

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, MARCH 17, 2014
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this seventeenth day of March 2014 at 7:00 o'clock p.m. at Templeton City Hall.

Board of Directors Present: Chris Dopheide, Holly Warner, Rhonda Schwaller, Joe Behrens,
Alison Sturm, Bill Prebeck, & 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 November 18, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,293.63
- CD #7947 - \$21,922.42
- Sesquicentennial CD #11039 - \$20,505.07
- Distributed checking account transaction report 11/19/13 through 3/14/14.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the month of November 2013, January 2014, & February 2014. Board Member Schwaller will contact Carol for missing December 2013's report.
- 2013 sales tax paid in the amount of \$839.00 on \$11,981 gross sales. Sales tax report filed online.
- Reviewed 2013 expenses and mailed IRS Form 1099-MISC Miscellaneous Income to comply with IRS filing requirements.
- Interest paid on Certificate #7947 as of January 31, 2014 in the amount of \$99.01.
- Interest paid on Certificate #11039 Sesquicentennial as of March 12, 2014 in the amount of \$70.93.
- 2013 income and expense information will be forwarded to CPA firm Heithoff, Hansen, & Muhlbauer. CPA firm will use the information 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:

- Rock & Rye Music Festival update:
 - Received email dated March 12, 2014 from Kim Hackett at Carroll Broadcasting indicating they were unsuccessful in their attempts to reach or book the Johnny Holm band for Labor Day weekend 2014. Kim also indicated the station is involved in Carroll's REALFEST concert this summer therefore would not be able to dedicate the time to partner with the TCBA to plan Templeton's Rock & Rye Music Festival on Labor Day weekend.
 - Board Member Warner reported Brad Morgan and his drummer Noah Tank are interested in performing. Brad would need to find a guitar & bass player. Brad also indicated his fee has increased. Board Member Warner will contact Brad to find out if Friday, August 29, 2014 or Sunday, August 31, 2014 would work and his new fee amount.

- Board Member Schwaller will contact Aged Spirits band out to find out if Friday, August 29, 2014 or Sunday, August 31, 2014 would work for them and their fee.
- Board discussed hosting dueling pianos at the Templeton Center this winter as another fundraising event. No further action taken.

New Business:

- Board Member Sturm reported Easter Egg Hunt will be held on Saturday, April 19, 2014 at the Templeton Center beginning at 2:00 p.m. Fee \$1.00 per child.

For the Good of the Order: Discussed electronic billboard sign. No further action taken.

At 8:35 o'clock p.m. and with no further business before the Association at that time, a motion was made by Schwaller to adjourn, seconded by Dopheide. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary