

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**AUGUST 19, 2023**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on August 19, 2023 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Brenda Green, David Kern, Dave Manders, Doug O'Brien, Bill Picha, Gary Reilly, Ron Rogosheske, Greg Tschida, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 22 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 July 15, 2023 meeting. A motion was made by D. Foerster, seconded by B. Green to approve the minutes of the July 15, 2023 meeting. Approved. The July Treasurer's Report is as follows: Beginning Balance - \$85,486.94; Total Deposits \$7,946.16; Total Disbursements - \$692.03; Reconciled checking account balance as of 7/31/23 - \$92,741.07. Motion by M. Anderson, seconded by D. Manders to approve the July Treasurer's Report. Approved.

Ron Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$109,267.00; Total Tax - \$11,964.00; Total Allowable Expenses - \$47,653.00; Net Profit (Loss) for the Month - \$ 38,720.00. Reconciled Gambling Fund Balance - \$222,438.56. Total of all Gambling Fund (on the last day of the month) - \$5497,698.78. Reconciled Gambling Fund (on the last day of the month) - \$490,240.64; Reconciled Checkbook Balance - \$222,110.42. Motion to approve the gambling report was made by D. Foerster, seconded by G. Reilly. Approved. Total to be approved - \$93,000.00. Motion was made by B. Green, seconded by M. Anderson, to approve expenses. Approved. Discussion was held regarding Ron being safe when he transports the gambling money to the bank. This discussion will continue at a future meeting.

D. O'Brien stated we are losing long time board member, Larry Steeves, who is moving out of the area. He has been here for 37 years and has been one of our most active members in the association. He is currently a signer on the account so we will be taking him off and putting board member, Mike Anderson on the account as a signer. Buoys need to be taken out sometime in September. We will be looking for a new place to park the pontoon. It was suggested that we look into a company that would do this for us.

P. Flom gave an update on the upcoming golf tournament - Rush City Fire Department Relief Association powered by RLIA on Saturday, September 16<sup>th</sup> at Bulrush Golf Course. Still looking for volunteers.

Weed control: G. Tschida stated that PLM completed the delineation on the milfoil. G. Tschida made a motion, seconded by D. Manders to approve the bill for \$9,300 from PLM to treat the milfoil. Approved. He said we are in a fortunate position to be able to spend the money that we do on weed spraying. Discussion on the on-shore weed treatment. Greg said if you are a member, you can get \$200 credit towards on-shore weed treatment. NOTE: Next year if dues are not paid by April 30<sup>th</sup>, you will not be eligible for the \$200 credit.

D. O'Brien gave an update on the phosphorous treatment plan saying we haven't made any decisions yet about Little Lake. He also stated the DNR got a permit for the rice seeding. They will let us know sometime in September. T. Muellner, Jr. reported there is a Conservative Partner Legacy Grant available through the State. His daughter can get an application for us if we wish to apply. Discussion.

A motion was made by D. Foerster, seconded by M. Anderson to adjourn. Meeting adjourned at 9:11 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer

