

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**SEPTEMBER 16, 2023**  
**8:30 a.m.**

The General Meeting of the Rush Lake Improvement Association was held on September 16, 2023 at Nessel Town Hall. Board members present: Mike Anderson, Pete Flom, Dave Manders, Doug O'Brien, Bill Picha, 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 August 19, 2023 meeting. A motion was made by D. Foerster, seconded by T. Muellner, Sr., to approve the minutes of the August 19, 2023 meeting. Approved. The August Treasurer's Report is as follows: Beginning Balance - \$92,741.07; Total Deposits \$110.00; Total Disbursements - \$634.95; Reconciled checking account balance as of 8/31/23 - \$92,216.12. Motion by M. Anderson, seconded by R. Rogosheske to approve the August Treasurer's Report. Approved.

Ron Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$111,145.00; Total Tax - \$32,293.00; Total Allowable Expenses - \$55,170.00; Net Profit (Loss) for the Month - \$23,682.00. Reconciled Gambling Fund Balance - \$257,780.07. Total of all Gambling Fund (on the last day of the month) - \$533,767.85. Reconciled Gambling Fund (on the last day of the month) - \$524,601.53; Reconciled Checkbook Balance - \$255,888.11. Motion to approve the gambling report was made by D. Foerster, seconded by B. Picha. Approved. Total to be approved - \$93,000.00. Motion was made by M. Anderson, seconded by D. Foerster, to approve expenses. Approved. Ron reported that they weren't able to conduct the meat raffle a couple of times at Sidelines so he donated the meat to the Cambridge Food Shelf (value of \$600 in meat). Officers Liability Insurance was discussed. A motion was made by L. Steeves, seconded by B. Picha, to approve the \$250 bill for officers liability insurance.

G. Tschida reported that 6 acres of milfoil were treated in early September.

D. O'Brien stated the DNR has completed the rice planting. They will keep us informed on how it progresses. Doug also reported they had a conference call with Eutrophix and PLM regarding the treatment of phosphorous of Little Lake, and east and west lakes. Little Lake will be treated and they will continue to take care of the channels coming in and continue with funding for east and west. We are trying to set up an appointment with Chisago County Soil, Water & Conservation Dept. We have the plan ready and are hoping something comes out of the meeting in October. Doug reported that buoys will be taken out the last weekend of the month. He will send out an email asking for volunteers to help with this.

Miscellaneous: Reminder of the golf tournament today - Rush City Fire Dept. Relief Association powered by Rush Lake Improvement Association. Tee off is at noon.

A very special thank you to Larry Steeves for his many years of involvement with the RLIA - he is moving to New Prague.

A motion was made by D. Foerster, seconded by M. Anderson to adjourn. Meeting adjourned at 8:50 a.m.

Respectfully submitted, Sue Griffin, Secretary/Treasurer

