

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

**Tuesday January 14, 2025**

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, Bob Porter, Bob Johnson, Charleton Gildea, Kathy Sanberg, Lisa Breuer, John Weber, 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 Betty Thomes to accept the minutes.

2<sup>nd</sup> was made by Lisa Breuer.

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 January 6<sup>th</sup>.

The beginning balance was \$34,438.07. Deposits during the month included \$4.53 in bank interest and membership dues of \$97.10. Payments included \$305 for website maintenance, \$50.40 monthly web fees, and \$40 in monthly credit card fees, leaving an ending balance of \$34,144.30.

Total related cash, including the Maple Lake Ice Fishing Derby, Maple Lake Improvement District and the MLLPOA is \$97,113.40.

Membership remains at 177.

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

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

All were in favor, the motion carries.

**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 \$98872.50
- Line 24: Total allowable expenses \$9608.72
- Line 29: Net profit \$6521.18
- Line 30: Charitable contributions \$7970.00
- Line 31: Taxes and Fees \$1567.00

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

2<sup>nd</sup> was made by Charlton Gildea.

All were in favor, the motion carries.

The current star rating is 4.5 , LG1004 allowable expenses and lawful purpose expenditures were covered.

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

A 2<sup>nd</sup> was made by Jenn Todd.

All were in favor, the motion carries.

**Fishing Derby:** Greg provided Update.

- Will accept PayPal and Venmo
- Clothing for Sale – J&J Athletics Online
- Food Vendors are set.
- Ambassadors will hand out prizes - 50 prizes, Raffles tickets for Ice Castle, Largest Northern

**MLID/water quality:** No Update

**Adjournment:** A motion was made by Chad Lashinski to adjourn the meeting.

2<sup>nd</sup> was made by Charlton Gildea.

All were in favor, the motion carries.

Meeting adjourned at 6:05 PM

Next meeting is scheduled for February 11th, 2025, 5:30pm at Madigan's.

<b><u>Board of Directors</u></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