

ML-LPOA Inc. Board of Directors Meeting

Tuesday October 14, 2025

Recorded by Lisa Breuer

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

Attendees: Rob Pribyl, Lisa Breuer, Charleton Gildea, Betty Thomes, Tony Graham, Don Noland, Tony Graham, Ted Pribyl, Gordy Paumen, Bob Porter, Don Noland, Mike Raiche, and John Weber.

The Meeting was called to order by Rob Pribyl at 5:33 pm.

Secretary's Report:

A motion was made by Gordy Paumen to accept the minutes.

2nd was made by Ted Pribyl.

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 October 8th.

The beginning bank balance was \$64,866.61. Two deposits included membership dues of \$97.10, and bank interest on the account balance of \$9.83. Expenditures were: \$42 monthly web hosting fee, \$90.59 credit card fees, member rebates of \$96.53, and fall social expense reimbursements of \$185.38, leaving an ending balance of \$65,559.04.

Total related cash including the Maple Lake Ice Fishing Derby and the Maple Lake Improvement District is \$74,369.20.

Membership currently at 171 paid members.

A motion was made by Betty Thomes to accept the report.

2nd was made by Tony Graham.

All were in favor, the motion carries.

Bob shared that the MLLPOA computer is over 10 years old and although working fine cannot be upgraded to Windows 11. Accounting software, QuickBooks, was purchased in 2019 and is used for both MLLPOA and the Fishing Derby accounts. Microsoft office products used are through a subscription.

A motion was made by Mike Raiche to approve the expenditure of up to \$1,500 to replace the MLLPOA computer and accounting software.

2nd by John Weber

All were in favor, the motion carries.

Discussion on high cost and time required related to accepting credit card payments. The 2025 card fees and processing costs are \$1,541.67. Bob is recommending that the MLLPOA discontinue this service. Discussion of other possible services: PayPal, Venmo, or Zeffy (a non-profit platform). Alternative services will be investigated and discussion continued at future board meetings.

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 \$66,462.25
- Line 24: Total allowable expenses \$7,795.95
- Line 29: Net profit \$2,563.30
- Line 30: Charitable contributions \$8,010.00
- Line 31: Taxes and Fees \$1,065.00

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

2nd was made by John Weber.

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 Mike Raiche to accept the Lawful Purpose expenditures as shown on LG1004.

2nd was made by Charleton Gildea.

All were in favor, the motion carries.

Betty also reported that they have been successful in bringing on another member to the MLLPOA gaming, Lori Warn.

Fishing Derby: Betty provided Update.

- February 7th 2026
- Permits in process
- Sponsorship forms emailed today to board member to share

MLID/water quality:

- Brush clearing Mill Creek completed. \$2,500 was approved in September. Final bill from Dan Wurm came to \$3,300 for buckthorn removal and clearing both sides of the weir.

A motion was made by Gordy Paumen to approve the additional \$800 for final payment to Dan Wurm.

2nd was made by Mike Raiche

All were in favor, the motion carries.

Adjournment: A motion was made by Betty Thomes to adjourn the meeting.

2nd was made by Mike Raiche.

All were in favor, the motion carries.

Meeting adjourned at 6:07 PM

Next meeting is scheduled for November 11, 2025, 5:30 pm at Madigan's.

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