

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

**Sept. 12, 2023**

Recorded by Sue Sifferle

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

**Attendees:** Betty Thomes, Bob Johnson, Chad Lashinski, Jay Sifferle, Tony Graham, Sue Sifferle, Bob Porter, Gordy Paumen, Ted Pribyl

The Meeting was called to order by Board member Betty Thomes at 5:31pm.

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

**Secretary's Report:** Betty Thomes asked if there were any changes to the August minutes, there were none.

A motion was made by Jay Sifferle to accept the minutes.

A 2<sup>nd</sup> was made by Ted Pribyl

All were in favor, the motion carries.

**Treasurer's Report:** Bob Porter shared the financial information with the board for the period beginning

Aug 9, 2023 and ending Sept. 11, 2023. To summarize the financial activity for the past 30 days - the POA bank account beginning balance was \$69,445.76. Payments included \$5,155.93 related to the fall social (this will be discussed in more detail at the meeting) and a PLM rebate check of \$109.58. Deposits included \$180 in collected dues, \$1190 in receipts from the auction at the fall social, and \$9.39 in interest on the bank account balance. After this activity the ending account balance is \$65,559.64.

Total controlled funds, including balances in the MLID and Derby checking accounts, are \$144,176.99.

The only material remaining payment in 2023 would be the \$7,000 due to Schlenner Wenner for the annual gambling audit.

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

A 2<sup>nd</sup> was made by Gordy Paumen

All were in favor, the motion carries.

### **Membership Report:**

- a. 2023 YTD – 184pd/61% - 3 new members signed at fall social/3 new members via mail
- 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. July Month End per the LG100:

- Line 11a: Gross receipts \$85048.00
- Line 24: Total allowable expenses \$10428.75
- Line 29: Net profit (\$7271.55)
- Line 30: Charitable contributions \$6350.00
- Line 31: Taxes and Fees \$1211.00

Current star rating is 4, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Tony Graham to accept Allowable Expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Chad Lashinski

All were in favor, the motion carries.

A motion was made by Ted Pribyl to accept the Lawful Purpose expenditures as shown on LG1004

A 2<sup>nd</sup> was made by Jay Sifferle

All were in favor, the motion carries.

**Fishing Derby:** Jay informed the board that the Derby Committee gathered August 21<sup>st</sup>. Jack Pine Savage band will play at event. Greg reached out to High School shop teacher to build a fish house for derby, unable this year due to legalities. Proposal made to increase ticket entry price from \$5.00 to \$10.00, all on committee approved. Plan to purchase Ice Castle Fish House at cost around 7K.

**Walley Stocking :** Gordy Paumen taking over for Mike P. Gordy informed the board approval for \$8118 to West Central Bait and Fisheries for 23' stocking. DNR will stock in 24'.

A motion was made by Bob Johnson

A second was made by Chad Lashinski

All were in favor, the motion carries.

**LID:** Bob updated board, need to draft easement from hwy. 55 to where weir is placed. Final easement being drafted in next 1-2 months.

**End of Summer Party:** Reviewed end of summer party held Sept. 1. Nice turnout with 108 attendees. Good report on food and ambiance. Raffle profits \$1190. Next year may do a free will offering to help cover costs. Need to get venue contract in writing next year as miscommunication on event center cost this year. Place this topic back on agenda April 24'. We will rotate venue every year.

New Items:

Annual dues: A proposal was made to increase annual dues from \$30 to \$50 for membership, will further discuss next meeting.

Additional board members: Discussed recruiting new members on board to diversify and get members from various locations on lake, all 3 sections. Chad Lashinski agreed to doing a full count of number of residents on Big, Middle and Little Maple, will update next meeting.

**Adjournment:**

A motion was made by Bob Johnson to adjourn the meeting.

A 2<sup>nd</sup> was made by Chad Lashinski.

Meeting was adjourned at 6:40 pm.

Next meeting is scheduled for

Oct. 10<sup>th</sup>, 2023, 5:30pm at Madigan's.

<b>Board of Directors</b>			
Rob Pribyl	-President	Curt Forte	Gordy Paumen
Lisa Breuer	-Vice President	Jay Sifferle	Don Noland
Bob Porter	-Treasurer	Tom Valenta	Chad Lashinski
Sue Sifferle	-Secretary		Tony Graham
Betty Thomes		Mike Raiche	
Bob Johnson		Ted Pribyl	