

Rush Lake Improvement Association
GENERAL MEETING
November 19, 2022
8:30 a.m.

The General Meeting of the Rush Lake Improvement Association was held on November 19, 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. Assistant Gambling Manager, Peggy Ward and Secretary/Treasurer, Sue Griffin. 24 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 October 15, 2022 general meeting. A motion was made by M. Anderson, seconded by B. Green to approve the minutes of the October 15, 2022 meeting. Approved. The October Treasurer's Report is as follows: Beginning Balance - \$102,867.50; Total Deposits \$100.00; Total Disbursements - \$2,358.90; Reconciled checking account balance as of 10/31/22 - \$100,508.60. Motion by B. Green, seconded by M. Anderson to approve the October Treasurer's Report. Approved.

Peggy Ward presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$119,228.00; Total Tax – \$44,033.00; Total Allowable Expenses - \$55,610.00; Net Profit (Loss) for the Month – \$17,860.00; Reconciled Gambling Fund Balance – \$321,207.81. Total of all Gambling Fund (on the last day of the month) - \$500,998.97. Reconciled Gambling Fund (on the last day of the month) - \$488,640.70; Reconciled Checkbook Balance - \$314,116.20. Motion to approve the gambling report was made by G. Tschida, seconded by D. Manders. Approved. Total to be approved for December - \$93,000.00. Motion was made by G. Tschida, seconded by D. Manders to approve expenses. Approved.

Grant Allen Scholarship: R. Rogosheske gave a background on the scholarship application and how the applications are ranked. In the past we have given 3 - \$1,000 scholarships. Discussion followed regarding offering 3 - \$2,000 scholarships. A motion was made by B. Green, seconded by D. Manders to allow a total of \$6,000 for scholarships. Discussion. Approved.

G. Tschida reviewed the bill to PLM for \$9,952. Motion was made by B. Picha, seconded by D. Manders. Greg stated that both grant applications have been completed with the DNR to cover clpw treatment or milfoil.

D. O'Brien reminded everyone of our Annual Christmas Brunch to be held on Sat., December 10th at Grumpy Minnow – meeting to start at 8:30, followed by brunch.

D. O'Brien stated that Eutrophix will give a presentation after the meeting today.

Motion was made by R. Rogosheske, seconded by B. Picha, to adjourn. Meeting adjourned at 8:45 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer