

Rush Lake Improvement Association
GENERAL MEETING
May 21, 2022
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on May 21, 2022 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Brenda Green, Dave Manders, Doug O'Brien, Bill Picha, Ron Rogosheske, Larry Steeves, Greg Tschida, 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 April 16, 2022 general meeting. Motion was made by T. Muellner, Jr., seconded by D. Ashlin to approve the minutes of the April 16, 2022 meeting. Approved. The April Treasurer's Report as follows: Beginning Balance - \$113,796.29; Total Deposits \$685.00; Total Disbursements - \$1,570.17; Reconciled checking account balance as of 4/30/22 - \$112,911.12. Motion by S. Schneider, seconded by B. Green, to approve the April Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$107,549.00; Total Tax - \$39,744.00; Total Allowable Expenses - \$52,911.00; Net Profit (Loss) for the Month - \$13,894.00; Reconciled Gambling Fund Balance - \$346,854.03. Total of all Gambling Fund (on the last day of the month) - \$472,868.37. Reconciled Gambling Fund (on the last day of the month) - \$467,211.18. Reconciled Checkbook Balance - \$341,174.84. Motion to approve the gambling report was made by R. Erickson, seconded by T. Muellner, Jr. Approved. Total to be approved for June - \$93,000.00. Motion was made by P. Flom, seconded by M. Anderson to approve expenses. Approved. Ron stated that our fiscal year starts in August. To date, we have \$8,172,826 in sales; \$1,044,444 in receipts, \$402,000 in expenses - year to date net profit of \$155,428. Donation requests (1) Cambridge Isanti Girls Booster Club. Motion by R Rogosheske, seconded by P. Flom, to donate \$2,000. Approved. (2) Rush City Fly-In @ the Airport. Motion by T. Muellner, Jr, seconded by D. Maners to donate \$1,000. Approved. Bill presented from Larry Steeves for \$82.70. Motion by P. Flom, seconded by M. Anderson for reimbursement. Approved.

G. Tschida gave an update on weed spraying, etc. He stated that the clpw treatment is expected to take place next week. We will treat 74 acres on West Rush Lake and 41 on East West Lake - 115 acres total. Last year we treated 70 acres. Last year the cost of aquathol was \$79.00/gallon - this year it is \$92.00/gallon - our total cost to treat the 115 acres will be approximately \$90,000. In years past we were treating paths for navigation - we are now treating this all over the lake. Greg said he didn't have final numbers yet for the on-shore treatment. Motion by G. Tschida, seconded by B. Picha, to approve up to \$90,000 for the clpw treatment. Approved. He also stated we have been approved to get a \$7,500 grant towards this cost.

D. O'Brien said we have been notified by the sheriff's office that we can put the No Wake signs up. Discussion on getting more signs for the access areas and also the campground. Motion by G. Tschida, seconded by S. Schneider, to approve up to \$500 for more signs if needed. Approved.

R. Rogosheske stated there were 19 applicants for the Grant Allen Scholarship. The scholarship will be presented to Gretta Runquist at the annual meeting.

D. O'Brien discussed the annual meeting. We will start at 10:00 a.m. with approval of the May Minutes, Election of Officers, Scholarship Presentation followed by lunch catered by Sidelines Bar & Grill. In addition, we will have the Turtle Race, "Little Blues Traveling Zoo" will be here to share their little animals as well as the Harris Fire Department. Sue will be sending out a postcard with all the information and we will also ask

members to RSVP for the lunch. Doug stated the phosphorous core samples are done – they will be back later in the summer for more samples.

Discussion on buoy lights. Motion by R. Rogosheske, seconded by D.Manders, to approve up to \$2,000 for 4 additional buoy lights. Approved.

Meeting adjourned at 9.10 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer