

ML-LPOA Inc. Board of Directors Meeting

April 11th, 2023

Recorded by Michael Reid

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

Attendees: Betty Thomes, Bob Johnson, Bob Porter, Chad Lashinski, Don Noland, Michael Reid, Rob Pribyl, Tony Graham
The Meeting was called to order by President Rob Pribyl at 5:32pm.

Board Minutes: Rob reminded the board that the minutes from the previous meeting were emailed for review and had a copy on hand at the meeting.

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

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

A 2nd was made by Tony Graham.

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the financial information with the board for the period beginning March 22, 2023 and ending April 10, 2023. A beginning balance of \$110,340.43 and deposits of \$9.40 (Amazon Smile), \$560.00 (Membership dues), and deductions for mailings (\$644.83) and marketing (\$30.00) resulting in an ending balance of \$110,235.00.

A motion was made by Chad Lashinski to accept the report.

A 2nd was made by Bob Johnson.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 43 pd / 14%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity. All paperwork required by the audit has been filed, we are currently in compliance with all gaming requirements.

March Month End per the LG100:

- 1- Line 11a: Gross receipts \$95,506.00
- 2- Line 24: Total allowable expenses \$11,886.92
- 3- Line 29: Net profit (\$1,209.52)
- 4- Line 30: Charitable contributions \$750.00
- 5- Line 31: Taxes and Fees \$4,654.00

Current star rating is 3, LG1004 allowable expenses and lawful purpose expenditures were covered, including donation to the Boy Scouts and ML Irish Anglers.

A motion was made by Michael Reid to accept Allowable Expenses as outlined on LG1004.

A 2nd was made by Don Noland.

All were in favor, the motion carries.

A motion was made by Bob Johnson to accept the Lawful Purpose expenditures as shown on LG1004

A 2nd was made by Tony Graham.

All were in favor, the motion carries.

Fishing Derby: Betty informed the board that the fish house raffle provided a net profit of \$7,500.

The tentative date for next year's derby is February 3rd, 2024.

LID: Bob informed the board that work is ongoing for easement approvals, however the slow snow melt has delayed any meaningful efforts. Estimating a late June DNR approval if all goes well.

Directories: Rob led a discussion regarding final content updates that still need to be made, and who will review content. ML Messenger is moving forward with advertising and printing plans.

DNR Reminder: DNR has notified us that there are low oxygen levels in Little Maple that are expected to result in observed fish kill when the ice goes out. This has happened before and DNR expects the bay to be repopulated once the ice is out and fish can freely travel throughout the lake.

Adjournment:

A motion was made by Chad Lashinski to adjourn the meeting.

A 2nd was made by Bob Johnson.

Meeting was adjourned at 6:48pm.

Spring Meeting is scheduled for May 6th, 2023 @ 9:00am, at Maple Lake High School. Monthly board meeting will take place prior to the Spring meeting, board members are requested to be there at 7:45am,

Board of Directors

Rob Pribyl	-President	Curt Forte	Gordy 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	