

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**August 21, 2021**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on August 21, 2021 at the Nessel Town Hall. Board members present: Pete Flom, Dave Manders, Doug O'Brien, Bill Picha, Ron Rogosheske, Steve Stauff, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 14 Association members were present.

Vice President Pete Flom called the meeting to order @ 8:30 a.m. Agenda was reviewed – two items to be added: R. Rogosheske would like to have a discussion on additional scholarships; L. Steeves would like to discuss the pontoon trailer. Items added to agenda. Members reviewed the minutes of the July 17, 2021 general meeting. Motion was made by D. Foerster, seconded by B. Picha to approve the minutes of the July 17, 2021 meeting. Approved. The July Treasurer's Report as follows: Beginning Balance - \$56,339.04; Total Deposits \$222.10 - dues; \$50,000 – transfer from Gambling Fund. Total Deposits - \$50,222.10; Total Disbursements - \$1,028.70; Reconciled checking account balance as of July 31, 2021 - \$105,532.44. Motion by D. Foerster, seconded by B. Picha to approve the July Treasurer's Report. Approved.

R. Eiden thanked Mike Anderson, Doug O'Brien and Larry Steeves for doing the certified cash count. Ron presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$118,932.00; Total Tax – \$14,679.00; Total Allowable Expenses - \$45,217.33; Net Profit (Loss) for the Month – \$2,786.00; Reconciled Gambling Fund Balance - \$172,322.17. Total of all Gambling Fund (on the last day of the month) - \$293,028.85. Reconciled Gambling Fund (on the last day of the month) - \$286,095.26. Reconciled Checkbook Balance - \$168,151.57. Motion to approve the gambling report was made by L. Steeves, seconded by P. Flom. Approved. Total to be approved - \$72,000.00. Motion by D. Foerster, seconded by B. Picha to approve all expenses. Approved. L. Steeves held discussion regarding the use of George Harrington's trailer. He reported that George is going to sell his old pontoon trailer for \$1,500. The purchase of this trailer would allow us to always leave the pontoon on the trailer. Discussion followed. Motion by D. Foerster, seconded by G. Tschida to purchase the trailer. Approved. R. Rogosheske discussed raising the amount of money that we give to the students who apply for the RLIA Scholarship. Possibility of giving 3 scholarships @ \$2,000 each. Discussion followed. P. Flom suggested we donate so much to each school in order to serve more kids. It was decided to continue this discussion next month.

Regarding weed spraying, G. Tschida stated PLM has delayed the delineation until late August or September.

S. Stauff said he received a phone call from a lakeshore owner regarding removing weeds from shoreline and keeping debris from blowing all over. Discussion followed. Steve said a hydrologist will be visiting that homeowner.

Motion was made by J. Flom, seconded by D. Foerster to adjourn the meeting. Meeting adjourned at 9:00 a.m.

Respectfully submitted,  
Sue Griffin, Secretary/Treasurer