

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, SEPTEMBER 17, 2012
7:00 P.M.
TEMPLETON CITY HALL

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

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

Others in Attendance: Holly Warner

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

A motion was made by Prebeck and seconded by Engelen to approve minutes from July 16, 2012. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,449.94.
- CD #7947 - \$21,601.21 and CD #11039 - \$20,251.47.
- Distributed checking account transaction report 7/17/2012 through 9/17/2012.
- Distributed certificate of deposit #7947 and #11039 transaction report.
- Transferred \$50,000 from CD #7947 to checking. On July 31, 2012 wrote a check in the amount of \$50,000 payable to the City of Templeton for amount approved by the TCBA Board on March 26, 2012 for renovations to the Templeton Community Center.
- CD #11039 matured on September 12, 2012 at 0.90% for 1 year.
- Carol Schoepner found no discrepancies or misuse of TCBA funds after reviewing the months of June 2012 and July 2012.
- \$592 proceeds from sale of merchandise at Hwy. 141 Garage Sale.
- A motion was made by Prebeck and seconded by Schwaller to designate CD#11039 as start up cash to be used for Templeton's upcoming Sesquicentennial celebration unless needed for some emergency situation. All in favor, motion carried.

A motion was made by Behrens 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 list of ball diamond/concession stand needs/improvements. Board selected the following needs/improvements from the list presented for the Betterment to focus on at this time:
 - Concessions stand
 - Open shelter house
 - Chain link fence

Board reviewed estimates for the following improvements:

- Concession stand cabinets, countertop, & sink
- Open shelter house steel siding & coil stock
- Commercial door locks
- Outfield 4' x 8' business signs
- Portable 15' painted aluminum bench with back
- Board Member Prebeck will get an estimate on chain link fence repairs

Board asked Holly Warner if the Templeton Sports Boosters would have cash available to help pay for some of the improvements. Holly indicated yes.

Ball diamond/concession stand needs/improvements discussion tabled at this time.

New Business:

- Annual meeting will be held on Monday, October 15, 2012 at 7:00 p.m. at Templeton City Hall. The Board of Directors will meet on Wednesday, October 3, 2012 to prepare letter & proposed ballot to be mailed to the Association's members. Board Members Doyle Engelen, Bill Prebeck, Alison Sturm, & Mike Walsh's terms expire. A notice will be placed in the church bulletin and cable television notifying the public if anyone would like to have their name listed on the ballot to contact Rhonda Schwaller by September 30, 2012.

For the Good of the Order: None

At 9:00 o'clock p.m. and with no further business before the Association at that time, they agreed to adjourn. Engelen moved to adjourn and Prebeck seconded the motion. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary