

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, NOVEMBER 28, 2011
8:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this twenty-eighth day of November 2011 at 8:00 o'clock p.m. at the Templeton City Hall.

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

Others in Attendance: None

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

A motion was made by Dopheide and seconded by Sturm to approve minutes from October 17, 2011. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$5,658.10
- CD #7947 - \$70,623.34 and CD #11039 - \$20,000.00
- Distributed checking account transaction report 10/15/11 through 11/28/11.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the month of October 2011.

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:

- New Year's Eve Ball update from Joe Behrens
 - Saturday, December 31, 2011
 - Sacred Heart School
 - Jan Hilsabeck, caterer
 - 5:00 p.m. Mass
 - 6:00 p.m. to 7:00 p.m. Social Hour
 - 7:00 p.m. to 9:00 p.m. Dinner
 - 9:00 p.m. to 1:00 a.m. Music provided by Aged Spirits
 - Complimentary drinks for Aged Spirits band members
 - Posters distributed around town
 - Tickets available for sale
- Children's Christmas Party update from Alison Sturm
 - Discussed event with Knights of Columbus Grand Knight Tom Schoeppner. KC's would consider funding event possibly next year. No further action taken.
- Board discussed invoice received from Beyond Imagination in the amount of \$1,496.50 for RAGBRAI posters. It was verbally understood by the TCBA board Trophies Plus would donate the vinyl banner materials to Beyond Imaginations and they would take care of printing the RAGBRAI posters at no additional charge. A motion was made by Prebeck and seconded by Dopheide approving payment of \$400.00 towards invoice #060623. All in favor, motion carried.

New Business:

- President Behrens announced that nominations were in order for the election of officers.
 - A motion was made by Prebeck and seconded by Dopheide to nominate Joe Behrens as candidate for President.
 - A motion was made by Walsh and seconded by Sturm to nominate Bill Prebeck as candidate for Vice President.
 - A motion was made by Dopheide and seconded by Walsh to nominate Rhonda Schwaller as candidate for Secretary/Treasurer.
 - A motion was made by Dopheide and seconded by Walsh 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. All in favor, motion carried.

- Schwaller reported on T-shirt inventory on hand. Board recommended Schwaller contact Trophies Plus and place a minimum order for size small, 2XL, & 3XL.

Next TCBA: Monday, January 16, 2012.

For the Good of the Order: None

At 8:45 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary