

Rush Lake Improvement Association
GENERAL MEETING
October 15, 2022
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on October 15, 2022 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheske, Larry Steeves, Greg Tschida. Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 219 Association members were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. with roll call of board members. Members reviewed the minutes of the September 17, 2022 general meeting. A motion was made by D. Foerster, seconded by R. Ronning to approve the minutes of the September 17, 2022 meeting. Approved. The September Treasurer's Report is as follows: Beginning Balance - \$104,622.74; Total Deposits \$20.00; Total Disbursements - \$775.24; Reconciled checking account balance as of 9/30/22 - \$102,867.50. Motion by D. Foerster, seconded by B. Picha to approve the September Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$107,214.00; Total Tax - \$39,628.00; Total Allowable Expenses - \$50,583.00; Net Profit (Loss) for the Month - \$13,503.00; Reconciled Gambling Fund Balance - \$297,607.36. Total of all Gambling Fund (on the last day of the month) - \$478,631.30. Reconciled Gambling Fund (on the last day of the month) - \$466,350.00; Reconciled Checkbook Balance - \$291,911.09. Motion to approve the gambling report was made by D. Foerster, seconded by B. Picha. Approved. Total to be approved for November - \$93,000.00. Motion was made by M. Anderson, seconded by R. Ronning to approve expenses. Approved. Ron stated he applied and filed for ERC and we supposedly qualify for \$27,000. Ron reported that he will not be at the November meeting. It was decided that Doug will have Eutrophix come at 9:00 for their presentation.

D. O'Brien discussed the criteria of how we want to do donations. After discussion, it was decided to skip this for now and the board will discuss at a future meeting.

G. Tschida stated that PLM treated 10 acres on the north end of east rush lake and another 30 acres on the south end for milfoil. Discussion was held. Motion was made by G. Reilly, seconded by M. Anderson, to spend up to \$40,000 to PLM to treat milfoil. Approved.

R. Rogosheske discussed the scholarship 2023 announcement with changes. Ron suggests we consider raising the amount of our scholarships that we give out. Right now we currently give 3 - \$1,000 each scholarships. Any changes need to be made before this is sent out to all the school counselors. One thought would be to raise the scholarship to 3 - \$2,000 each for a total of \$6,000. After discussion, it was suggested this be a board decision next month.

D. O'Brien stated that Eutrophix will be at our November meeting to discuss the treatment plan we are proposing. Doug said the maintenance plan would cost \$297,000 for the first year and \$148,000 per year after that. Discussion followed. Doug stated we are not tied into just this proposal, there are other options.

Doug reported the November conference regarding lake restoration will be held at the Minneapolis Convention Center November 14 - 16. Discussion followed. Doug also gave an update on Steve Pape's request to the county to do a retention pond on the north end of the lake. Doug talked to the county about this and they are all for it - they want to do more and they have money available. The county has \$75,000 to spend on all the lakes in the county.

A reminder that our Christmas Brunch will be held on Saturday, December 10th at Grumpy Minnow. Meeting will start at 8:30 followed by brunch at 9:00. R. Ronning will talk to Steve Rossi about getting another photograph for the drawing.

Motion was made by P. Flom, seconded by D. Foerster, to adjourn. Meeting adjourned at 9:20 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer