

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, NOVEMBER 18, 2013
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this eighteenth day of November 2013 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: Dave Klocke

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

A motion was made by Dopheide and seconded by Walsh to approve minutes from October 21, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,939.06
- CD #7947 - \$21,823.41
- Sesquicentennial CD #11039 - \$20,434.14
- Distributed checking account transaction report 10/22/13 through 11/18/13.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the month of October 2013.
- A motion was made by Warner 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:
 - Board Members Schwaller, Sturm, & Warner will meet with Kim Hackett from Carroll Broadcasting on Thursday, December 5, 2013 at 5:00 p.m. to discuss possibility of joining efforts to plan another Rock & Rye Music Festival on Sunday, August 31, 2014 - Labor Day weekend in Templeton. Board Member Warner reported Brad Morgan is interested in performing but has not locked in the date.
- Santa Claus is Coming to T-Town update:
 - Wednesday, December 4, 2013 from 5:00 p.m. to 7:00 p.m. at Templeton City Hall.
 - Setup Tuesday, December 3, 2013 at 7:00 p.m.
 - Estimating 70 – 75 kids. Will prepare “Goodie Bags” on Tuesday, December 3, 2013.
 - Received \$50.00 donation from Sacred Heart Guild for “goodie bags”.
 - Board Member Sturm will contact Knights of Columbus Grand Knight Tom Schoeppner regarding being a sponsor.
 - A motion was made by Behrens and seconded by Dopheide to purchase a \$25.00 gift certificate from The Still for Larry Heithoff plus a Templeton t-shirt. All in favor, motion carried.
 - Board Member Behrens will create a flyer & will post a notice in the Sacred Heart Church bulletin and on cable TV.
- Discuss location of and practicability of an electronic billboard sign. No further action taken.

New Business:

- Nominations were in order for election of officers. A motion was made by Walsh for the officers to remain the same and to close nomination proceedings and to elect by acclamation Joe Behrens to serve as President, Bill Prebeck to serve as Vice President, and Rhonda Schwaller to serve as Secretary/Treasurer, seconded by Dopheide. All in favor, motion carried.

For the Good of the Order: None

At 7:56 o'clock p.m. and with no further business before the Association at that time, a motion was made by Dopheide to adjourn, seconded by Prebeck. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary