

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

**Tuesday December 10, 2024**

Recorded by Jennifer Todd

Meeting held at Madigan's in Maple Lake, Minnesota.

**Attendees:** Rob Pribyl, Don Noland, Tony Graham, Betty Thomes, Greg Thomes, Ted Pribyl, Jennifer Jorgenson, Mike Raiche, Bob Porter, Charleton Gildea, Kathy Sanberg, Lisa Breuer, Chad Lashinski, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 5:31 pm.

**Secretary's Report:** No Changes

A motion was made by Kathy Sanberg to accept the minutes.

2<sup>nd</sup> was made by Mike Raiche.

All were in favor, the motion carries.

**Treasurer's Report:** Bob reviewed the report. The treasurer's report was sent out to the Board via email on December 9<sup>th</sup>.

The beginning balance was \$36,031.35. The only deposit during the month was \$4.32 in bank interest on the account balance, less payments to: Schlenger Wenner for \$1,595 for the 2023 tax returns, \$47.71 payment for office supplies and postage to mail tax returns, \$35 monthly credit card minimum fee, \$50.40 monthly website hosting fee, and a credit of \$130.51 for prior months cancelled checks, leaving an ending balance of \$34,438.07.

Total related cash, including the Maple Lake Ice Fishing Derby, Maple Lake Improvement District and the MLLPOA is \$93,718.39. This includes \$19,921 in 2nd half assessment proceeds received by the MLID from Wright County in November.

There was one new member in November, bringing 2024 membership to 177.

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

2<sup>nd</sup> was made by Betty Thomes.

All were in favor, the motion carries.

**MLLPOA Gaming:**

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity.

November Month's End per the LG100:

- Line 11a: Gross receipts \$86,546.50
- Line 24: Total allowable expenses \$10,120.00
- Line 29: Net profit \$6,350.60
- Line 30: Charitable contributions \$7800.00
- Line 31: Taxes and Fees \$1,727.00

A motion was made by Chad Lashinski to accept the Allowable Expenses and the lawful purposes expenditures as outlined on LG100.

2<sup>nd</sup> was made by Mike Raiche.

All were in favor, the motion carries.

The current star rating is 4.3 , LG1004 allowable expenses and lawful purpose expenditures were covered.

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

A 2<sup>nd</sup> was made by Jay Kathy Sanberg.

All were in favor, the motion carries.

Audit was performed on 12.9.2024. There were two findings. Both have been addressed. Waiting for the official report. Overall, it was a very good audit. Electronics were perfect!

**Fishing Derby:** Greg provided Update.

- Jay Sifferle officially resigned from the MLLPOA (joining Fishing Derby Board).
- Scott Dose, Matt Blair leading tent activities, replacing Tony/Jaime H. THANK YOU!
- Greg shared there is about 3 acres of open water on Big Maple. 14 inches of ice is needed for walk-on derby and 20 inches is needed for drive on.
- We have a \$1600.00 credit with General Rental which has closed it's doors and filed bankruptcy. Gerg will work with Kathy to file a claim.
- Richmond Fire Dept. will let us use their tent 40x80/100 for free.
- Rob Pribyl to provide generators and lights.
- 50 prizes, Raffles tickets for Ice Castle, Largest Northern

**MLID/water quality:** No Update

**Adjournment:** A motion was made by Lisa Breuer to adjourn the meeting.

2<sup>nd</sup> was made by Bob Porter.

All were in favor, the motion carries.

Meeting adjourned at 6:05 PM

Next meeting is scheduled for January 14th, 2025, 5:30pm at Madigan's.

<b>Board of Directors</b>			
Rob Pribyl	-President	Kathy Sanberg	Gordy Paumen
Lisa Breuer	-Vice President		Don Noland
Bob Porter	-Treasurer	Tom Valenta	Chad Lashinski
Jennifer Todd	-Secretary	John Weber	Tony Graham
Betty Thomes		Mike Raiche	Charleton Gildea
Bob Johnson		Ted Pribyl	Jennifer Jorgenson