

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
WEDNESDAY, FEBRUARY 6, 2013
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this sixth day of February 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,
& Mike Walsh
Absent: Alison Sturm

Others in Attendance: None

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

A motion was made by Dopheide and seconded by Walsh to approve minutes from January 10, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,360.17
- CD #7947 - \$21,726.44 and CD #11039 - \$20,251.47
- Distributed checking account transaction report 01/10/2013 through 02/06/2013.
- Carol Schoepner found no discrepancies or misuse of TCBA funds after reviewing the month of January 2013.
- 1099-Misc. issued to Jan Hilsabeck.
- 2012 sales tax paid in the amount of \$381 on \$5,444 gross sales. Sales tax report filed online.
- Update on Certificate #7947
 - Interest paid on January 31, 2013 in the amount of \$125.23.
 - Renewed for 1 year at .90%.

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

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

Public Input: None

Old Business:

- Discussed email received from Lynda Franey from Carroll Broadcasting Company indicating the Johnny Holm band was booked the month of July. Lynda's email also indicated they would prefer waiting until 2014 to plan a concert allowing them more time to book a band instead of whatever talent might be available this year.

TCBA board decided to proceed with a concert on July 20, 2013 on their own. The following bands will be booked:

- Aged Spirits band, Templeton, Iowa
- Brad Morgan band, Manning, Iowa
- Crawford County band, Des Moines, Iowa

Joe Behrens will contact Templeton Rye Spirits to discuss sponsoring the event and authorization to use the "Rock & Rye" name to advertise the event.

Rhonda Schwaller will follow up on the following:

- Book Aged Spirits band at \$600
- Book Crawford County band at \$1500
- Book sound company - Vernon Alatorre – G33k Productions at \$550
- Contact Carroll Broadcasting Company to discuss sponsoring the event and advertising.

Holly Warner will contact the Brad Morgan band to book at \$600.

- Ball Field Complex project estimated budget:
 - \$3,377 renovate the interior of the concession stand (new cabinets, countertop, & sink).
 - \$ 725 steel siding, trim, commercial door locks, and roll up door on concession stand.
 - \$ 300 steel siding on the west side of the open shelter house, gable sides, & trim.
 - \$1,000 repair chain link fence and re-locating gate or purchase an additional gate.
 - \$2,250 other approved updates within the next few years (replace announcer's table, replace warped bleacher boards, apply sealer & paint iron railings, purchase galvanized painted aluminum bench, replace bases & outfield footage markers.)
 - \$2,000 concrete
- \$9,652

New Business: None

For the Good of the Order: None

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

Joe Behrens, President

Rhonda Schwaller, Secretary