

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

**Tuesday March 10, 2026**

Recorded by Jennifer Todd

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

**Attendees:** Lisa Breuer, Charleton Gildea, Bob Porter, Ted Pribyl, Chad Lashinski, Betty Thomes, Gordy Paumen, Tony Graham, Don Nolan, John Weber, Kathy Sanberg, and Jennifer Todd.

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

**Secretary's Report:**

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

2<sup>nd</sup> was made by Don Nolan.

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 March 4, 2026.

The beginning cash balance was \$50,596.59. There was a \$96.80 deposit for membership dues net of credit card fees, and \$5.84 in bank interest. There was one disbursement of \$42 for monthly web hosting.

Total controlled cash at month end, including the LID and \$93,918 from the Derby, was \$165,628.

Paid membership at month-end totaled 5.

A motion was made by Betty Thomes to continue to sponsor the St. Patrick's Day parade with \$500.00.

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

All were in favor, the motion carries.

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

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

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 \$82328.75
- Line 24: Total allowable expenses \$9273.07
- Line 29: Net profit \$2050.18
- Line 30: Charitable contributions \$1050.00
- Line 31: Taxes and Fees \$1110.90

The current star rating is 3.3, LG1004 allowable expenses and lawful purpose expenditures were covered.

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

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

All were in favor, the motion carries.

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

2<sup>nd</sup> was made by Don Nolan.

All were in favor, the motion carries.

FYI: Compliance Review materials have been delivered for review to State Gambling Board.

**Fishing Derby:**

- Will have \$ results are April 21<sup>st</sup> meeting.
- Next Fishing Derby: February 6, 2027, SAVE THE DATE!

**MLLPOA Annual Meeting May 2nd**

- Held at MP in Annandale.
- Rob will update PPT, Invite Wright County Deputy and DNR, Annual Dues Notice and Invite have been sent to printing.
- Annual Directory: Send pictures to [Ads@maplelakemessenger.com](mailto:Ads@maplelakemessenger.com)
- Election of new officers. Greg Thomes will lead.

**MLID/water quality:**

- Per Charlton, we were not awarded the grant.

**Additional Revenue Opportunities**

- Chad recommended brainstorming additional revenue opportunities beyond the fishing derby.
  - Silent Auction
  - Golf Tournament
  - Bag Tournament
  - ???

**Adjournment:** Meeting adjourned at 6:09 PM

A motion was made by Kathy Sanberg to adjourn.

2<sup>nd</sup> was made by Betty Thomes.

All were in favor, the motion carries.

**UPDATE:** The next meeting is scheduled for April 14th, 2026, at 5:30 pm at Madigan's. Lisa will lead the meeting.

**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