

**Rush Lake Improvement Association
General Meeting
December 19, 2020
8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on December 19, 2020 at the Nessel Town Hall. Board members present and/or via zoom: Mike Anderson, Brenda Green, Dave Manders, Doug O'Brien, Bill Picha, Steve Stauff, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 3 Association members present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. A motion was made by L. Steeves, seconded by R. Eiden to approve agenda. Approved. Members reviewed the minutes of the November 21, 2020 meeting. Motion was made by M. Anderson, seconded by R. Eiden to approve the minutes of the November 21, 2020 meeting. Approved. The November Treasurer's Report as follows: Beginning Balance - \$60,713.69; Total Deposits \$240.00; Total Disbursements - \$1,096.13; Reconciled checking account balance as of November 30, 2020 - \$59,857.56. Grant Allen Scholarship Account - \$1,184.99. Motion by M. Anderson, seconded by B. Green to approve the November Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$67,763.00; Total Tax – \$23,550.00; Total Allowable Expenses - \$34,369.00; Net Profit (Loss) for the Month – (\$3,408.00) Reconciled Gambling Fund Balance - \$144,180.51. Total of all Gambling Fund (on the last day of the month) - \$249,442.21. Reconciled Gambling Fund (on the last day of the month) - \$236,531.09. Reconciled Checkbook Balance - \$131,269.39. Motion to approve the gambling report was made by M. Anderson, seconded by D. Foerster. Approved. Total to be approved for January - \$72,000.00. R. Eiden stated we are closed until at least the 11th. Discussion followed as to whether or not we are going to continue to pay the employees – this would cost approximately \$5,000 for the month. Motion by D. Foerster, seconded by S. Stauff, to approve the expenses if we re-open or \$5,000 to the employees if we do not re-open. Approved. R. Eiden reported we received a request from the RC Fire Department. This will be discussed at our January meeting.

Miscellaneous: D. O'Brien gave an update on Phoslok stating they gave us a price for testing the lake clarity. We will discuss this at the January meeting also after we receive more information from them. We cannot get an actual cost until we have the testing done which would take place in the summer and fall of 2021.

D. O'Brien stated we are working on the possibility of having a party on the lake some time in February or March since we were unable to have our annual Christmas brunch. Further information to come on this after our January meeting. We are working on gathering email addresses for all members. These email addresses could then be added to our monthly Zoom meetings.

G. Tschida stated it is up to PLM as to what we will do with curlyleaf pondweed. Watch for future updates on this.

Motion to adjourn was made by R. Ronning, seconded by B. Green. Meeting adjourned at 8:50 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer