

Rush Lake Improvement Association
Annual Meeting
June 15, 2019
9:00 a.m.

The June Annual Meeting of the Rush Lake Improvement Association was held on June 15, 2019 at the Nessel Town Hall. Board members present: Pete Flom, Brenda Green, Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogoshesk, Steve Stauff, Larry Steeves, Greg Tschida, Peggy Ward, Gambling Manager, Ron Eiden and Sec./Treas., Sue Griffin. 82 association members and 5 guests were present.

President P. Flom called the meeting to order @ 9:15 a.m. Pete welcomed members and guests and thank you to Peggy Ward for an excellent job in decorating for our special meeting.. Members reviewed the minutes of the May 18, 2019 meeting. Motion was made by D. Foerster, seconded by G. Reilly, to approve the minutes of the May 18, 2019 meeting. Approved. S. Griffin reviewed the May Treasurer's Report as follows: Beginning Balance - \$36,515.31; Total Deposits \$330.00; Total Disbursements - \$790.28; Reconciled checking account balance as of May 31, 2019 - \$35,945.03. Grant Allen Scholarship Account - \$1,182.78. Motion by D. Foerster, seconded by T. Fairclough, to approve the May Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$58,491.00; Total Tax – \$21,738.00; Total Allowable Expenses - \$23,576.00; Net Profit (Loss) for the Month – \$8,680.00 Reconciled Gambling Fund Balance - \$190,086.80. Total of all Gambling Fund (on the last day of the month) - \$392,643.90. Reconciled Gambling Fund (on the last day of the month) - \$388,453.64. Reconciled Checkbook Balance - \$185,896.54. Motion to approve the gambling report was made by D. Belland, seconded by R. Rogosheske.. Approved. To be approved: Compensation/tax \$6,000; Rent \$20,000; Miscellaneous \$4,000; Tabs and Tax \$35,000. Total to be approved - \$65,000.00 Motion to approve was made by D. Foerster, seconded by D. Belland. Approved. Ron stated to-date, we have \$95,836 in profit. If we didn't spend this amount, the state will take 27%. Discussion followed.

Board Elections: The following board member terms are up for re-election and have agreed to continue: Brenda Green, Sue Griffin, Gary Reilly, Ron Rogosheske, Steve Stauff and Greg Tschida. Discussion followed. Motion by M. Burger, seconded by T. Muellner, Sr., to approve the proposed ballot. Approved.

Miscellaneous: P. Flom explained our involvement with Professional Lake Management (PLM) over the last couple of years. We have hired them as our advocate to track and do the work. Anybody can now look on the website and see what has been done. P. Flom discussed the new "No Wake" zone banners. R. Eiden asked for a motion to spend up to \$1,000 on the banners. Motion was made by D. O'Brien, seconded by D. Manders. Approved. Thank you to Dennis Foerster for being in charge of this project.

Grant Allen Scholarship: R. Rogosheske gave a background on the Grant Allen Scholarship. Scholarship recipients are: Seth Hora, Rush City High School; Elena Herberg, Rush City High School; and Ben Schommer, Cambridge-Isanti High School. All 3 recipients received \$1,000 – congratulations!

Presentations were given by Patrick Selter of PLM, and Tim Donelon, Webmaster RLIA website.

Door prizes were awarded. Lunch was served by Sidelines Bar & Grill, followed by our 3rd annual turtle race.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer