

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION

MONDAY, MAY 19, 2014

7:00 P.M.

TEMPLETON CITY HALL

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

Board of Directors Present: Bill Prebeck, Chris Dopheide, Rhonda Schwaller, Holly Warner & Joe Behrens

Absent: Alison Sturm & Mike Walsh

Others in Attendance: None

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

A motion was made by Warner and seconded by Prebeck to approve minutes from March 17, 2014. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,265.91
- CD #7947 - \$21,922.42 and CD #11039 - \$20,505.07
- Distributed checking account transaction report 3/15/14 through 5/19/14.
- Distributed certificate of deposit #7947 and #11039 transaction report.
- Carol Schoepfner found no discrepancies or misuse of TCBA funds after reviewing the months of December 2013, March 2014, & April 2014.
- CPA firm - Heithoff, Hansen, Muhlbauer & Company electronically filed on April 17, 2014 form 990-N – Electronic Notice (e-Postcard) for Tax Exempt Organizations not Required to File Form 990 or 990-EZ. TCBA's receipts for 2013 were less than \$50,000.

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

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

Public Input: None

Old Business:

- Cancelled plans for Rock & Rye Music Festival for August 31, 2014.
- Community sign discussed. No further action taken.

New Business:

- Discussed hosting dualing pianos. Board Member Dopheide will research & report back.
- The Templeton Center Board are discussing hosting an open house for the Templeton Center in August 2014.

For the Good of the Order:

- Board Member Warner reported Easter Egg Hunt was well attended.

At 8:10 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. Dopheide moved to adjourn and Prebeck seconded the motion. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary