

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

**Tuesday October 8, 2024**

Recorded by Lisa Breuer

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

**Attendees:** Rob Pribyl, Lisa Breuer, Don Noland, Betty Thomes, Greg Thomes, Ted Pribyl, John Weber, Charleton Gildea, Kathy Sanberg, and Bob Porter.

The Meeting was called to order by Rob Pribyl at 5:33 pm.

**Secretary's Report:** The September 2024 meeting minutes were not available at the time of the meeting. Minutes will be sent via email for email response of approval.

**Treasurer's Report:** Bob reviewed the month ending September 30, 2024 Treasurer's Report. The beginning bank balance on Sept 1 was \$35,752.23. Deposits included \$1,675 from the fall social, \$294.20 in membership dues, and \$5.15 in bank interest. Disbursements included raffle reimbursement to the gambling account of \$300, \$165 for the fall social auction gift cards, \$7.76 in credit card fees, \$495 to Maple Lake Messenger for a ½ page ad in their annual publication, \$245.66 for web/credit card fees; and member weed rebate of \$108.60. Leaving an ending balance of \$36,412.32.

A financial summary of the GearHead Raffle and Fall Social are included in the Treasurer's Report.

Membership is now at 176.

A motion was made by Ted Pribyl to accept the report.

2<sup>nd</sup> was made by Don Noland.

All were in favor, the motion carries.

A motion to explore other CPA options for tax returns and gambling audit services was made by Kathy Sanberg.

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.

August Month End per the LG100:

- Line 11a: Gross receipts \$94,015.75
- Line 24: Total allowable expenses \$7,266.96
- Line 29: Net profit \$2,325.29
- Line 30: Charitable contributions \$9,000.00
- Line 31: Taxes and Fees \$1,581.00

A motion was made by Don Noland to accept the Allowable Expenses and the lawful purposes expenditures as outlined on LG100 and LG1004.

A 2<sup>nd</sup> was made by Charleton Gildea.

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 John Weber to accept Allowable Expenses as outlined on LG1004.

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

All were in favor, the motion carries.

**Fishing Derby:** February 8, 2025 is the date and this is the 50<sup>th</sup> Year. Per Greg DNR permits are together and on schedule. An on-line clothing store with Derby gear is being set up.

Full committee kick-off meeting will be October 10<sup>th</sup> at 6:30 at the Thomes home.

**LID/Water Quality:** Bob Porter reported that the weir is being checked weekly. Last week he noted that there is approximately ½ to 1” of water going over the weir. He also indicated that a 2<sup>nd</sup> large tree has fallen over the channel downstream of the weir. Reported that it is not impeding flows. Discussed that this would be best taken care of during the winter.

**Adjournment:** A motion was made by John Weber to adjourn the meeting.

A 2<sup>nd</sup> was made by Don Noland.

All were in favor, the motion carries.

Meeting adjourned at 5:59.

Next meeting is scheduled for November 12<sup>th</sup>, 2024, 5:30pm at Madigan's.

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