

RUSH LAKE IMPROVEMENT ASSOCIATION

General Meeting

October 17, 2020

Meeting called to order by President Doug O'Brien at 8:30, Board members present, Larry S., Dave M., Bill P., Ron R., Greg T., Brenda G., Mike Anderson, Gambling Manager Ron E. and 9 members.

New President Doug O'Brien introduced himself and thanked outgoing Pres. Pete Flom and VP Larry Steeves for their hard work and for remaining on the RLIA Board, and thanked new Board member Mike Anderson for joining.

Minutes - motion made to skip reading of September meeting minutes by D. Foerster, seconded by Mike Anderson, motion approved. Motion to approve the minutes made by Bill Picha, seconded by Marla Burger, motion approved.

Treasures report, approved, motion made by D. Foerster, seconded by M. Anderson.

Gambling Report, motion to approve made by M. Anderson seconded by D. Manders, approved.

Motion to approve next Nov. PAYOUTS: Brenda Green, seconded by Bill Pica. Motion approved.

Miscellaneous: Ron Eiden discussed success of new pull tap games, Larry Steeves explained how pre-approval needs to work for our non-profit, and Ron Eiden mentioned how our gambling proceeds rank state-wide.

Doug O'Brien requested approval to be a new signature on the RLIA checking account, motion to approve was made by Marla Burger, seconded by Dave Manders, motion approved.

Discussion of Christmas meeting plans concluded that in light of Covid - 19 restrictions we would not be planning a gathering with food, just a meeting

at the Nessell Town Hall Dec. 19th, and all who attend will receive a \$20 dollar gift card from Grumpy Minnow.

Motion to approve December meeting with \$20 gift cards to Grumpy Minnow made by Bill Pica, seconded by Dennis Foerster, approved.

Invasive species Spraying - new management group PLM sprayed for milfoil in treatment zones, information is listed on the web page. We are fortunate to have access to funds which allow us to provide this level of service to our Rush Lake community. Details of next springs' on-shore program is under discussion.

DNR reports Zebra mussel plates have displayed no sign of any infestations in East or West Rush.

Discussion on storage of marker buoys, perhaps at Grumpy Minnow and possible use of aeration of lake water to reduce phosphorus is under consideration and will continue. Member asked about lake levels and most agreed the level has been high and now is back to near normal levels.

Motion to adjourn: Dennis Foerster, seconded by Mike Anderson, approved.
meeting adjourned 9:08a.m.

Respectfully submitted,