

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, SEPTEMBER 23, 2013
7:30 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on this twenty-third day of September 2013 at 7:30 o'clock p.m. at Templeton City Hall.

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

Others in Attendance: None

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

A motion was made by Walsh and seconded by Prebeck to approve minutes from July 9, 2013. All in favor, motion carried.

Rhonda Schwaller presented Secretary/Treasurer's Report:

- Checking - \$3,968.09
- CD #7947 - \$21,823.41 and CD #11039 - \$20,434.14
- Distributed checking account transaction report 07/09/2013 through 09/23/2013.
- Carol Schoepfner found no discrepancies or misuse of TCBA funds after reviewing the months of June 2013, July 2013, & August 2013.
- Interest paid on CD #7947 on July 31, 2013 in the amount of \$96.97.
- Interest paid on CD #11039 on September 12, 2013 in the amount of 92.29 and renewed for 1 year at .90%.

A motion was made by Warner and seconded by Walsh 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 Rock & Rye Music Festival final event report from July 20, 2013.
- Discussed possible fundraising events. No further action taken.

New Business:

- Annual meeting will be held on Monday, October 21, 2013 at 7:00 p.m. at Templeton City Hall. Letter will be prepared & proposed ballot to be mailed to the Association's members. Board Members Joe Behrens, Chris Dopheide, & Rhonda Schwaller'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 placed on the ballot should contact Rhonda Schwaller by October 7, 2013.

For the Good of the Order: None

At 8:50 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 Schwaller. All in favor, motion carried.

Joe Behrens, President

Rhonda Schwaller, Secretary