

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

**Tuesday November 12, 2024**

Recorded by Jennifer Todd

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

**Attendees:** Rob Pribyl, Don Noland, Tony Graham, Betty Thomes, Gordy Paumen, Ted Pribyl, Bob Johnson, John Weber, Bob Johnson, Charleton Gildea, Kathy Sanberg, Lisa Breuer, Jay Sifferle, Chad Lashinski, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 5:01 pm.

**Secretary's Report:** No Changes

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

2<sup>nd</sup> was made by John Weber.

All were in favor, the motion carries.

**Treasurer's Report:** Jay reviewed the report. The treasurer's report was sent out to the Board via email on November 7<sup>th</sup>.

The beginning account balance was \$36,412.32. The only deposit for the month was \$4.73 in bank interest, less \$300 paid for the annual boat parade prizes, \$50.40 for monthly web hosting and maintenance, and \$35.30 in monthly credit card fees. The ending balance was \$36,031.38

Total controlled cash, including Derby and MLID account balances, is \$69,035.91.

Membership remains at 176.

A motion was made by Lisa Breuer 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.

October Month End per the LG100:

- Line 11a: Gross receipts \$107,440.50.
- Line 24: Total allowable expenses \$9,583.27
- Line 29: Net profit \$9,286.28
- Line 30: Charitable contributions \$6750.00
- Line 31: Taxes and Fees \$1,014.00

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

2<sup>nd</sup> was made by John Weber.

All were in favor, the motion carries.

The current star rating is 4.1, 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 Sifferle.

All were in favor, the motion carries.

**Fishing Derby:** Betty provided update for Greg.

Betty and Greg plan to retire from the Fishing Derby. They are looking for others to take over running the Derby or to sell the Derby to another party.

Jay Sifferle is willing to take over responsibility for the Fishing Derby. He has much experience as he has been volunteering and supporting the Derby for years.

Greg will continue to help with permits, etc. They will need to recruit for dance coordinator as well.

Jay will step away from this Board as he takes over the Fishing Derby.

A BIG thank you to Greg and Betty for all of the years of service!

And thank you to Jay for stepping up!

**MLID/water quality:** No Update

**Adjournment:** A motion was made by Jay Sifferle to adjourn the meeting.

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

All were in favor, the motion carries.

Meeting adjourned at 6:30 PM

Next meeting is scheduled for December 10th, 2024, 5:30pm at Madigan's.

<b>Board of Directors</b>			
Rob Pribyl	-President	Kathy Sanberg	Gordy Paumen
Lisa Breuer	-Vice President	Jay Sifferle	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