

ML-LPOA Inc. Board of Directors Meeting

September 13th, 2022

Recorded by Lisa Breuer

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

Attendees: Lisa Breuer, Betty Thomes, Bob Johnson, Bob Porter, Chad Lashinski, Don Noland, Gordy Paumen, Jay Sifferle, Rob Pribyl, Ted Pribyl, Tony Graham

The Meeting was called to order by President Rob Pribyl at 5:35pm.

Board Minutes: President Rob Pribyl noted that the minutes from the previous meeting were emailed for review.

Motion made by Ted Pribyl to accept the minutes of the August 2022 meeting.

Motion was seconded by Bob Porter.

All in favor, motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the current period. In summary, for the POA, the beginning bank balance was \$130,343.21. Disbursements included \$29.99 for Google G Suite; \$1,291.54 to Madigans for fall fundraiser (followed by a \$136.12 credit for overcharge); \$20 for Star Bank deposit tickets, and deposits were \$300 dues from new members, \$12.91 in bank interest, and \$13.25 contribution from Amazon Smiles, leaving an ending balance of \$129,463.96.

Membership is up to 183 as of today (September 13).

Total cash, including the MLID balance of \$26,360.11 and the Derby balance of \$23,919.30, is \$180,614.70.

Motion was made by Jay Sifferle to accept the report.

Motion was seconded by Chad Lashinski,

All in favor, motion carries.

Membership Report:

- a. 2022 YTD – 183 pd / 62%
- b. 2021 – 161 pd / 54%
- c. 2020 – 102 pd / 34% (Covid)
- d. 2019 – 162 pd / 55%
- e. 299 properties

End Of Summer Event Feedback

Thank you to Karen Kahler – Host.

General comments: Good to see people at the event. Pizza and wings were good and plentiful.

Some frustration due to lack of event organization.

Successful meat raffle. Boy Scouts were helpful.

Improvements for next year: include a formal program during the event; need to do follow-up that includes emails and mailings to remind members of event; consider other venues.

Karen indicated she would host again next year. Add another volunteer to focus on auction/raffle.

Keep same weekend next year.

MLPOA Gaming: Bob Porter provided LG100 and LG1004 reports for review of August 2022 activity per the LG100:

- 1- Line 11a: Gross receipts \$81,055.25
- 2- Line 29: Net profit \$4,642.54
- 3- Line 30: Charitable contributions \$890.00
- 4- Line 31: Taxes and Fees \$2185
- 5- Current tax rate is 9%, the new gambling year started July 1st.
Current star rating is 2

LG1004 allowable expenses and lawful purpose expenditures were covered, including donations to the Boy Scouts and the Maple Lake Irish Anglers.

Motion was made by Chad Lashinski to accept allowable expenses as outlined on LG1004.

Motion was seconded by Gordy Paumen.

All in favor, motion carries.

Fishing Derby: Still planned for February 4, 2023. Working on Sponsorships. Jay indicated that they were working on a questionnaire seeking other ideas for the Derby that he will get to Rob.

Water Quality Team: No water quality report this month.

MLID:

- LGU/Weir: The Wright County Board of Commissioners confirmed through an approved resolution at last week’s meeting that the MLID is allowed to own a weir. This was originally an oversight by the Board of Commissioners when drafting the MLID formation documents.
- A postcard was mailed to all MLID members with a request to return it if they do not approve the proposed lake height. Responses are due by September 23rd. Unreturned postcards are considered consent. This is part of the DNR permit review and approval process. There will be a final construction and expenditure approval vote at the MLID annual meeting scheduled for the first Saturday in August, 2023. Various agency notices will be filed.

Monthly MLLPOA Board Meeting Date Change Discussion:

Meeting time/day of the month/location to remain the same.

Additions:

Bob Porter requested approval for the annual dues payment of \$300 to Minnesota Lakes & Rivers Advocates. This organization does lobbying and research, and provides support for lake associations in Minnesota with grant recommendations and AIS control information.

A motion was made to continue membership and approve the \$300/year dues by Bob Johnson.

Motion was seconded by Jay Sifferle.

All in favor, motion carries.

Adjournment:

A motion was made by Tony Graham to adjourn.

Motion was seconded by Betty Thomes.

Meeting was adjourned at 6:52 pm.

Next meeting will be held on Tuesday, October 11th at 5:30, at Madigan’s.

Board of Directors			
Rob Pribyl	-President	Curt Forte	Gordie Paumen
Lisa Breuer	-Vice President	Jay Sifferle	Don Noland
Bob Porter	-Treasurer	Tom Valenta	Chad Lashinski
Michael Reid	-Secretary	Mike Polencheck	Tony Graham
Betty Thomes		Mike Raiche	
Bob Johnson		Ted Pribyl	