

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, MARCH 21, 2016 AT 7:00 P.M.
TEMPLETON COMMUNITY CENTER

The Templeton Community Betterment Association met for the March Meeting on the twenty-first day of March, 2016 at 7:00 p.m. at the Templeton Community Center.

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

Board of Directors Not Present: None

Others in Attendance: Dale Prebeck

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

A motion was made by Spies to approve the Special Meeting minutes from February 15, 2016 & seconded by Klein. All in favor, motion carried.

Treasurer's Report:

- Checking: \$12,475.85
- CD # 7947: \$22,230.95
- Sesquicentennial CD # 11039: \$20,721.73
- Distributed checking account transaction report.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the months of January and February.
- 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 came to bring updates for the City Park Shelter House flooring.
 - a. Zac Kathol will epoxy the floor for an estimated \$5,000 which includes material (\$4/foot) and labor.
 - b. Dale was asking for the TCBA to pay for \$4,000 of the total costs.
 - c. The Park & Rec Board will pay the remainder plus they are also discussing of replacing the toilets (they will cover those costs).
 - d. Timeframe for the epoxy will be in the spring once Dale can turn on the water.

- e. Klein also brought up the option of the flooring being slick-proof. Dale confirmed that Zac will be putting a silicon sand option on the flooring so it will not be slick.
2. A motion was made by Hanken and seconded by Spies to approve the \$4,000 donation to pay for the epoxy of the City Park Shelter House flooring. All in favor, motion carried.

Old Business:

1. 2016 New Year's Eve Party
 - a. Sturm stated that the Templeton Center will not be available to host the New Year's Eve Party for December 30 or 31, 2016.
 - b. After much discussion, this event will be tabled for 2017.
 - c. Sturm contacted Jeff DeBower and explained the situation. He was very understanding and he encouraged us to contact him in the beginning of 2017 to schedule comedians for 2017.
2. 2016 Raffle
 - a. After discussion, the committee agreed to continue the raffle for 2016 even though we will not be having a New Year's Eve Party.
 - b. Warner brought up the option of announcing winners still on New Year's Eve but at The Still.
 - c. Hanken discussed the options of the raffle tickets by having a Family & Couple option with 2 different colors. And two different drawings for those tickets and then all tickets will be put together for the Grand Prize.
 - d. Hanken discussed the Omaha options:
 - i. Omaha Zoo – 2 adults & 2 kids = \$60
 - ii. Omaha Children's Museum – 2 adults & 2 kids = \$48
 - iii. Comfort Inn - \$100/night
 - iv. Old Market Hotel - \$150/night
 - v. Giftly Visa gift card – suggestion of \$250
 - e. After discussion, it was agreed that raffle tickets will be sold for \$30/ticket or 2 tickets for \$50.
 - f. Spies requested committee finalize getaways for May Meeting as follows:
 - i. Family Des Moines Tri-Pack – Drees
 - ii. Family Omaha Zoo & Children's Museum – Hanken
 - iii. Family Kansas City Great Wolf Lodge – Spies
 - iv. Couples (Adult) Des Moines Iowa Wild & Downtown Hotel – Drees
 - v. Couples (Adult) Omaha Old Market – Hanken
 - vi. Couples (Adult) Kansas City Power & Light District/Royal tickets – Warner

- g. Drees will put together a generic letter that committee can send out to see if tickets or other perks can be added/donated for trips.
 - h. The design of the raffle tickets was discussed. It was agreed that it would have a front and back with the front of the ticket having the raffle information and the back of the ticket have the trip information. There would also be an area to tear off so name and contact information can be collected & returned for the drawing.
 - i. The design of the ticket and a flyer will be discussed at the May meeting.
3. Other Old Business: Survey
- a. The survey will be included in the May City Newsletter.
 - b. Drees will remind Rhonda Schwaller in April.
 - c. The TCBA will help stuff envelopes.

New Business:

1. 5K for Shorty & Francis Wieland
- a. Warner informed that committee that she was approached by a citizen that is organizing a fundraiser for the Wieland's and wants to run the checks thru the TCBA checking account.
 - b. Warner confirmed that Rhonda Schwaller, the City Clerk has verified with the City Attorney that the TCBA cannot donate to an individual.
 - c. It was recommended that those citizens that want to organize the 5K for the Wieland's would need to request cash and if they receive checks to check with Templeton Savings Bank to see if there are other options (ex. benefit account) to process those checks.
2. Read Aloud Night
- a. Hanken informed the committee that there is an Early Childhood Taskforce that has events for reading like 1,000 Books before Kindergarten. The Carroll & Manning Libraries are looking at new venues to establish these programs.
 - b. Hanken proposed hosting a Read Aloud Night at the Templeton Center for the Librarians to come & read books & we would provide snacks for the kids. This would be a one-time event at the end of April/early May.
 - c. Hanken will coordinate with the Carroll & Manning Librarian and will email the committee once details are finalized.
3. Other New Business:
- a. Warner proposed another community event of movies in the Templeton Center. Explained the Manning Rec Center hosted a "Drive Inn" movie with kids bringing their own "cars" and awards for the best. Cost was \$5/child and included popcorn with M&Ms or Skittles & a juice box.

- b. It was agreed this would be a good event for the winter time – event would be tabled for a later date.

At 8:24 p.m., and with no further business before the Association at that time, a motion was made by Spies to adjourn and seconded by Hanken. All in favor, motion carried.

Alison Sturm, President

Holly Warner, Secretary