

Rush Lake Improvement Association
GENERAL MEETING
CHRISTMAS BRUNCH
December 10, 2022
8:30 a.m.

The General Meeting/Christmas Brunch of the Rush Lake Improvement Association was held on December 10, 2022 at Grumpy Minnow. Board members present: Mike Anderson, Brenda Green, Pete Flom, Doug O'Brien, Bill Picha, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 95 Association members and 7 guests were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the November 19, 2022 general meeting. Motion was made by P. Flom, seconded by B. Green to approve the minutes of the November 19, 2022 meeting. Approved. The November Treasurer's Report as follows: Beginning Balance - \$100,508.60; Total Deposits \$160.00 – dues; Total Disbursements - \$1,202,17; Reconciled checking account balance as of November 30, 2022 - \$99,466.43. Motion by T. Muellner, Jr., seconded by J. Flom to approve the November Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$111,484.00; Total Tax – \$41,190.00; Total Allowable Expenses - \$51,449.00; Net Profit (Loss) for the Month – (\$31,427.00); Reconciled Gambling Fund Balance - \$279,517.47. Total of all Gambling Fund (on the last day of the month) - \$456,014.34. Reconciled Gambling Fund (on the last day of the month) - \$277,848.69. Reconciled Checkbook Balance - \$454,345.16. Motion to approve the gambling report was made by L. Kern, seconded by J. Flom. Approved. Total to be approved - \$93,000.00. Motion by B. Green, seconded by R. Ronning, to approve all expenses. Approved.

Doug introduced two guests – Keith Olson and Brandon Bistodeau with the Goose Lake Association. Doug stated that we will continue to look at phosphorous treatments on the lake as well as looking into funding. More on this subject later. He reported that we are encouraged to look at the inlets coming into the lake. Anyone with property around the inlet should let Doug know.

Thank you to everyone at Grumpy Minnow for catering our Christmas Brunch. And Happy Birthday to Pete Flom!

Motion was made by J. Flom, seconded by B. Green to adjourn the meeting. Meeting adjourned at 8:45 a.m.

Respectfully submitted,
Sue Griffin, Secretary/Treasurer