

Rush Lake Improvement Association
General Meeting
August 17, 2019
8:30 a.m.

The August Meeting of the Rush Lake Improvement Association was held on August 17, 2019 at the Nessel Town Hall. Board members present: Pete Flom, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheski, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Sec./Treas., Sue Griffin. 20 association members were present.

President P. Flom called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the July 20, 2019 meeting. Motion was made by D. Foerster, seconded by J. Flom, to approve the minutes of the July 20, 2019 meeting. Approved. S. Griffin reviewed the July Treasurer's Report as follows: Beginning Balance - \$34,553.46; Total Deposits \$30,240.00; Total Disbursements - \$411.23; Reconciled checking account balance as of July 31, 2019 - \$64,382.23. Grant Allen Scholarship Account - \$1,183.08. Motion by J. Flom, seconded by D. Foerster to approve the July Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$52,595.50; Total Tax - \$5,377.00; Total Allowable Expenses - \$14,955.50; Net Profit (Loss) for the Month - (\$18,898.00). Reconciled Gambling Fund Balance - \$92,972.44. Total of all Gambling Fund (on the last day of the month) - \$295,434.49. Reconciled Gambling Fund (on the last day of the month) - \$287,699.06. Reconciled Checkbook Balance - \$85,237.01. Motion to approve the gambling report was made by J. Flom, seconded by B. Picha. 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 Discussion followed regarding starting Bingo at Sidelines in September. Ron stated we will have to hire people to run Bingo so our total to be approved will increase from \$65,000 to \$67,000. Motion to approve was made by D. Foerster, seconded by B. Picha. Approved. Ron also reported the annual audit of gambling tickets was completed last month.

Miscellaneous: B. Picha reported that he brought a book of projects we have done in the past and they will be scanning some of the photos and put them on the website. L. Steeves stated that Nessel Annual Clean-Up day will be Saturday, August 24th from 8:00 am to noon if anyone is available to help. P. Flom said a representative from Let's Go Fishing will make a presentation at our September meeting. T. Muellner, Sr. asked what we could do to get the young members involved. Possibly a different meeting place might attract more people. Discussion followed. D. Foerster stated he had a request from Pine County looking for funding to preserve the rural school museum. Summer classes are conducted here every summer, but the building is starting to collapse. Discussion followed. Dennis will have them go to our website.

Motion to adjourn was made by D. Foerster, seconded by A. Bachmeier. Approved. Meeting adjourned at 8:55 am.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer