

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
ANNUAL MEETING
MONDAY, OCTOBER 21, 2013
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this twenty-first day of October 2013 at 7:00 o'clock p.m. at Templeton City Hall.

Board of Directors Present: Chris Dopheide, Holly Warner, Rhonda Schwaller, Joe Behrens,
Bill Prebeck, Alison Sturm & Mike Walsh
Absent: None

Others in Attendance: None

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

A motion was made by Warner and seconded by Prebeck to approve minutes from September 23, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,938.89
- CD #7947 - \$21,823.41 and CD #11039 - \$20,434.14
- Distributed checking account transaction report 09/24/2013 through 10/21/2013.
- Carol Schoepner found no discrepancies or misuse of TCBA funds after reviewing the month of September 2013.

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

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

Public Input: None

Old Business:

- Set date for Rock & Rye Music Festival as Sunday, August 31, 2014 Labor Day weekend. Board Member Schwaller will contact Lynda Dukes-Franey and/or Kim Hackett to discuss partnering with Carroll Broadcasting Company to book a headliner band. Board Member Warner will contact Brad Morgan to discuss his band's availability for August 31, 2014. Proposed 2015 date as Sunday, September 6, 2015.
- Set date for "Santa's Coming to T-town" for Wednesday, December 4, 2013 from 5:00 p.m. to 7:00 p.m. at Templeton City Hall. Estimating 60 kids. Board Member Sturm will verify date with Santa and also contact the Knights of Columbus Grand Knight Tom Schoepner and Sacred Heart Guild President Mary Ann Riesselman to discuss if they would be interested in donating treats for the kid's "goodie bags".

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 three (3) nominations were made prior to the annual meeting. Joe Behrens, Chris Dopheide, & Rhonda Schwaller. President Behrens asked for any additional nominations from the floor. A motion was made by Prebeck to close the nomination proceedings, seconded by Sturm. All in favor, motion carried. Election of three (3) directors to serve a two-year term was conducted with the following elected by majority vote:

Joe Behrens	128 S. 4 th Ave.	Templeton, IA 51463	2-year term
Chris Dopheide	29958 Ivy Ave.	Templeton, IA 51463	2-year term
Rhonda Schwaller	416 S. 4 th Ave.	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 3rd 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 - 44 kids attended the “Santa coming to T-town” event at the Templeton Community Center.
 - Revenue & Expenses from Ball Park Improvement project:
 - \$ 13,389.24 Revenue
 - \$ 3,500.00 less Business Sign donations
 - \$ 4,579.15 less donated materials from Ryan & Jason Klocke, Templeton Hardware, & Glen Irlbeck
 - \$ 5,310.09

Revenue:

\$ 2,000.00 Templeton Community Betterment Association
 \$ 510.09 City of Templeton
 \$ 1,500.00 Sports Boosters
 \$ 3,500.00 Business Sign Donations (total collected \$4,400 less \$900.00 net profit)
 \$ 900.00 Profit from Sale of Business Signs
 \$ 400.00 Misc. Donations
 \$ 3,377.00 Cabinet donation from Ryan & Jason Klocke DBA Klocke Custom Cabinets & Woodworking
 \$ 1,002.15 Electrical & Plumbing donation from Glen & Mary Ann Riesselman DBA Templeton Hardware
 \$ 200.00 Aluminum Brackets, bolts, & washers to hang business signs donation from Glen Irlbeck DBA Irlbeck Welding
 \$13,389.24

Expenses:

Date	Payable To	Purpose	Amount	Paid By
04/11/2013	Cam Ross Sign	Business Signs	\$ 1,400.00	Sports Boosters
04/30/2013	Cam Ross Sign	Business Signs	\$ 700.00	Sports Boosters
05/09/2013	Cam Ross Sign	Business Signs	\$ 1,400.00	Sports Boosters
05/20/2013	Midwest Wholesale	Door Knobs	\$ 141.03	Sports Boosters
06/03/2013	Audubon-Exira Ready Mix	Concrete	\$ 750.00	TCBA
06/03/2013	Irlmeier Painting	Paint	\$ 396.00	TCBA
06/17/2013	Midwest Wholesale	Chain Leak Fence & Steel	\$ 1,266.74 and \$ 854.00	Sports Boosters and TCBA
07/02/2013	J.T. Body & Paint	Paint Doors	\$ 356.52	Sports Boosters
07/09/2013	Midwest Wholesale	4 Doors, Door Stop, Wall Door Stops, Weather Stripping for Roll Up Door	\$ 1,035.71 and \$ 420.29	Sports Boosters and City of Templeton
07/15/2013	Irlbeck Welding	Iron Support for Open Canopy Shelter House	\$ 34.00	City of Templeton
08/06/2013	Trophies Plus	Restroom Signs	\$ 23.90	City of Templeton
09/06/2013	Midwest Wholesale	Door Sweep & Door Hinge Screws	\$ 31.90	City of Templeton

\$ 8,810.09
 \$ 3,500.00 Less Sign Donations
 \$ 5,310.09

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Expenses (same as above):

\$ 3,500.00 Cam Ross Signs – Business Signs
\$ 356.52 J.T. Body & Paint
\$ 396.00 Irlmeier Painting – Paint for Concession Stand, Open Canopy & Bleachers
\$ 750.00 Audubon-Exira Mix – Concrete
\$ 34.00 Irlbeck Welding – Support Iron for Open Canopy
\$ 23.90 Trophies Plus – Restroom Signs
\$ 31.90 Midwest Wholesale Building – Door Sweep & Door Hinge Screws
\$ 141.03 Midwest Wholesale – 3 Doorknobs & Deadbolt
\$ 2,120.74 Midwest Wholesale – Chain Leak Fence & Steel (\$854.00 City and \$1266.74 Sports)
\$ 1,456.00 Midwest Wholesale – 4 Doors, Doorstop, Wall Door Stops, & Weather Stripping for Roll Up Door (\$420.29 City and \$1,035.71 Sports)
\$ 3,377.00 **Donation** -Cabinets from Ryan & Jason Klocke DBA Klocke Custom Cabinets & Woodworking
\$ 1,002.15 **Donation** - Electrical & Plumbing from Glen & Mary Ann Riesselman -Templeton Hdwe.
\$ 200.00 **Donation** - Aluminum Brackets, bolts, & washers to hang business signs from Glen Irlbeck DBA Irlbeck Welding
\$ 13,389.24
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- Rock & Rye Music Festival – July 20, 2013
Revenue \$13,266.74
Expenses \$10,950.82
Net Income \$ 2,315.92
- Easter Egg Hunt held on March 30, 2013 was well attended with approximately 60 kids. Donations adequate to cover expenses.
- City of Templeton requested using the TCBA’s snow fence this winter. Okay with consensus of Board.

For the Good of the Order: None

At 8:05 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 Dopheide. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary