

**TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
JANUARY MEETING
MONDAY, JANUARY 18, 2016 AT 7:00 P.M.
TEMPLETON COMMUNITY CENTER**

The Templeton Community Betterment Association met for the January Meeting on the eighteenth day of January, 2016 at 7:00 p.m. at the Templeton Community Center.

Board of Directors Present: Ali Sturm, Amy Hanken, Jason Klein, Holly Warner, Emily Drees, Eric Kerkhoff & Jill Spies.

Board of Directors Not Present: None

Others in Attendance: Dale Prebeck

A motion was made by Drees to approve the agenda and seconded by Klein. All in favor, motion carried.

A motion was made by Spies to approve the minutes from the December 9, 2015 Special Meeting and seconded by Hanken. All in favor, motion carried.

Treasurer's Report:

- Checking:
- CD # 7947:
- Sesquicentennial CD # 11039:
- Distributed checking account transaction report.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the months of November and December.
- A motion was made by Drees to accept the Treasurer's report and seconded by Klein. All in favor, motion carried.

(Detailed account summary filed with association's minutes.)

Public Input:

1. Dale Prebeck presented the opportunity for the Parks and Rec Board to epoxy the floor in the City Park Shelter House this year.
 - a. Prebeck estimated the cost at being around \$3,000 but did not have definite figures yet.
 - b. The TCBA would pay for the entire project.
 - c. Prebeck would suggest that Zach Kathol be subcontracted to prepare the floor and apply the epoxy.

- d. The TCBA suggested Prebeck to look into a non-slip option and Prebeck will bring prices to the March TCBA Meeting.

Old Business:

1. Update of Gun Raffle
 - a. Profit of \$11,669.88 (see attached figures)
2. Holiday Decorating Contest
 - a. Board Member Warner reported the Winners: 3rd Place: Don & Denise Irlbeck (\$20 Gift Certificate to The Still), 2nd Place: Ryan & Mandi Sandage (\$30 Gift Certificate to The Still), 1st Place: Joe & Joelle Behrens (\$50 Gift Certificate to The Corner Station & Traveling Trophy).
 - b. Winners were announced at the New Year's Eve Party & all certificates & trophy have been distributed.
3. 2015 New Year's Eve Party
 - a. Profit of \$2,534.72 (see attached figures)
4. Other Old Business: None

New Business:

1. 2015 Sales Tax
 - a. Board Member Warner reported that she will prepare the 2015 Sales Tax with help from former Board Member Rhonda Schwaller by January 31, 2016.
2. 2016 Taxes
 - a. Board Member Warner brought up that there were discussions in the past of someone on the board or another community member to prepare the taxes. She proposed that with the fundraising events in 2015 that we continue to have Heithoff, Hansen & Muhlbauer & Co., P.C. in Manning prepare the 2015 State & Federal tax returns for the TCBA.
 - b. A motion was made by Hanken to approve the continued use of Heithoff, Hansen & Muhlbauer CPAs and seconded by Klein. All in favor, motion carried.
3. Other New Business:
 - a. 2016 New Year's Eve Party
 - i. The TCBA agreed to continue the New Year's Eve Party with 2 comedians and a meal and some sort of Raffle with winners to be announced that night.
 - ii. The TCBA discussed the following options for the 2016 New Year's Eve Party:
 1. Confirmed that two comedians will be contracted through the same individual as last year (John Deboer)

2. Agreed to have two types of tickets – a ticket for the full event including the comedians and meal and another ticket to come in after a specified time to just see the comedians.
 3. Will look at advertising with the Carroll Broadcasting radio stations and the Carroll Daily Times Herald & other surrounding newspapers.
 4. There was discussion with combining this event with the Templeton Center Multi-Christmas Party. Board Member Warner will approach Kim Irlbeck, Templeton Center Manager to discuss possibilities.
 5. Discussion on different types of Raffle were for jewelry and trips. Board Member Drees will research a large trip & what the qualifications would be for a raffle prize.
 6. Smaller, family-friendly trips were discussed: Board Member Kerkhoff will research King's Pointe, Board Member Hanken will research Des Moines options, Board Member Spies will research Kansas City options, Board Member Klein will research Lake Rathbun options.
- b. Board Member Hanken discussed a specific fundraiser to communicate with people when selling raffle tickets (ex. Epoxy the Park Shelter House floor).
- i. Board Member Drees will develop a survey to accompany the Spring City Newsletter with options to get community input.
 - ii. Ideas for fundraisers include: Park Improvements, Community Events, Main Street Improvements, etc.

At 8:15 p.m., and with no further business before the Association at that time, a motion was made by Spies to adjourn and seconded by Drees. All in favor, motion carried.

Alison Sturm, President

Holly Warner, Secretary