

ML-LPOA Inc. Board of Directors Meeting

Tuesday February 11, 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, Gordy Paumen, Bob Porter, Charleton Gildea, Kathy Sanberg, Jennifer Jorgenson, Lisa Breuer, John Weber, Chad Lashinski, Jay Sifferle, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 5:0 pm.

Secretary's Report: One correction

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

2nd was made by John Weber.

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 February 5th.

The bank account beginning balance was \$34,344.30. There were two deposits, \$200 in membership dues, and \$4.36 in bank interest. Disbursements included a \$140 check to the Maple Lake Chamber of Commerce for annual dues, \$40.90 in credit card fees, and web maintenance costs of \$50.40. The ending account balance was \$34,117.36. Total combined cash, including the MLID and Derby accounts, is \$80,156.66.

Membership for 2025 is up to 3.

A motion was made by Gordy Paumen 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.

January Month End per the LG100:

- Line 11a: Gross receipts \$76932.00
- Line 24: Total allowable expenses \$9690.92
- Line 29: Net profit \$4187.23
- Line 30: Charitable contributions \$840.00
- Line 31: Taxes and Fees \$2747.00

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

2nd was made by Ted Pribyl.

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 Tony Graham to accept the Lawful Purpose expenditures as shown on LG1004.

2nd was made by Charleton Gildea.

All were in favor, the motion carries.

Fishing Derby: Greg provided Update.

- Great turnout! 478 fish registered, 470 Northern
- THANK YOU to 200 fabulous volunteers!!
- Jay Sifferle will chair the event next year. Scott Dose to co-chair.
 - Matt Blair and Scott Dose will lead bar/music
 - All vendors will be back next year
 - Sheriff: Fireworks were a hit!
 - Next year's date – February 7th, 2026

MLID/water quality: No Update

Adjournment: A motion was made by Jenn Todd to adjourn the meeting.

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

Meeting adjourned at 5:58 PM

Next meeting is scheduled for March 11th, 2025, 5:30pm at Madigan's. Lisa Breuer will run next meeting as Rob will be out.

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