

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, JULY 16, 2012
8:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this sixteenth day of July 2012 at 8:00 o'clock p.m. at Templeton City Hall.

Board of Directors Present: Chris Dopheide, Rhonda Schwaller, Alison Sturm, Bill Prebeck & Joe Behrens
Absent: Mike Walsh & Doyle Engelen

Others in Attendance: None

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

A motion was made by Prebeck and seconded by Dopheide to approve minutes from May 21, 2012. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,458.20
- CD #7947 - \$71,192.97 and CD #11039 - \$20,124.66
- Distributed checking account transaction report 5/22/2012 through 7/16/2012.
- Distributed certificate of deposit #7947 and #11039 transaction report.
- Discussed disbursing \$50,000 pledge approved by the Board of Directors on March 26, 2012 to the City of Templeton for renovations to the Templeton Community Center. Secretary/Treasurer Schwaller will look into either cashing CD #11039 and/or reducing CD #7947.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the month of May 2012.

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:

- Consensus of Board was to postpone Putt'n Around Town event that was scheduled for Sunday, July 22nd due to busy summer schedule.
- Schwaller updated board on success of 2012 Motor Memories tour at the Templeton Rye Distillery. A motion was made by Prebeck and seconded by Dopheide to reimburse Rhonda Schwaller \$28.18 for lemonade and cookies served to Motor Memories tour group. All in favor, motion carried.
- No update regarding 5K Walk/Run event.

New Business:

- Discussed hosting a Halloween party. No further action taken.
- A motion was made by Schwaller and seconded by Prebeck approving purchase of a refrigerator from Templeton Hardware in the amount of \$600.00 for the concession stand. All in favor, motion carried.
- Discussed ball diamond/concession stand needs/improvements. Joe Behrens, Bill Prebeck, & Rhonda Schwaller will meet with Holly Warner and report back.

- A motion was made by Schwaller and seconded by Dopheide to reimburse Alison Sturm \$199.60 for expenses incurred from Easter Egg Hunt. All in favor, motion carried.
- Will be relocating the TCBA's paper supplies out of the former Sacred Heart School on Tuesday, July 24th in anticipation of the asbestos removal from the school this fall.

For the Good of the Order: None

At 9:30 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. Prebeck moved to adjourn and Sturm seconded the motion. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary