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

**Tuesday March 12th, 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, Greg Thomes, Sue Sifferle, Bob Johnson, Chad Lashinski, Lisa Breuer.

The Meeting was called to order by Vice President Lisa Breuer at 5:30pm.

**Board Minutes:** Lisa 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**: Lisa asked if there were any changes to the Feb. minutes, a spelling correction was noted by Bob Porter.

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 February 13th, 2024, ending March 11th, 2024.

The bank beginning balance was $48,822.07, increased by $230 in membership dues collection, $20 in Derby yellow ticket sales, and $5.85 in bank interest. Disbursements were $630 to the Maple Lake Chamber for annual dues and parade sponsorship, $948 for 2024 D&O insurance, web hosting and maintenance of $335, and a 2023-member rebate payment of $42.60, leaving an ending bank balance of $47,122.32.

Paid membership stands at 7.

A motion was made by Tony Graham to accept the report.

2nd was made by Bob Johnson.

All were in favor, the motion carries.

**Membership Report**:

1. 2024 YTD -7 pd/2.3%
2. 2023 YTD – 187 pd/62%
3. 2022 – 189 pd / 63%
4. 2021 – 161 pd / 54%
5. 2020 – 102 pd / 34%
6. 299 properties

**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 $84540.00.
* Line 24:   Total allowable expenses $9202.67
* Line 29:   Net profit $3917.48
* Line 30:   Charitable contributions $6780.00
* Line 31:   Taxes and Fees $2615.00

Current star rating is 3.2, LG1004 allowable expenses and lawful purpose expenditures were covered.

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

A 2nd was made by Don Noland

All were in favor, the motion carries.

**MLLPOA Secretary:** Sue Sifferle stepping down as Secretary, replacement found, Jenn Todd on Little Maple, will vote her in next meeting when she is able to attend.

**Fishing Derby:** Greg Thomes provided update on Fish house raffle tickets for Derby will be sold at ML St Patrick’s Day Festival, drawing will take place St. Patrick’s Day March 16th at Madigan’s at 8:30 PM. Jay sifferle will pull the fish house in the parade.

**2024 Directory:** Bob Porter has initiated process for 2024 directory. ML Messenger will print directory, like previous years. All board members to look at 2023 directory and make updates, lake pictures to be emailed to Messenger, invasive species article to be updated, new membership form, same ML map will be used. The directory will be printed before spring membership meeting.

**Raffle for Gear Head get Together:** Greg Thomes updated board, working on permit, ML Messenger to print tickets, Rob securing location to sell tickets.

In Feb Board approved 300- 100$ cash raffle tickets to be sold at Gearhead for MLPOA fundraiser. Prizes: 1- $5000, 2 -$2500, 5 - 1,000, net 15K. May sell at Annual Meeting as well.

**MLID/water quality**: Tom Valenta updated board; Working with Army Corp. of Engineers, need further questions answered before giving approval for permit. PLM to spray for weeds as DNR allows 6-8 weeks to get permit.

**New Business, Nanobubble Solutions:** Chad Lashinski provided information on an approach for improved lake health to decrease muck and sediment via use of nanobubbles**.** Will resume conversation at future meeting.

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

Meeting adjourned at 6:38 PM

Next meeting is scheduled for April 9th, 2024, 5:30pm at Madigan’s.

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| **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 |  |