

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, MAY 21, 2012
8:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this twenty-first day of May 2012 at 8:00 o'clock p.m. at Templeton City Hall.

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

Others in Attendance: None

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

A motion was made by Schwaller and seconded by Dopheide to approve minutes from March 26, 2012. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,262.64
- CD #7947 - \$71,192.97 and CD #11039 - \$20,124.66
- Distributed checking account transaction report 3/23/2012 through 5/21/2012.
- Distributed certificate of deposit #7947 and #11039 transaction report.
- CPA firm - Heithoff, Hansen, Muhlbauer & Company electronically filed on April 11, 2012 form 990-N – Electronic Notice (e-Postcard) for Tax Exempt Organizations not Required to File Form 990 or 990-EZ. TCBA's receipts for 2011 were less than \$50,000.
- Carol Schoepfner found no discrepancies or misuse of TCBA funds after reviewing the months of February, March, & April, 2012.

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

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

Public Input: None

Old Business:

Rhonda Schwaller updated board on 2012 Motor Memories tour.

- Tour scheduled for Friday, June 15, 2012 at the Templeton Rye Distillery.
- As of May 21, 2012 approximately 80 cars or 160 people have signed up.
- Motor Memories decided to have lunch in Elk Horn, Iowa instead of Templeton.
- Motor Memories cars should arrive in Templeton after 2:30 p.m.

TCBA board recommended providing complimentary cookies & lemon ade to the Motor Memories tour group at the distillery.

New Business:

- Board discussed the proper use of motions and abstentions.
- Board discussed hosting a Putt'n Around Town on Sunday, July 22, 2012. Behrens will post a notice in the church bulletin requesting volunteers to sponsor holes. Board will discuss details further at its next meeting on Monday, June 18, 2012.

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For the Good of the Order: None

At 9:00 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. Dopheide moved to adjourn and Schwaller seconded the motion. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary