

**Rush Lake Improvement Association**  
**GENERAL MEETING**  
**CHRISTMAS BRUNCH**  
**December 9, 2023**  
**8:30 a.m.**

The General Meeting/Christmas Brunch of the Rush Lake Improvement Association was held on December 9, 2023 at Grumpy Minnow. Board members present: Mike Anderson, Brenda Green, David Kern, Doug O'Brien, Bill Picha, Gambling Manager, Ron Eiden and Secretary/Treasurer, Sue Griffin. 79 Association members and 5 guests were present.

President Doug O'Brien called the meeting to order @ 8:30 a.m. Members reviewed the minutes of the November 18, 2023 general meeting. Motion was made by B. Green, seconded by M. Anderson, to approve the minutes of the November 18, 2023 meeting. Approved. The November Treasurer's Report as follows: Beginning Balance - \$89,699.64; Total Deposits \$39,044.75; Total Disbursements - \$1,231.58; Reconciled checking account balance as of November 30, 2023 - \$127,512.81. Motion by M. Anderson, seconded by T. Muellner, Jr. to approve the November Treasurer's Report. Approved.

R. Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$108,067.00; Total Tax – \$37,260.00; Total Allowable Expenses - \$54,757.00; Net Profit (Loss) for the Month – \$15,650.00; Reconciled Gambling Fund Balance - \$323,722.40. Total of all Gambling Fund (on the last day of the month) - \$597,656.53. Reconciled Gambling Fund (on the last day of the month) - \$580,395.35. Reconciled Checkbook Balance - \$309,755.74. Motion to approve the gambling report was made by L. Kern, seconded by M. Anderson. Approved. Total to be approved - \$93,000.00. Motion by M. Anderson, seconded by B. Green, to approve all expenses. Approved.

Doug stated that we will once again be doing the golf tournament in September. This year we are also trying to encourage members to renew their memberships in January rather than throughout the year. He also reported that we are partnering with the County to work on all inlets in order to stop phosphorous from coming into the lake.

In the future, we will be having t-shirts for sale. Thank you to everyone at Grumpy Minnow for catering our Christmas Brunch!

Motion was made by M. Anderson, seconded by J. O'Brien to adjourn the meeting. Meeting adjourned at 8:41 a.m.

Respectfully submitted,  
Sue Griffin, Secretary/Treasurer