

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**July 17, 2021**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on July 17, 2021 at the Nessel Town Hall. Board members present: Mike Anderson, Brenda Green, Pete Flom, Dave Manders, Doug O'Brien, Bill Picha, Ron Rogosheske, Steve Stauff, Larry Steeves, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 24 Association members were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the June 19, 2021 Annual meeting. Motion was made by T. Muellner, Sr, seconded by B. Picha to approve the minutes of the June 19, 2021 meeting. Approved. The June Treasurer's Report as follows: Beginning Balance - \$62,163.10; Total Deposits \$320.00; Total Disbursements - \$6,144.06; Reconciled checking account balance as of June 30, 2021 - \$56,339.04. Motion by M. Anderson, seconded by R. Rogosheske to approve the June Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$95,432.00; Total Tax – \$35,454.00; Total Allowable Expenses - \$41,261.00; Net Profit (Loss) for the Month – \$18,717.00; Reconciled Gambling Fund Balance - \$191,586.26. Total of all Gambling Fund (on the last day of the month) - \$309,500.57. Reconciled Gambling Fund (on the last day of the month) - \$304,084.47. Reconciled Checkbook Balance - \$186,169.90. Motion to approve the gambling report was made by T. Muellner, Jr., seconded by L. Steeves. Approved. Total to be approved - \$72,000.00. Motion by M. Anderson, seconded by B. Picha to approve all expenses. Approved. Ron reviewed donation requests as follows: \$2,500 Let's Go Fishing; \$1,000 Cambridge Primary School (in conjunction of special request from Sidelines); \$1,000 Chisago County Children's Waterfest and \$1,000 Chisago County Fair – Children's Day. Ron stated that normally at the end of July we have around \$50,000 – as of today, we have \$186,000. We are at a yearly loss of \$16,000. We do want to end as close to zero as possible on our profit and loss statement for the year-end. We have to pay tax on what we show for a profit. Ron asked the board to give each employee a \$2,000 bonus. Discussion followed. Motion to approve a \$2,000 bonus for each employee was made by S. Stauff, seconded by R. Ronning. Approved. Ron explained that the \$6,000 to cover the bonuses can come out of the gambling fund. Ron asked for volunteers to do the certified cash count and inventory on either Sat., July 31<sup>st</sup> or Sun., August 1<sup>st</sup>. Discussion. Mike Anderson and Larry Steeves volunteered to help with this.

R. Eiden discussed giving another donation to ourselves. Discussion followed. Motion was made by D. Forester, seconded by D. Manders, to donate up to \$50,000 to RLIA. Approved.

Regarding weed spraying, D. O'Brien gave an update on what we did last year and also reported that PLM will do a delineation for milfoil at the end of July or first part of August. The cost for this has already been approved. Doug stated we are talking to PLM about more long term results and future lake plans testing of phosphorous and algae. We will be meeting with the county to discuss what their plans are for the lake. Discussion.

Motion was made by P. Flom, seconded by L. Steeves to adjourn the meeting. Meeting adjourned at 9:15 a.m.

Respectfully submitted,  
Sue Griffin, Secretary/Treasurer