

ML-LPOA Inc. Board of Directors Meeting

Tuesday February 10, 2026

Recorded by Jennifer Todd

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

Attendees: Charleton Gildea, Bob Porter, Bob Johnson, Ted Pribyl, Chad Lashinski, Betty Thomes, Greg Thomes, Gordy Paumen, Tony Graham, and Jennifer Todd.

The Meeting was called to order at 5:29 pm.

Secretary's Report:

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

2nd was made by Charlton Gildea.

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 February 10, 2026.

The beginning checking balance was \$51,601.82. Deposits included \$6.35 in bank interest, a \$25 credit card fee refund, and \$172.52 from membership dues payments. Disbursements were \$42 for monthly web hosting, \$150 for annual Chamber of Commerce membership dues, \$948 annual D&O insurance premium, and a late \$69.10 weed rebate payment, leaving an ending balance of \$50,596.59.

Membership stands at 3, and total related cash including the Derby and the MLID is \$97,849.89.

A motion was made by Jenn Todd to accept the report.

2nd was made by Chad Lashinski.

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 \$87272.00
- Line 24: Total allowable expenses \$9516.24
- Line 29: Net profit \$3577.00
- Line 30: Charitable contributions \$8800.00
- Line 31: Taxes and Fees \$895.66

A motion was made by Tony Graham 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 3.5, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Chad Lashinski to accept the Lawful Purpose expenditure as shown on LG1004.

2nd was made by Gordy Paumen.

All were in favor, the motion carries.

Fishing Derby:

- Will have \$ results are March 10 meeting.
- Registered 641 fish.
- Many THANKS to all the volunteers and committee for all of their time.
- Next Fishing Derby: February 6, 2027, SAVE THE DATE!

MLID/water quality: No Update.

Adjournment: Meeting adjourned at 5:51 PM

A motion was made by Tony Graham to adjourn.
 2nd was made by Jenn Todd.
 All were in favor, the motion carries.

The next meeting is scheduled for March 10th, 2026, 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