

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
ANNUAL MEETING
MONDAY, OCTOBER 15, 2012
7:00 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this fifteenth day of October 2012 at 7:00 o'clock p.m. at the Templeton City Hall.

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

Others in Attendance: Mary Lou Stevens, Holly Warner, Elaine Schwaller, & Carol Schoeppner

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

A motion was made by Engelen and seconded by Sturm to approve minutes from September 17, 2012. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,545.03
- CD #7947 - \$21,601.21 and CD #11039 - \$20,251.47
- Distributed checking account transaction report 9/18/2012 through 10/15/2012.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the month of August 2012 and September 2012.

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

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

Public Input: None

Old Business:

- Reviewed draft copy of the letter for business signs located in the outfield of the ball field complex. Target mailing date January 2013.

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 five (5) nominations were made prior to the annual meeting. Bill Prebeck, Mary Lou Stevens, Alison Sturm, Mike Walsh, & Holly Warner. President Behrens asked for any additional nominations from the floor. A motion was made by Behrens and seconded by Schwaller to close the nomination proceedings. 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:
 - Bill Prebeck 208 S. 6th Ave. Templeton, IA 51463 2-year term
 - Alison Sturm 28573 Ivy Ave. Templeton, IA 51463 2-year term
 - Mike Walsh 410 S. 3rd Ave. Templeton, IA 51463 2-year term
 - Holly Warner 625 W. 2nd St. Templeton, IA 51463 2-year term
- President Behrens presented TCBA's 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 8:00 p.m. at Templeton City Hall.
 - Project funding or sponsorship forms available at City Hall, Post Office, & from members of the TCBA Board.

- Projects funded or capital expenses/investments since last annual meeting:

3/26/2012	1490	\$ 132.86	Vicki Behrens	HyVee rolls & orange juice for community meeting on school project - community center
7/25/2012	1494	\$ 600.00	Templeton Hardware	Refrigerator for concession stand
7/25/2012	1495	\$ 199.60	Alison Sturm	Supplies for Easter Egg Hunt
7/25/2012	1496	\$ 28.18	Rhonda Schwaller	Refreshments for Motor Memories tour
7/31/2012	1497	\$ 50,000.00	City of Templeton	Renovate the Templeton Community Center

- New Year's Eve Ball

Revenue	\$ 4,218.00
Expenses	<u>\$ 3,760.38</u>
Net Income	\$ 457.62
- T-Shirts available for sale
 - Sale price \$10.00
 - Available sizes S - 3XL
- CD #11039 in the amount of \$20,251.47 as of October 15, 2012 earmarked for startup cash for Templeton Sesquicentennial.
- Discussed future fundraising ideas
- Discussed and set date for "Santa is Coming to T-town" for children's Christmas party on Wednesday, November 28, 2012 from 5:00 p.m. to 7:00 p.m. at the Templeton Community Center.
- Discussed New Year's Eve Ball. No further action taken.
- Discussed Scavenger Hunt. No further action taken.

- Good of the Order:
 - The Templeton Community Center requested borrowing 4' x 8' plywood sheets from the TCBA to build a temporary wall to block off classrooms during renovation period. Okay with consensus of board.
 - Templeton Blood Drive will be held on Monday, November 19, 2012 from 1:30 p.m. to 6:30 p.m. at the Templeton Community Center. Alison Sturm requested volunteers if available to help.
 - Volunteers needed to remove trees west of the ballpark and Templeton Community Center starting at 8:00 a.m. on Saturday, October 20, 2012.

At 8:20 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. Walsh moved to adjourn and Engelen seconded the motion. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary