

Rush Lake Improvement Association

RLIA
GENERAL MEETING
November 18, 2023

BOARD MEMBERS PRESENT: Doug O'Brien, Greg Tschida, Mike Anderson, David Kern, Dave Manders, Ron Rogosheske, Ron Eiden

President D.O. called the meeting to order at 8:30 a.m. with a roll call of members. Members reviewed the minutes of the Oct. 21, 2023 meeting. A motion was made by Dave Manders, seconded by Lucy Kern to approve the minutes, approved. The October Treasurer's report by Sue Griffin was read by Ron Rogosheske and is as follows: Beginning balance - \$90,408.62; Total Deposits - \$ 130.00; Total Disbursements - \$395.59; Reconciled checking account balance as of 10/31/23 - \$90,143.03. Motion by Greg Tschida, seconded by Dave Manders to approve the October 2023 Treasurer's Report. Approved.

Ron Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$99,331.00; Total Tax - \$34,385.00; Total Allowable Expenses - \$53,900.00; Net Profit (Loss) for the Month - \$11,406.00; Reconciled Gambling Fund Balance - \$301,215.83; Total all Gambling Fund (on the last day of the month - \$572,042.78; Reconciled checkbook balance (on the last day of the month) - \$292,035.58. Motion to approve the gambling report was made by Dave Manders, seconded by Greg Tschida. Approved. To be approved - \$93,000.00. A motion was made by Lucy Kern, seconded by Dave Manders to approve expenses. Ron reported on electronic pull tabs and the success of these gambling devices, and the fees we pay for the e-tab gambling devices.

GENERAL BUSINESS: Doug O'Brien reported on the Golf Tournament, after meeting with the Rush City fire chief it was decided to organize the tournament again next year, the second weekend after Labor Day. Mike Anderson has volunteered to lead, more information as we progress.

Greg Tschida gave an update on weed control/spraying, it's the quiet time and nothing is planned until after the first of the year. Doug and Greg met with Chicago county, they have received a \$15,000. payment toward our weed program. Also the County would like to get the six or seven Lake Associations together to share information and maybe other benefits, general discussion followed.

President O'Brien mentioned the phosphorus treatment is scheduled to begin in the Little Lake in the Spring. We are waiting for final approval from the DNR and the Pollution Control Agency on the product that will be used, the process is progressing. There are some major inlets with high phosphorus levels that need to be fixed before we can go ahead in West Rush.

Reminder, December Christmas Meeting at the Grumpy Minnow, meeting starts at 9:00 a.m.
Door Prizes, pictures, gift certificates, brunch!

There was a short discussion on security and some priorities were voiced.

After asking if there was any other business, President Doug O asked for a motion to adjourn. A motion to adjourn was made by Dave Kern, seconded by Dave Manders. Meeting adjourned at 8:54 a.m.

Respectfully submitted,

Ron Rogosheske for Sue Griffin

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