

Rush Lake Improvement Association
General Meeting
April 17, 2021
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on April 17, 2021 at the Nessel Town Hall. Board members present and/or via zoom: Mike Anderson, Pete Flom, Brenda Green, Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheske, Steve Stauff, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 7 Association members present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the March 20, 2021 meeting. Motion was made by P. Flom, seconded by R. Rogosheske to approve the minutes of the March 20, 2021 meeting. Approved. The March Treasurer's Report as follows: Beginning Balance - \$72,970.91; Total Deposits \$223.70; Total Disbursements - \$6,401.82; Reconciled checking account balance as of March 31, 2021 - \$66,792.79. Grant Allen Scholarship Account - \$1,185.19. Motion by M. Anderson, seconded by B. Green to approve the March Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$101,628.00; Total Tax - \$37,757.00; Total Allowable Expenses - \$29,581.00; Net Profit (Loss) for the Month - \$33,790.00; Reconciled Gambling Fund Balance - \$178,726.48. Total of all Gambling Fund (on the last day of the month) - \$296,575.42. Reconciled Gambling Fund (on the last day of the month) - \$294,083.26. Reconciled Checkbook Balance - \$176,234.32. Motion to approve the gambling report was made by P. Flom, seconded by G. Reilly. Approved. Total to be approved for March - \$72,000.00. Motion by P. Flom, seconded by L. Steeves to approve all expenses. Approved. Ron explained that because of our PPP loan, our compensation was zero. We're paying it, but it's coming out of the general fund. This will all be used up by the end of April. Ron also reported that our first PPP loan was forgiven.

G. Tschida gave an update on weed control. Regarding the CLPW spraying, he stated we are doing the same areas as in the past couple years. This includes the general traffic areas where there is the most impact on the lake. Spraying is scheduled to be done on May 10th. A survey has to be completed first. D. O'Brien stated that PLM manages the CLPW spraying. He also reported on two other onshore spraying companies along with information sheets and pricing.

D. O'Brien reported that our annual meeting will be held on Saturday, June 19th. Meeting will start at 10:00 which will include election of officers and presentation of Grant Allen Scholarships. Meeting will be followed by lunch at 11:00 catered by Sidelines Bar & Grill.

R. Rogosheske gave an update on the scholarships - he received 18 applications. Board members and others have received copies of all applications to read and evaluate. Ron stated this is all done anonymously and he thanked all of the readers. At some future meeting, he would like to discuss possibly adding more scholarships or raising the amount.

D. O'Brien reported we have received one donation request from Flickabirds for \$3,500 for fireworks. Discussion followed. Motion was made by R. Ronning, seconded by P. Flom to approve this request. Approved. Doug said he is still waiting to hear from the county regarding testing of lakes. They want to talk to us more about some of the hotspots on the lake. Discussion followed and questions asked. Doug stated that we are not a law enforcement agency and cannot do anything. We can identify something to the county and they will look into it. If you know of anybody or any hotspots, please talk to Doug. Discussion followed.

It was suggested that we stay out of the creek and not cut any more trees. Phone calls have reflected that people are upset and feel it's affecting the lake. Larry said we will still take care of the trap area as he feels it is to our

advantage to keep that open. Discussion followed. Doug explained that we are in the process of putting on the website and facebook information that illustrates why the lake level changes.

R. Rogosheske discussed students who might be available to do some jobs for homeowners as a fundraiser for the school. The principal will talk to the athletic director and see if any of the coaches would be interested in having their team help interested homeowners with clean-up. Any fundraising ideas have to be approved by the school board. Homeowners could post on a bulletin board at school what job the job is and what they would like done. Details of the job posting would be between the homeowner and the student.

Motion to adjourn was made by P. Flom, seconded by R. Ronning. Meeting adjourned at 9:15 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer