

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

**Tuesday May 13, 2025**

Recorded by Jennifer Todd

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

**Attendees:** Betty Thomes, Gordy Paumen, Charleton Gildea, Chad Lashinski, Jennifer Jorgenson, John Weber, Lisa Breuer, Bob Porter, Bob Johnson, Kathy Sanberg and Jennifer Todd.

The Meeting was called to order by Lisa Breuer at 5:32 pm.

**Secretary's Report:**

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

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

All were in favor, the motion carries.

**Treasurer's Report:** Bob reviewed the Treasurer's report. The treasurer's report was sent out to the Board via email on April 30, 2025.

The beginning bank balance was \$32,693.24. Deposits during the month included \$4.25 in bank interest and membership dues of \$4,203.58. Payments included \$50.40 in monthly web fees, \$40.30 in monthly credit card fees, \$846.78 for printing, postage, and mailing labels for the annual meeting notice, and \$90.90 for annual meeting refreshments, leaving an ending balance of \$35,872.62.

Total related cash, including the Maple Lake Ice Fishing Derby, Maple Lake Improvement District and the MLLPOA is \$132,363.30.

Membership as of today, April 30th is 87.

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

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

All were in favor, the motion carries.

A motion was made to John Weber for expenses such as the mailing of Directories in the amount of \$837.24.

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

All were in favor, the motion carries.

A motion was made to Jennifer Todd to continue to pay membership dues for MN Lakes & Rivers Advocacy in the amount of \$250.00.

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

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 \$56038.50
- Line 24: Total allowable expenses \$9796.10
- Line 29: Net profit \$(417.40)
- Line 30: Charitable contributions \$860.00
- Line 31: Taxes and Fees \$4384.00

A motion was made by Chad Lashinski 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 Bob Johnson to accept the Lawful Purpose expenditures as shown on LG1004.  
2<sup>nd</sup> was made by John Weber.  
All were in favor, the motion carries.

**Fishing Derby:** No Update

**MLID/water quality:** Chad provided an update. He is going to test six sites for water quality at \$15 per sample. Rob will continue to perform quarterly sampling.

The weir has a steady 1-2 flow through the opening.

**Adjournment:** Meeting adjourned at 6:03 PM

The next meeting is scheduled for June 10th 3rd, at 5:30 pm 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