

ML-LPOA Inc. Board of Directors Meeting

Thursday April 10, 2025

Recorded by Jennifer Todd

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

Attendees: Rob Pribyl, Don Noland, Tony Graham, Betty Thomes, Gordy Paumen, Charleton Gildea, Jennifer Jorgenson, John Weber, Lisa Breuer, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 6:01 pm.

Secretary's Report:

A motion was made by Chad Lashinski to accept the minutes.

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

Treasurer's Report: John reviewed the Treasurer's report on Bob's behalf. The treasurer's report was sent out to the Board via email on April 3rd.

The beginning bank balance was \$32,679.99 Deposits during the month included \$4.25 in bank interest and membership dues of \$100. Payments included \$50.40 monthly web fees, and \$40.60 in monthly credit card fees, leaving an ending balance of \$32,693.24.

Total related cash, including the Maple Lake Ice Fishing Derby, Maple Lake Improvement District and the MLLPOA is \$129,599.41.

Membership through this writing is 6, but there are two unrecorded credit card membership dues payments.

A motion was made by Lisa Breuer to accept the report.

2nd 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.

Month End per the LG100:

- Line 11a: Gross receipts \$92995.00
- Line 24: Total allowable expenses \$7301.94
- Line 29: Net profit \$5530.36
- Line 30: Charitable contributions \$830.00
- Line 31: Taxes and Fees \$22266.00

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

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

The current star rating is 3.9 , 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.

2nd was made by Chad Lashinski.

All were in favor, the motion carries.

Annual Directory:

- The proof will be ready next week.

Fishing Derby: No Update

MLID/water quality: No Update

Review Agenda and Plan for Annual Meeting 5.03.2025

- Annual Invite and Membership Mailing have been sent (April 1st)

Walleye Stocking

- A motion was made by John Weber to continue the Walleye Stocking Program.
2nd was made by Chad Lashinski.
All were in favor, the motion carries.
- A fish survey will be performed this year. The survey results are posted on the “Lake Finder” website.

Adjournment: Meeting adjourned at 7:05 PM

The Annual Meeting is scheduled for May 3rd, 2025, 9:00 am at MPT building in Annandale.

Board of Directors

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