

ML-LPOA Inc. Board of Directors Meeting

Tuesday September 9, 2025

Recorded by Jennifer Todd

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

Attendees: Rob Pribyl, Charleton Gildea, Lisa Breuer, Bob Porter, Bob Johnson, Don Nolan, Tony Graham, John Weber, Gordy Paumen, Jen Jorgenson, Betty Thomes, and Jennifer Todd. Guest Mary Pribyl.

The Meeting was called to order by Rob Pribyl at 5:31 pm.

Secretary's Report:

A motion was made by Charlton Gildea to accept the minutes.

2nd was made by Betty Thomes.

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 September 7, 2025.

The Star Bank account beginning balance was \$83,907.31. Deposits were \$397.10 in membership dues, \$1,135 in donations and fall social auction proceeds, and \$9.67 in bank interest. Disbursements were: \$54.85 for web hosting fees, \$76.19 in credit card fees, \$9454.66 member rebates, \$105.23 to IntegriPrint for fall social printing, \$1,460.44 to Madigan's for fall social food, \$8631.10 to PLM for weed control, and \$800 to Dan Wurm for bog removal, leaving an ending balance of \$64,866.61.

Cash collected at the fall social totaled \$1,385, which included \$250 from 5 new members. Estimated related expenses, including printing, mailing, and food costs, were \$2,615.

A motion was made by Lisa Breuer to accept the report.

2nd was made by Don Nolan.

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 \$73303.50
- Line 24: Total allowable expenses \$7552.05
- Line 29: Net profit \$2979.95
- Line 30: Charitable contributions \$610.00
- Line 31: Taxes and Fees \$1586.00

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 2.5, LG1004 allowable expenses and lawful purpose expenditures were covered.

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

2nd was made by Tony Graham.

All were in favor, the motion carries.

Fishing Derby: No Update

Walleye Stocking Gordy P.

Last April \$8000.00 approved for Walleye Stocking 363 lbs. of Walleye will be stocked in Late October (No specific date)

MLID/water quality: Bob P. provided report

- Clear brush @ outlet creek bank: \$2500.00

A motion was made by Charlton Gildea to have the MLLPOA pay Dan Wurm to perform the brush removal.

2nd was made by John Weber.

All were in favor, the motion carries.

Follow up End of Summer Event: Brittany did a great job. There was good turnout. About 100 attendees there was enough food and service was good. Will hold the event next year at Madigan's.

Adjournment: Meeting adjourned at 6:15 PM

A motion was made by Jenn Todd to adjourn.

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

The next meeting is scheduled for October 14th, at 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