

Rush Lake Improvement Association
GENERAL MEETING
CHRISTMAS BRUNCH
December 11, 2021
8:30 a.m.

The General Meeting/Christmas Brunch of the Rush Lake Improvement Association was held on December 11, 2021 at Grumpy Minnow. Board members present: Mike Anderson, Brenda Green, Pete Flom, Doug O'Brien, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 47 Association members were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the November 20, 2021 general meeting. Motion was made by M. Anderson, seconded by P. Flom to approve the minutes of the November 20, 2021 meeting. Approved. The November Treasurer's Report as follows: Beginning Balance - \$103,672.73; Total Deposits \$295.00 – dues; Total Disbursements - \$773.80; Reconciled checking account balance as of November 30, 2021 - \$103,093.93. Motion by B. Green seconded by M. Anderson to approve the November Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$110,229.00; Total Tax – \$40,917.00; Total Allowable Expenses - \$49,465.00; Net Profit (Loss) for the Month – \$17,847.00; Reconciled Gambling Fund Balance - \$279,953.92. Total of all Gambling Fund (on the last day of the month) - \$397,981.84. Reconciled Gambling Fund (on the last day of the month) - \$368,486.52. Reconciled Checkbook Balance - \$245,620.47. Motion to approve the gambling report was made by M. Anderson, seconded by S. Rossi. Approved. Total to be approved - \$72,000.00. Motion by P. Flom, seconded by S. Rossi to approve all expenses. Approved. Ron reported that we do approximately 200 games per month between Grumpy Minnow and Sidelines. He also stated that we started E-tabs at Grumpy Minnow on December 6th.

Drawings – gift certificate winners as follows: Kurt Koroschetz, Joe Pung, Mike Anderson, Shannon Nelson, Jeri O'Brien, Glenn Stream, Jackie Flom, Ken Williams, Everett Spangler, Pete Flom, Karen Lindstrom and Dan Feine. Winner of the photo donated by Steve Rossi was Suzi Feine. Congratulations to all!

Thank you to everyone at Grumpy Minnow for catering our Christmas Brunch.

Motion was made by P. Flom, seconded by M. Anderson to adjourn the meeting. Meeting adjourned at 8:45 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer