions, there were none.

**Adjournment:**

A motion to adjourn was made by Bob Porter.

A 2<sup>nd</sup> was made by Rob Pribyl.

Meeting was adjourned at 7:32 pm.

Next meeting will be held on the 3<sup>rd</sup> Wednesday of the month, November 18<sup>th</sup> 2020 at Madigan's

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