

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**JULY 15, 2023**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on July 15, 2023 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Brenda Green, David Kern, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheske, Larry Steeves, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 28 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 June 17, 2023 meeting. A motion was made by D. Foerster, seconded by B. Green to approve the minutes of the June 17, 2023 meeting. Approved. The June Treasurer's Report is as follows: Beginning Balance - \$90,993.74; Total Deposits \$245.83; Total Disbursements - \$6,752.63; Reconciled checking account balance as of 6/30/23 - \$85,486.94. Motion by B. Picha, seconded by D. Foerster to approve the June Treasurer's Report. Approved.

Ron Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$103,154.00; Total Tax - \$38,257.00; Total Allowable Expenses - \$47,886.00; Net Profit (Loss) for the Month - \$ (19,074.00). Reconciled Gambling Fund Balance - \$230,910.63. Total of all Gambling Fund (on the last day of the month) - \$502,080.11. Reconciled Gambling Fund (on the last day of the month) - \$483,034.74; Reconciled Checkbook Balance - \$215,732.07. Motion to approve the gambling report was made by M. Anderson, seconded by B. Picha. Approved. Total to be approved - \$93,000.00. Motion was made by B. Green, seconded by D. Foerster, to approve expenses. Approved. Ron explained that in order to meet state requirements, on August 1<sup>st</sup>, we have to do a certified cash count inventory at both Sidelines and Grumpy Minnow. Brenda Green and Cheryl Christians offered to help with this. Ron also stated we have to do our yearly audit and need to approve up to \$7,500 to do this. Motion was made by D. Foerster, seconded by R. Rogosheske to approve up to \$7,500 for the yearly audit. Approved.

D. O'Brien discussed that at our annual meeting last month only two members stepped up to clean up. Thank you to Peggy Ward and Larry Steeves. Doug said next year we will get volunteers assigned ahead of time to do clean up. Annual meeting was well attended as well as having 37 kids participate in the turtle race. Thank you to Bill Picha for organizing the turtle race once again.

Weed control: G. Tschida said that we spent \$15,000 this year for the on-shore credit. Discussion that next year we will be enforcing the cut-off date of April 30<sup>th</sup>. Members must be a current paid member by that date in order to receive the credit. Greg also reported that we will be doing another delineation on the milfoil in late August.

D. O'Brien stated that in an attempt to get more members involved, we decided at our annual meeting that those members who attend the monthly meetings, will have an extra chance for the door prizes at our annual Christmas meeting. Brenda will keep track of the names.

P. Flom discussed the upcoming golf tournament on September 16<sup>th</sup> with the Rush City Fire Department Relief Association powered by RLIA. We are providing the manpower - we have 16 volunteers already. Flyers will be mailed out next week.

D. O'Brien gave an update on the phosphorous treatment plan. PLM sent the proposal to MPCA and we received a letter right away saying we have good support on the proposal. External loading in Little Lake was discussed.

If we don't take care of the external loading, will the treatment work? If we treat it, they say it will last about 10 years. Discussion followed.

A motion was made by M. Anderson, seconded by D. Foerster to adjourn. Meeting adjourned at 8:55 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer