



Board Meeting Agenda
Tuesday November 14th, 2023
Madigans, 5:30pm

Call the Meeting to Order – Rob Pribyl

Attendance - Additions to Agenda

Secretary's Report – Sue Sifferle

Treasurer's Report – Bob Porter

Membership Report - Bob

- 2023 YTD – 187 pd / 62%
- 2022 – 189 pd / 63%
- 2021 – 161 pd / 53.85%
- 2020 – 102 pd / 34%
- 299 properties

Starting Balance	Ending Balance
Checks	Deposits

<i>Directors</i>	
	Betty Thomes
	Bob Johnson
	Bob Porter
	Chad Lashinski
	Curt Forte
	Don Noland
	Gordy Paumen
	Jay Sifferle
	Lisa Breuer
	Sue Sifferle
	Mike Raiche
	Rob Pribyl
	Ted Pribyl
	Tom Valenta
	Tony Graham

A) MLLPOA Charitable Gambling Review - Betty T / Mary P

- Monthly Review/ Approval of Gambling Finances.

B) Fishing Derby, Feb 3, 2024 - Greg Thomes

C) MLLPOA Yearly Dues Increase

- Email vote to raise dues from \$30 to \$50.
- Annual Dues \$50. With options for PO's to donate more: \$75 / \$100.
- Lake Sylvia: \$100, Clearwater \$50 w/ option to donate more, Cedar Lake \$50, Mink-Somers \$25 + \$10 for late fee after 5/19.
- Facts for all to consider: \$30 in 2000 if adjusted for inflation is now \$51, Gambling income 21' - \$84K, 22' \$33K, YTD 23' \$6K, Two of the last 3 fishing derby's canceled causing historical income less reliable.
- Make pmt easier for people? Electronic/ Venmo ect?
- Vote counts and motion.

D) LID/ Water Quality Update - Tom / Bob

- Weir East side single POC – Rob P

E) Next Meeting – December, 12th , Madigans, 5:30pm Rob P will be out of town. Need someone to lead the meeting.

F) Adjourn