

**Rush Lake Improvement Association  
General Meeting  
September 21, 2019  
8:30 a.m.**

The September Meeting of the Rush Lake Improvement Association was held on September 21, 2019 at the Nessel Town Hall. Board members present: Brenda Green, Pete Flom, Doug O'Brien, Bill Picha, Gary Reilly, Larry Steeves, Greg Tschida, Peggy Ward, Gambling Manager, Ron Eiden and Secr./Treas., Sue Griffin. 27 association members were present and 2 guests.

President P. Flom called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the August 17, 2019 meeting. Motion was made by D. Foerster, seconded by S. Schneider, to approve the minutes of the August 17, 2019 meeting. Approved. S. Griffin reviewed the August Treasurer's Report as follows: Beginning Balance - \$64,382.23; Total Deposits \$65.00; Total Disbursements - \$289.15; Reconciled checking account balance as of August 31, 2019 - \$64,158.08. Grant Allen Scholarship Account - \$1,183.23. Motion by A. Bachmeier, seconded by P. Flom to approve the August Treasurer's Report. Approved. Discussion on dropping the 2017 past due members. Motion was made by L. Steeves, seconded by G. Tschida to drop the 2017 members. Approved. Sue also noted that the Annual Christmas Brunch will be December 14<sup>th</sup>.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$51,871.00; Total Tax - \$6,803.00; Total Allowable Expenses - \$23,400.00; Net Profit (Loss) for the Month - \$21,608.00. Reconciled Gambling Fund Balance - \$109,104.79. Total of all Gambling Fund (on the last day of the month) - \$312,812.82. Reconciled Gambling Fund (on the last day of the month) - \$310,792.77. Reconciled Checkbook Balance - \$108,184.74. Motion to approve the gambling report was made by D. Foerster, seconded by J. Flom. Approved. To be approved: Compensation/tax \$8,000; Rent \$20,000; Miscellaneous \$4,000; Tabs and Tax \$35,000. Total to be approved - \$67,000.00 Motion to approve was made by S. Schneider, seconded by D. Manders. Approved. Ron stated that for 3 Diamond, Sidelines is the 4<sup>th</sup> largest customer. It is the only site in the top 20 that isn't a booth operation. He also reported that Grumpy Minnow is struggling with their pull tabs. Any shortages come off the rent. Since the checkbook balance is around \$116,000, Ron would like to put another \$10,000 into the savings account. A motion is not necessary for this. D. Foerster discussed the fact Ron is storing all the pull tabs and is suggesting we have a cabinet built for his home. He also suggested we have insurance on the association's personal property in Ron's house. Discussion followed. More discussion on this at the next meeting.

**Miscellaneous:** L. Steeves reported on their kayak trip down the creek from the golf course to Fairfield Ave. They found a tree that is holding the water back. Larry spoke to the mayor regarding this situation and is waiting for a call back. Larry will follow up with Mayor Dan Dahlberg.

P. Flom introduced Steve Rossi, an avid photographer who lives on Rush Lake. He shared some photographs and will put information on our website on how to contact him. Also present was Mark Rangitsch from Let's Go Fishing who wanted to share information and thank RLIA for being a sponsor. Currently they have 44 volunteers - anyone interested in becoming a volunteer should go to the website: [www.eastcentralmn.lgfw.com](http://www.eastcentralmn.lgfw.com) or you can call 651-402-5960.

Motion to adjourn was made by D. Foerster, seconded by T. Muellner, Jr.. Approved. Meeting adjourned at 9:15 am.

Respectfully submitted,  
Sue Griffin, Secretary/Treasurer