

Rush Lake Improvement Association

GENERAL MEETING

April 20, 2024

BOARD MEMBERS PRESENT: Doug O'Brien, Greg Tschida, Mike Anderson, Shaun Kane, David Kern, Dave Manders, Bill Picha, Ron Rogosheske, Brenda Green, Gary Reilly, Gambling Manager Ron Eiden and Peggy Ward. Sixteen members were also present.

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 March 16th meeting. A motion was made by Mike Anderson, seconded by Bill Picha to approve the minutes, approved. The March Treasurer's report by Sue Griffin was read by Ron Rogosheske and is as follows: Beginning Balance - \$185045.61; Total Deposits \$922.31; Total Disbursements - \$2247.82; Reconciled checking account balance as of 3/31/24 - \$183,720.10. Motion by Mike Anderson, seconded by Dave Manders to approve the March 2024 Treasurer's Report. Approved.

Ron Eiden presented the Gambling Manager's Report. Gross Profit (Net Receipts) - \$100,813.00; Total Tax - \$35,182.00; Total Allowable Expenses - \$48,823.00; Net Profit (Loss) for the Month - \$11,308.00. Reconciled Gambling Fund Balance - \$279,854.28. Total of all Gambling Fund (on the last day of the month) - \$566,699.52. Reconciled Gambling Fund (on the last day of the month) - \$551,337.36; Reconciled Checkbook Balance - \$278,792.54. Motion to approve the gambling report was made by D. Ashlin, seconded by R. Storck. Approved. Total to be approved - \$93,000.00. Motion was made by T. Fairclough, seconded by J. Doerr to approve expenses. Approved.

First he noted that in 2023 Sidelines Tap was the largest user of paper pull tabs in the state. A letter of thanks and appreciation was received by our pull-tab vendor. Motion to approve the gambling report was made by Brenda Green, seconded by Steve Pape, Approved. Expenses: \$93,000 - motion was made by Steve Pape, seconded by R. Schell to approve expenses. Approved. Ron responded to a question on electronic pull tabs and the use of these gambling devices at the places we service. Discussion followed.

GENERAL BUSINESS:

Doug O'Brien reported on two donation requests: Braham Schools requested a contribution to their backpack program, Gary Reilly explained how the program operated, a motion to approve a donation for the same amount we gave last year was made by Mike Anderson, seconded by Ron Rogosheske, approved. Rush City Airport Board requested assistance for their fly-in fund raiser. Motion made by Dave Manders, seconded by Richie Ronning to approve \$1000. Approved.

Scholarship Update: R. Rogosheske reported we had received thirteen applications and that they were currently being read and ranked by our judges. Results to all by the first week in May.

Greg Tschida gave an update on weed control/spraying, we have been given a waiver to treat or not within 150ft. of shoreline. New costs of herbicide has reduced our costs, and that new type is better as well. Applications will avoid weekend and holiday dispersement.

Rush Lake Improvement Association

D. O. reported buoys are being placed, new lighted buoys for the channel will come in May. Grant from County has been approved for weed control, but money must be spent only on weed control.

President O'Brien mentioned the treatment project in the Little Lake will begin the end of June. Signs and other info will be posted to inform users what and where this will be happening.

Doug O'Brien reported on the Golf Tournament, after meeting with the Rush City fire chief it was decided to organize the tournament again for the 21st of September, second weekend after Labor Day. Mike Anderson has volunteered to lead, and asked for volunteers to sign up for whatever they might like to do to assist, we are now looking for additional sponsors. Also CPR awareness training could be available to our members at one of our meetings if there is interest.

D. O'Brien displayed hats, shirts and other clothing with RLIA logos, sale of these items will begin at our annual meeting in June. He also noted we will need volunteers to set up and clean up for our June annual meeting/picnic.

After asking if there was any other business, President Doug O asked for a motion to adjourn. Motion to adjourn was made by Pete Flom, seconded by Mike Anderson, approved, mtg. adjourned at 9:13 a.m.

Respectfully submitted
Ron Rogosheske for Sue Griffin