

Rush Lake Improvement Association
GENERAL MEETING
July 16, 2022
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on July 16, 2022 at Nessel Town Hall. Board members present: Mike Anderson, Brenda Green, Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheske, Greg Tschida. Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 18 Association members and 1 guest were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. and introduced the board members. Members reviewed the minutes of the June 18, 2022 general meeting. A motion was made by D. Foerster, seconded by R. Rogosheske to approve the minutes of the June 18, 2022 meeting. Approved. The June Treasurer's Report is as follows: Beginning Balance - \$109,511.01; Total Deposits \$670.00; Total Disbursements - \$3,724.23; Reconciled checking account balance as of 6/30/22 - \$106,456.78. Motion by D. Foerster, seconded by M. Anderson to approve the June Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$99,655.00; Total Tax - \$36,896.00; Total Allowable Expenses - \$49,264.00; Net Profit (Loss) for the Month - \$13,495.00; Reconciled Gambling Fund Balance - \$280,626.43. Total of all Gambling Fund (on the last day of the month) - \$405,927.28. Reconciled Gambling Fund (on the last day of the month) - \$383,662.95 Reconciled Checkbook Balance - \$261,059.82. Motion to approve the gambling report was made by D. Foerster, seconded by B. Green. Approved. Total to be approved for August - \$93,000.00. Motion was made by M. Anderson, seconded by D. Ashlin to approve expenses. Approved. Motion to change to direct deposit for buying gambling products was made by D. Foerster, seconded by D. Manders. Approved. Motion by D. Foerster, seconded by R. Eiden to reimburse Larry Steeves for pontoon cable. Approved. Discussion was held on yearly audit. Motion was made by G. Tschida, seconded by R. Rogosheske to approve up to \$8,000 for the cost of our yearly audit. Approved. Ron also discussed the year-end cash count and asked for two volunteers to help with the inventory. This will be August 1st at 9:30 at Sidelines and Grumpy Minnow after. Don Calverley and Jeff Doerr volunteered. Discussion on transferring \$50,000 from the gambling fund into the channel maintenance fund. Approval is not needed on this. D. Foerster presented a bill for \$535.63 for no wake signs. This will be paid out of the gambling fund.

D. O'Brien - Weeds. Doug stated that the University of Minnesota has sent letters to homeowners informing them of fragmites. The University will come and clear them out. G. Tschida - stated that 85 homeowners took advantage of the on-shore treatment this year.

D. O'Brien - donation requests. We have received a request from the Chisago County Children's Waterfest for \$2,000 and a \$1,000 request from Nessel Township. Discussion. Motion to donate \$1,000 to the CCWF was made by D. Foerster, seconded by R. Rogosheske. Approved. Motion to donate \$1,000 to Nessel Township was made by G. Reilly, seconded by D. Manders. Approved.

Leslie George, Hinckley Area Fisheries Supervisor gave a presentation and results of lake survey reports. Out of the Hinckley office, they manage 160 lakes and 161 miles of river. She reviewed statewide fishing pressure, recreational use survey and fish populations. Started recreational use survey (trailers, boats, etc.) in 2020 with the pandemic. Will conduct again in 2023. Full reports are available.

Motion was made by D. Foerster, seconded by G. Reilly to adjourn. Meeting adjourned at 9:30 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer

