

**Rush Lake Improvement Association  
General Meeting  
November 21, 2020  
8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on November 21, 2020 at the Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Dave Manders, Doug O'Brien, Gary Reilly, Larry Steeves, Greg Tschida and Gambling Manager, Ron Eiden

President Doug O'Brien called the meeting to order @ 8:30 a.m. and motion to approve agenda. Members reviewed the minutes of the October 17, 2020 meeting. Motion was made by L. Steeves, seconded by G. Reilly to approve the minutes of the October 17, 2020 meeting. Approved. The October Treasurer's Report as follows: Beginning Balance - \$61,920.23; Total Deposits \$250.00; Total Disbursements - \$1,456.54; Reconciled checking account balance as of October 31, 2020 - \$60,713.69. Grant Allen Scholarship Account - \$1,184.91. Motion by R. Ronning, seconded by L. Steeves to approve the October Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$82,142.00; Total Tax – \$30,454.00; Total Allowable Expenses - \$34,041.00; Net Profit (Loss) for the Month – \$17,148.00. Reconciled Gambling Fund Balance - \$135,960.54. Total of all Gambling Fund (on the last day of the month) - \$253,569.75. Reconciled Gambling Fund (on the last day of the month) - \$250,445.26 Reconciled Checkbook Balance - \$133,707.05. Motion to approve the gambling report was made by M. Anderson, seconded by R. Ronning. Approved. Total to be approved - \$77,000.00. Motion by P. Flom, seconded by L. Steeves. Approved.

R. Eiden stated the annual audit is complete. Discussion on \$5,400 employee bonus to carry them thru the end of the year. Approved as part of \$13,000 compensation for December. Also agreed to pay Sidelines \$784.00 for shortage back to employees. The following donations were discussed: \$1,000 – Cambridge Food Shelf, \$1,000 – Rush City Food Shelf. Motion by L. Steeves, seconded by R. Eiden to approve these donations. Approved. R. Eiden stated he is estimating a \$20,000 to \$25,000 loss of income for the month of December.

**Miscellaneous:** Grant Allen Scholarship discussed. Motion by P. Flom, seconded by D. Manders to approve 3 - \$1,000 scholarships. Approved. Discussed on-shore spraying program – originally thought this would drive membership, but it did not. The on-shore spraying program will be suspended and Christmas meeting is pending at this time. Discussion on complaints regarding Lake Restoration and Dive Guys – our cost was \$16,000 to \$18,000 per year. This will also be suspended until further notice.

Discussion on Lake Aeration being too costly. PLM recommended we look at Phoslok as a more positive choice. We will get information and costs on this program and present to the membership at a later time.

Motion to adjourn.

Respectfully submitted,  
Doug O'Brien for Sue Griffin, Secretary/Treasurer