

ML-LPOA Inc. Board of Directors Meeting

Tuesday June 10, 2025

Recorded by Jennifer Todd

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

Attendees: Betty Thomes, Gordy Paumen, Charleton Gildea, Chad Lashinski, Lisa Breuer, Bob Porter, Bob Johnson, Kathy Sanberg, Don Nolan, Ted Pribyl, Mike Raiche, Tony Graham, Tom Valenta, and Jennifer Todd.

The Meeting was called to order by Lisa Breuer at 5:30 pm.

Secretary's Report: The minutes were not sent out.

A motion was made by Tony Graham to accept the minutes.

2nd was made by Mike Raiche.

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 June 4, 2025.

May 1, 2025, beginning bank account balance was \$35,872.62. During May, deposits were \$4002.78 for membership dues net of credit card fees, a contribution of \$53,000 from the Maple Lake Ice Fishing Derby, and \$10.27 in bank interest. Disbursements included \$341 for web hosting, \$268.35 for member rebates, \$250 annual dues to Minnesota Lakes and Rivers, \$359.64 for a new channel buoy, \$837.24 for postage, labels and envelopes for the directory mailing, \$475 for 5 months toilet rental at the Highway 37 boat ramp, \$107.36 annual Microsoft software fee, and \$658.22 in credit card processing fees, including \$610 related to costs incurred from a scamming attempt experienced by the credit card processor. The ending balance was \$89,588.86.

Total related cash including the Derby and Maple Lake Improvement District accounts is \$120,502.93.

Weed treatment rebates were issued to 5 members totaling \$268.35.

ML-LPOA membership is 142.

A motion was made by Tony Graham to accept the report.

2nd was made by Mike Raiche.

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 \$88,081.75
- Line 24: Total allowable expenses \$7130.75
- Line 29: Net profit \$1808.40
- Line 30: Charitable contributions \$820.00
- Line 31: Taxes and Fees \$3272.00

A motion was made by Bob Johnson 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 Gordy Paumen to accept the Lawful Purpose expenditures as shown on LG1004.

2nd was made by Kathy Sanberg.

All were in favor, the motion carries.

Fishing Derby: No Update

MLID/water quality: Tom Valenta Provided update. Bog and debris removal from the weir. Obtained DNR permit in one day.

PLM Treatment on June 2nd. Eurasian Milfoil Survey – Tom is getting estimate.

Adjournment: Meeting adjourned at 6:10 PM

The next meeting is scheduled for July 8th, at 5:30 pm at Madigan's.

<u>Board of Directors</u>			
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