

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, APRIL 15, 2013
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this fifteenth day of April 2013 at 7:00 o'clock p.m. at Templeton City Hall.

Board of Directors Present: Chris Dopheide, Holly Warner, Rhonda Schwaller, Joe Behrens,
Bill Prebeck, Alison Sturm, & Mike Walsh
Absent: None

Others in Attendance: None

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

A motion was made by Prebeck and seconded by Warner to approve minutes from March 18, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,360.44
- CD #7947 - \$21,726.44 and CD #11039 - \$20,251.47
- Distributed checking account transaction report 03/19/2013 through 04/12/2013.
- Carol Schoepfner found no discrepancies or misuse of TCBA funds after reviewing the months of February 2013 and March 2013.
- Wednesday, April 17, 2013 appointment with Laura Misselhorn from Heithoff, Hansen, & Muhlbauer, CPA firm to go over 2012 income and expense information. Information will be used to file Form 990 with the IRS.

A motion was made by Dopheide and seconded by Sturm to accept Secretary/Treasurer's Report. All in favor, motion carried.

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

Public Input: None

Old Business:

1. Templeton Ball Field complex renovation update:

- Board Member Warner reported on businesses interested in updating or purchasing a 4' x 8' outfield advertising sign:
 - Templeton Savings Bank
 - Trophies Plus
 - Templeton Family Farms
 - Templeton Rye Distillery
 - Klocke Custom Cabinets
 - Duane's Repair
 - Irlmeier Painting
 - Templeton Telephone Company
 - H & H Fabrication
 - Gin's Inn
 - Jason Klein Construction
 - Templeton Logo
- Outfield footage measurements: 2 - 260' and 1 - 235'. Footage signs will be ordered.
- Board Member Prebeck reported John from Midwest Wholesale provided quote for materials to repair ball field fence: \$1,188 for 50' of 10' high fence, gate, & pipe for under dugout. Prebeck will order materials from Midwest Wholesale.

- Board Member Prebeck provided quote from Dave Schoeppner Construction in the amount of \$720 to repair fence. Consensus of board was to find volunteers to help repair the fence & install additional gate.
 - Board discussed colors for concession stand, open canopy shelter house, & bleachers. Consensus of board was white steel & brown paint. Board Member Schwaller will order materials from Midwest Wholesale and Irlmeier Painting.
 - Board Member Schwaller presented quote in the amount of \$650 from JT Body & Paint, Roselle, Iowa to bead blast and paint (4) four walk in doors on concession stand. Board Member Dopheide will get a quote from Cory Dopheide.
2. Board Member Walsh reported he left a message but has not heard back from J & M Sales regarding the cost for them to shoot the fireworks on July 3, 2013 or rent fireworks tubes that are needed in the trailer. Board Member Walsh will report back.
 3. July 20, 2013 Music Festival update:
 - Board Member Schwaller reported contract with Crawford County Music is signed and G33K Productions contract was mailed on April 12, 2013 for Vern Alatorre to sign & return.
 - Board Member Behrens reported Scott Boersma from Templeton Rye Distillery authorized the use of the "Rock & Rye" name to advertise the music festival event, use of banners, & possible donation to sponsor the event.
 - Board Members volunteered for concert task assignments.

New Business:

1. Board Member Sturm reported Easter Egg Hunt was well attended with approximately 60 kids. Donations adequate to cover expenses.
2. Board Member Sturm reported 2013 will likely be her last year to organize the Highway 141 Garage Sale held annually the first week in August.

For the Good of the Order: None

Next scheduled meeting: Monday, May 20, 2013 at 7:00 p.m.

At 9:45 o'clock p.m. and with no further business before the Association at that time, a motion was made by Dopheide to adjourn, seconded by Walsh. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary