

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

The Templeton Community Betterment Association met on this seventieth day of November 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, Emily McNamara, & Jill Spies
Absent: None

Others in Attendance: None

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

A motion was made by McNamara to approve minutes from October 20, 2014, seconded by Warner. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$1,763.58
- CD #7947 - \$21,998.52
- Sesquicentennial CD #11039 - \$20,577.43
- Distributed checking account transaction report 10/18/14 through 11/14/14.
- Carol Schoepfner found no discrepancies or misuse of TCBA funds after reviewing the month of October 2014.
- A motion was made by Sturm to accept Secretary/Treasurer's Report, seconded by McNamara. All in favor, motion carried.

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

Public Input: None

Old Business:

- Discussed dueling pianos.
 - Board Member Dopheide hasn't heard back from his contact.
 - Board Member Warner reported she contacted Tony Bohnenkamp from Pianopalooza. His fee is \$3,000 but for fundraising events he charges \$2,000. Board Member Warner will contact Mr. Bohnenkamp if he is available on December 31, 2015.
 - Board Member McNamara will check with Shell Irlbeck from the Still Bar & Grill regarding catering on December 31, 2015.
- Board Member Dopheide reported he called three DJ's and availability dates for 2014.
 - Kevin Borkowski – available in 2014
 - Brad Addison – booked in 2014
 - Scott Masching – booked in 2014
- Board Member Warner reported she talked to Cole Kerkhoff and Peg Weitzl regarding outfield ball signs. No further action taken.
- Wine/Brewery Expo. No further action taken.

- Santa Coming to T-Town update:
 - Wednesday, December 3, 2014 from 5:00 p.m. to 7:00 p.m. at the Templeton Center.
 - Setup Tuesday, December 2, 2014 at 7:00 p.m.
 - 75 “goodie bags”.
 - Board Member Sturm will contact Sacred Heart Guild President Audrey Siepker regarding donation for the kid’s “goodie bags”.
 - Board Member Behrens will contact Knights of Columbus Grand Knight Tom Schoeppner regarding donation for the kid’s “goodie bags”.
 - Board Member Behrens will make a flyer.
 - Board Member Schwaller will contact Rosie Sporrer to post a notice in the Sacred Heart Church bulletin and Pat Snyder to post a notice on cable TV.
 - Board Member Dopheide will ask Diane Dopheide to purchase items for “goodie bags” at Hy-Vee.

New Business:

- President Behrens announced that nominations were in order for the election of officers.
 - A motion was made by Dopheide to nominate Joe Behrens as candidate for President, seconded by Sturm.
 - A motion was made by Behrens to nominate Chris Dopheide as candidate for Vice President, seconded by Sturm.
 - A motion was made by Sturm to nominate Emily McNamara as candidate for Secretary, seconded by Dopheide.
 - A motion was made by Sturm to nominate Holly Warner as candidate for Treasurer, seconded by Dopheide.
 - A motion was made by Sturm to close nomination proceedings and to elect by acclamation Joe Behrens to serve as President, Chris Dopheide to serve as Vice President, Emily McNamara to serve as Secretary, and Holly Warner to serve as Treasurer, seconded by Dopheide. All in favor, motion carried.
- Discussed hosting a Holiday Multi Party in 2015. No further action taken.
- 2014 Holiday Lighting Contest
 - A motion was made by Schwaller, seconded by Warner to award prizes for Holiday Lighting Contest:
 - First place – trophy plus a \$50.00 gift certificate from the Still Bar & Grill
 - Second place - \$25.00 gift certificate from the Corner Station
 - Third place - \$25.00 gift certificate from the Corner StationAll in favor, motion carried.
 - Contest open to Templeton area residents.
 - Judging will take place on Friday, December 19, 2014.
 - Winners will be announced on Wednesday, December 31, 2014 at the Still Bar & Grill.
 - Board Member Warner will make a flyer.
 - Board Member Behrens will contact Trophies Plus for a traveling trophy.
 - Board Member Schwaller will line up 3 judges.

At 8:30 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.