

Rush Lake Improvement Association
Annual Meeting
September 19, 2020
10:00 a.m.

The Annual Meeting of the Rush Lake Improvement Association was held on September 19, 2020 at the Nessel Town Hall. Board members present: Pete Flom, Brenda Green, Doug O'Brien, Bill Picha, Larry Steeves, Greg Tschida, Peggy Ward, Gambling Manager, Ron Eiden and Secr./Treas., Sue Griffin. 35 association members were present.

President Pete Flom called the meeting to order @ 10:00 a.m. and motion to approve agenda, seconded by G. Tschida. Members reviewed the minutes of the August 15, 2020 meeting. Motion was made by D. Foerster, seconded by S. Pape to approve the minutes of the August 15, 2020 meeting. Approved. S. Griffin reviewed the August Treasurer's Report as follows: Beginning Balance - \$87,379.75; Total Deposits \$6,345.00; Total Disbursements - \$1,320.34; Reconciled checking account balance as of August 15, 2020 - \$92,404.41. Grant Allen Scholarship Account - \$1,184.73. Motion by D. Foerster, seconded by P. Flom to approve the August Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$93,382.00; Total Tax - \$29,355.00; Total Allowable Expenses - \$40,193.00; Net Profit (Loss) for the Month - \$23,834.00. Reconciled Gambling Fund Balance - \$65,529.02. Total of all Gambling Fund (on the last day of the month) - \$300,129.42. Reconciled Gambling Fund (on the last day of the month) - \$105,194.10. Reconciled Checkbook Balance - \$103,550.34. Motion to approve the gambling report was made by P. Flom, seconded by G. Tschida. Approved. To be approved: Compensation/tax \$8,000; Rent \$25,000; Miscellaneous \$4,000; Tabs and Tax \$35,000. Total to be approved - \$72,000.00. Motion by P. Flom, seconded by D. Foerster. Approved.

Miscellaneous: P. Flom stated that we had originally approved \$77,000 for additional milfoil treatment. Cost is actually \$189,000. Discussion followed. Motion by D. Forester, seconded by G. Tschida to approve an additional \$12,000. Approved. R. Eiden discussed MN Safe Ride (Sober Cab). Motion by R. Eiden, seconded by P. Flom to make a \$1,000 donation. Approved.

G. Tschida gave an update on weed spraying for erasian milfoil. PLM sprayed 182 acres between both lakes - should see results in 10-14 days. Greg explained the grant received from the State for the CLPW spraying. Discussion was held on spraying again next year.

Board Election: P. Flom made a motion to approve the election by acclamation. The following board members are up for re-election and have agreed to continue: Pete Flom, Doug O'Brien, Dave Manders, Bill Picha, Larry Steeves. Thank you to Peggy Ward for her years of service on the board. Mike Anderson volunteered to fill this position. Pete reviewed the election as follows: **President** - Doug O'Brien; **Vice President** - Pete Flom; **Board Members** - Dave Manders, Bill Picha, Larry Steeves and Mike Anderson. Approved.

Motion to adjourn was made by J. Flom, seconded by P. Flom. Approved. Meeting adjourned at 10:25 am.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer