

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION  
ANNUAL MEETING  
MONDAY, OCTOBER 20, 2014  
7:00 P.M.  
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this twentieth day of October 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 & Mike Walsh  
Absent: Bill Prebeck

Others in Attendance: Emily McNamara

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

A motion was made by Dopheide and seconded by Walsh to approve minutes from September 15, 2014. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$2,358.35
- CD #7947 - \$21,998.52 and Sesquicentennial CD #11039 - \$20,577.43
- Distributed checking account transaction report 09/16/2014 through 10/17/2014.
- Carol Schoepner found no discrepancies or misuse of TCBA funds after reviewing the months of August 2014 and September 2014.
- Templeton Post Office requested the TCBA use heavier weight paper for its bulk mailings.

A motion was made by Sturm 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:

- Discussed hosting dueling pianos. Board Member Dopheide hasn't heard back.
- Discussed hosting a New Year's Eve party.
  - Board Member Dopheide will research DJ and report back.
  - Board Member Behrens will look into a caterer.
- On May 29, 2014 Templeton Sports Booster Treasurer Holly Warner requested a loan from the TCBA board members by email to cover the cost of \$150 Uptown Sporting Goods, \$250 West Central Little League dues, \$100 volunteer incentives. TCBA board members Rhonda Schwaller, Joe Behrens, Bill Prebeck, & Chris Dopheide responded back by email authorizing a \$500 donation in lieu of a loan. Board members Walsh & Sturm did not respond back to email. A check in the amount of \$500 was issued to the Templeton Sports Boosters on June 3, 2014 as a donation.
- Board continued discussion from September 15, 2014 regarding relocation of the overhead "celebration" electrical power panels from the west side of the Templeton Center to underground. Templeton Hardware completed the project on September 3, 2014 in the amount of \$1,889.65. Proposal was to split the total cost of \$1,889.65 three ways between the city of Templeton, TCBA, and the Sacred Heart Church. A motion was made by Walsh to reimburse the city of Templeton 1/3<sup>rd</sup> of the total cost or \$629.88, seconded by Warner. All in favor, motion carried.
- Discussed possibly hosting a wine/brewery expo in February. Board Member Sturm will invite Gary Jensen from Hy-Vee Wine & Spirits to a TCBA Board meeting to discuss in more detail.

New Business:

- President Behrens announced nominations were in order for the election of the Board of Directors of the Association. President Behrens indicated the following nominations were made prior to the annual meeting: Jerry Behrens, Emily McNamara, Jill Spies, Alison Sturm, Tonya Vetter & Holly Warner. President Behrens asked for any additional nominations from the floor. A motion was made by Dopheide to close the nomination proceedings, seconded by Warner. All in favor, motion carried. Election of four (4) directors to serve a two-year term was conducted with the following elected by majority vote:

Emily McNamara	127 N. 5 <sup>th</sup> Ave.	Templeton, IA 51463	2-year term
Jill Spies	114 E 2 <sup>nd</sup> St.	Templeton, IA 51463	2-year term
Alison Sturm	28573 Ivy Ave.	Templeton, IA 51463	2-year term
Holly Warner	514 W. 4 <sup>th</sup> St.	Templeton, IA 51463	2-year term
- President Behrens presented TCBA's annual activity report for the past year.
  - TCBA's regularly scheduled meetings are the 3<sup>rd</sup> Monday of the month in January, March, May, September, October, & November at Templeton City Hall.
  - Project funding or sponsorship forms available at City Hall, Post Office, or from members of the TCBA Board.
  - On Wednesday, November 28, 2012 – TCBA hosted “Santa’s Coming to T-town” at Templeton City Hall.
  - \$500.00 donation to the Templeton Sports Boosters.
  - \$500.00 donation to the Templeton Community Fire Department for fireworks fund.
  - No fundraising events held in 2014.
- Santa’s Coming to T-town
  - Set date for “Santa’s Coming to T-town” for Wednesday, December 3, 2014 from 5:00 p.m. to 7:00 p.m. at the Templeton Center.
  - Board Member Sturm will verify date with Santa.
  - Board Member Sturm will contact the Sacred Heart Guild President Audrey Siepker to discuss if they would be interested in donating treats for the kid’s “goodie bags”.
  - Board Member Behrens will contact the Knights of Columbus Grand Knight Tom Schoepfner regarding a monetary donation for the kid’s “goodie bags”.
  - Discussed showing a Christmas movie or playing Christmas music during Santa’s visit.
  - Board Member Behrens will make a flyer.
  - Discussed Christmas coloring station and tattoos.
  - Discussed giving kids a Templeton Christmas ornament.
  - Need basket for Santa’s candy canes.
  - Need fan for Santa.
  - A motion was made by Dopheide to purchase a \$25.00 gift certificate from the Corner Station for Santa plus give Santa a Templeton Main Street print, seconded by Walsh. All in favor, motion carried.

For the Good of the Order: None

At 8:00 o'clock p.m. and with no further business before the Association at that time, a motion was made by Walsh to adjourn, seconded by Warner. All in favor, motion carried.