

ML-LPOA Inc. Board of Directors Meeting

Tuesday January 9th 2024

Recorded by Jay Sifferle

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

Attendees: Bob Johnson, Chad Lashinski, Jay Sifferle, Lisa Breuer, Bob Porter, Tony Graham, Betty Thomes, Rob Pribyl
Greg Thomes

The Meeting was called to order by President Rob Pribyl at 5:30pm.

Board Minutes: Rob 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: Rob asked if there were any changes to the December minutes, there were none.

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

A 2nd was made by Lisa Breuer.

All were in favor, the motion carries.

Treasurer's Report: Bob Porter shared the membership and financial reports with the board for the period beginning December 11th 2023 and ending January 8th, 2024.

There was little activity since the last meeting – a deposit of \$5.90 in bank interest, less a payment of \$300 to Minnesota Lakes and Rivers, as approved at the last meeting, reducing a beginning balance of \$48,969.50 to \$48,675.40.

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

2nd was made by Chad L.

All were in favor, the motion carries.

Membership Report:

- a. 2023 YTD – 187 pd/62%
- b. 2022 – 189 pd / 63%
- c. 2021 – 161 pd / 54%
- d. 2020 – 102 pd / 34%
- e. 299 properties

Discussed online website payment, will get quote for board approval. Sending multiple emails to all property owner with payment link. May add online payment form QR code.

MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity. December Month End per the LG100:

- Line 11a: Gross receipts \$76266.50
- Line 24: Total allowable expenses \$7540.35
- Line 29: Net profit \$2021.30
- Line 30: Charitable contributions \$570.00
- Line 31: Taxes and Fees \$1444.00

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

New process in place with Chris Nelson for verifying all receipts.

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

A 2nd was made by Chad L.

All were in favor, the motion carries.

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

A 2nd was made by Tony G.

All were in favor, the motion carries.

Fishing Derby: Derby committee meeting next Monday to determine if derby will be cancelled. \$1000 paid from derby account to FD for rescue tools.

Boat washing station project: no update

MLID: no update

Adjournment: A motion was made by Bob J. to adjourn the meeting. A 2nd was made by Chad L.

Meeting adjourned at 6:16 PM

Next meeting is scheduled for February 13th, 2024, 5:30pm at Madigan's.

<u>Board of Directors</u>			
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	