

Rush Lake Improvement Association
General Meeting
February 20, 2021
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on February 20, 2021 at the Nessel Town Hall. Board members present and/or via zoom: Mike Anderson, Pete Flom, Dave Manders, Doug O'Brien, Gary Reilly, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 5 Association members present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Motion was made by P. Flom, seconded by M. Anderson to approve the agenda. Approved. Members reviewed the minutes of the January 16, 2021 meeting. Motion was made by G. Reilly, seconded by P. Flom to approve the minutes of the January 16, 2021 meeting. Approved. The January Treasurer's Report as follows: Beginning Balance - \$59,761.88; Total Deposits \$1,876.00; Total Disbursements - \$667.22; Reconciled checking account balance as of January 31, 2021 - \$60,970.66. Grant Allen Scholarship Account - \$1,185.09. Motion by D. Foerster, seconded by P. Flom to approve the January Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$29,528.00; Total Tax - \$11,082.00; Total Allowable Expenses - \$11,041.00; Net Profit (Loss) for the Month - \$7,211.00 Reconciled Gambling Fund Balance - \$91,192.15. Total of all Gambling Fund (on the last day of the month) - \$212,967.25. Reconciled Gambling Fund (on the last day of the month) - \$207,928.43. Reconciled Checkbook Balance - \$91,121.33. Motion to approve the gambling report was made by D. Foerster, seconded by D. Ashlin. Approved. Total to be approved for February - \$72,000.00. Motion by D. Foerster, seconded by D. Manders to approve all expenses. Approved. R. Eiden reported there was a surprise inspection at Sidelines and all went well. Ron has applied for another PPP Loan - stated there was more paperwork involved this time. Our other PPP Loan was forgiven on December 21, 2020. Ron read a letter from the RC Food Shelf thanking us for our \$2,000 donation. Ron discussed liability insurance for the officers which is paid through the gambling fund. Motion was made by P. Flom, seconded by D. Foerster to approve up to \$900 to pay the liability insurance. Approved.

Miscellaneous: G. Tschida gave a recap of last year's weed spraying and stated this year for CLPW we will do the same as in the past. We will treat 60 acres on West Rush Lake and 40 acres on East Rush Lake - approximate cost will be \$71,000. This will be addressed at a future meeting. Greg stated we usually treat this shortly after ice goes out - but water temperature needs to be in the 60 degree range. Services to be approved with PLM - discussion followed. Motion by M. Anderson, seconded by P. Flom, to approve up to \$3,000 to PLM to cover this cost. Approved. Greg said there are grants available again through the DNR and he has all the paperwork. Last year we received a \$6,000 grant. Next month we will approve PLM to start their water quality testing. Discussion was held regarding this information being available through Chisago County. Before we do any testing, we are waiting to hear from both PLM and the County.

P. Flom discussed our \$3,500 donation to Flickabirds every year for fireworks. He asked if we should be looking at a donation to Grumpy Minnow as well. Discussion followed. If Grumpy Minnow is going to have some type of entertainment this summer, possibly we could cover the cost.

Motion to adjourn was made by D. Foerster, seconded by P. Flom. Meeting adjourned at 9:05 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer