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

**Tuesday February 13th, 2024**

Recorded by Sue Sifferle

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

**Attendees**: Don Noland, Gordy Paumen, Jay Sifferle, Ted Pribyl, Tom Valenta, Bob Porter, Tony Graham, Betty Thomes, Rob Pribyl, Greg Thomes, Sue Sifferle

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 February minutes, there were none.

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

 A 2nd was made by Betty Thomes

 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 January 9th, 2024, ending February 12th, 2024.

 The $48,645340 beginning balance was increased by $200 collected from 3 new members, plus $6.67 in interest on the bank account balance, less $30 in monthly website fees. The ending balance is $48,822.07.

Paid Membership for 2024 stands at 3.

A motion was made by Gordy Paumen to accept the report.

 2nd was made by Don Noland

 All were in favor, the motion carries.

**Membership Report**:

1. 2024 YTD -3 pd/1.3%
2. 2023 YTD – 187 pd/62%
3. 2022 – 189 pd / 63%
4. 2021 – 161 pd / 54%
5. 2020 – 102 pd / 34%
6. 299 properties

Further discussion regarding online website payment, board approved 625$ for website.

**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 $86235.50
* Line 24:   Total allowable expenses $10175.70
* Line 29:   Net profit $7652.75
* Line 30:   Charitable contributions $980.00
* Line 31:   Taxes and Fees $978.00

Current star rating is 2.8, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Jay Sifferle to accept Allowable Expenses as outlined on LG1004.

 A 2nd was made by Ted Pribyl

 All were in favor, the motion carries.

 A motion was made by Don Noland 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:** Greg Thomes provided update on Fish house raffle tickets for Derby will now be sold at ML St Patrick’s Day Festival, drawing will take place St. Patrick’s Day March 16th at Madigan’s.

**2024 Directory:** Bob Porter to start process for 2024 directory. ML Messenger will print directory, like previous years. Paid members will be highlighted with an Asterix. All board members to look at 2023 directory, make edits and bring to March meeting.

**Raffle for Gear Head get Together:** Board approved 300- 100$ cash raffle tickets to be sold at Gearhead for MLPOA fundraiser. Prizes: 1 ea $5000, 2 ea $2500, 5 ea 1,000, net 15K. Rob will update on further details and location of ticket booth. May sell at Annual Meeting as well.

 A motion was made by Betty Thomes to accept fundraiser.

 A 2nd was made by Jay Sifferle

 All were in favor, the motion carries.

**MLID**: Tom Valenta updated board; Easement has been signed; fees have been paid. Permit needs to be reviewed by DNR.

**Adjournment:** A motion was made by Betty Thomes to adjourn the meeting. A 2nd was made by Jay Sifferle

Meeting adjourned at 6:26 PM

Next meeting is scheduled for March 12th, 2024, 5:30pm at Madigan’s.

|  |
| --- |
| **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 |
| Sue Sifferle  | -Secretary |  | Tony Graham |
| Betty Thomes |  | Mike Raiche |  |
| Bob Johnson |  | Ted Pribyl |  |