

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, MAY 23, 2016 AT 7:00 P.M.
TEMPLETON COMMUNITY CENTER

The Templeton Community Betterment Association met for the May Meeting on the twenty-third day of May, 2016 at 7:03 p.m. at the Templeton Community Center.

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

Board of Directors Not Present: Amy Hanken & Emily Drees

Others in Attendance: Ben Klocke & Corey Eischeid

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 Meeting minutes from March 21, 2016 & seconded by Klein. All in favor, motion carried.

Treasurer's Report:

- Checking: \$13,412.77
- 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 month of March.
- A motion was made by Warner 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. Ben Klocke & Corey Eischeid came to discuss a Slow Pitch Tournament in Templeton in July. (See details below)

Old Business:

1. Read Aloud Night
 - a. Warner updated the committee on the success of the Read Aloud Night. About 90 participants (children & adults) attended.

- b. Carroll Children's Librarian, Diane Tracey & Manning's Librarian Linda Muhlbauer were also in attendance and had a table each of resources & summer timelines for participants.
 - c. Kids colored coloring pages we provided before story time. Diane read 3 children's books and then it was snack time. The Librarians were available for questions after.
 - d. TCBA spent \$19.50 for advertising and \$39.07 on snacks.
 - e. Good turnout and good comments about the event and participants wanting to have it again.
2. City Park Shelter House Flooring
- a. Treasurer Warner paid Zach Kathol \$4,000 & gave check to City Clerk Rhonda Schwaller to pair with the Park & Rec Board's check for the remaining amount owed.
 - b. In addition to the flooring, the Park & Rec Board painted the interior & replaced all toilets with higher, handicapped accessible toilets.
3. 2016 Raffle
- a. Drees put together a generic letter that committee can send out to see if tickets or other perks can be added/donated for trips.
 - b. Spies informed the group she had tried to contact Great Wolf Lodge in Kansas City and they require to complete an online form or by letter or email. At the time of the meeting, she had not heard anything back.
 - c. Warner had researched the gambling license. In 2015 the TCBA did a 90-day license for \$40 however they also offer a 180-day license for \$75 which would allow us the option to start selling tickets June 1, 2016. Sturm liked that idea and wanted the application to be completed & \$75 check mailed in as soon as possible.
 - d. Warner drafted flyer & tickets for committee to go over. The design of the flyer & tickets were discussed & updates were requested. It was agreed upon to make those adjustments & send a draft to Amy Schultes at Stone's Printing to embellish the advertisements. It was also agreed to get an email vote on the final from Stone's Printing for the flyer & tickets since we will not meet during the summer.
 - e. Trip packages will be as follows & committee will continue to research for 2017:
 - i. Family Des Moines: \$150 gift certificate for 1-night hotel stay & \$100 towards Tri-Pack – Drees
 - ii. Family Omaha: \$150 gift certificate for 1-night hotel stay & \$100 towards Zoo & Children's Museum – Hanken
 - iii. Family Kansas City: \$250 gift certificate for Great Wolf Lodge – Spies
 - iv. Couples (Adult) Des Moines: \$150 gift certificate for 1-night downtown hotel stay & \$100 towards Iowa Wild/Iowa Events Center – Drees
 - v. Couples (Adult) Omaha: \$150 gift certificate for 1-night downtown hotel stay & \$100 towards Old Market – Hanken

- vi. Couples (Adult) Kansas City: \$150 gift certificate for 1-night Power & Light District hotel stay & \$100 towards Power & Light District – Warner
4. Other Old Business:
- a. Survey
 - i. Drees was working with City Clerk to get TCBA survey added to Spring/Summer City Newsletter.
 - b. 2015 Tax Return (990-N Form)
 - i. Warner informed the committee that the preparation & form was completed.
 - ii. The cost was \$100 (same cost as for 2014) & she will submit a check this week.
 - c. Basketball Tournament
 - i. Klein brought up the IKM-Manning Basketball Tournament & it was confirmed that it was scheduled for Saturday, February 18, 2017 at the Templeton Center Gymnasium.

New Business:

1. Slow Pitch Tournament
- a. Ben Klocke & Corey Eischeid addressed the committee about sponsoring a Slow Pitch Tournament in July 2016.
 - b. Two dates were brought up: the week following the 4th of July and the week of July 25th. Klocke & Eischeid preferred the week of July 25th because Schoeppner Designs (Alex Schoeppner) would also be sponsoring the team & he will be gone the week following the 4th of July.
 - c. Games would be scheduled approximately on Wednesday night, Friday night and during the day on Sunday. Scheduled start times are 6:45pm with the last game starting no later than 9:30pm for weeknights. Games on Sunday would start around noon & go thru the afternoon & early evening.
 - d. TCBA would be in charge of having volunteers to take admission (\$2/person), running concession stand & beer stand.
 - e. The Slow Pitch hosting team will take care of getting the field ready, putting together the brackets & communicating & organizing with other teams.
 - f. Concession stands usually have burgers, hot dogs and/or rib sandwiches which require a grill. Klocke & Eischeid will check with the Dedham Booster Club in renting their portable grill. They also recommended pop, water & Gatorade & popcorn & snacks.
 - g. Beer stand will need to coordinate with Auen & have coolers & maybe even a refrigerated trailer.
 - h. TCBA will need to contact Dan @ Arcadia locker to price burgers & ice trailer.

- i. Total Profits from admission & food will be split 50% to TCBA & 50% to hosting Slow Pitch team (Klocke & Eischeid).
 - j. It was also discussed to advertise locally on Channel 14, Post Office & Bulletin.
 - k. We will have a special meeting on Tuesday, July 12th, 2016 at 7pm to finalize information.
2. Other New Business: None

At 8:27 p.m., and with no further business before the Association at that time, a motion was made by Spies to adjourn and seconded by Klein. All in favor, motion carried.

Alison Sturm, President

Holly Warner, Secretary