

**TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
SPECIAL MEETING
MONDAY, FEBRUARY 15, 2016 AT 7:00 P.M.
TEMPLETON COMMUNITY CENTER**

The Templeton Community Betterment Association met for a Special Meeting on the fifteenth day of February, 2016 at 7:05 p.m. at the Templeton Community Center.

Board of Directors Present: Ali Sturm, Amy Hanken, Holly Warner, Emily Drees & Eric Kerkhoff.

Board of Directors Not Present: Jill Spies & Jason Klein

Others in Attendance: None

An addition to the agenda was made by Board Member Drees to include the topic of the Ryan Greteman Silent Auction. A motion was made by Drees to approve the agenda and seconded by Hanken. All in favor, motion carried.

After corrections were made and added to the previous minutes, a motion was made by Hanken to approve the minutes from January 18, 2016 & seconded by Drees. All in favor, motion carried.

Public Input: None

Old Business:

1. Update of Gun Raffle
 - a. Treasurer Warner reported that all checks have been written to gun vendors and all winners have been contacted.
2. 2015 Sales Tax/Taxes
 - a. Treasurer Warner reported that 7 out of the 10 W-9 forms were returned from the Gun Raffle. Discussed to keep the W-9 forms at City Hall for future reference and black out the SSN.
 - b. A 1099 was mailed to Dale Prebeck (winner over \$600). Discussed to keep copies of the 1099 forms for future reference and black out the SSN/TIN.
3. Other Old Business: None

New Business:

1. Survey
 - a. Board Member Warner reported that Rhonda Schwaller had informed her that the TCBA had done a survey in 2008/2009 when the group was originally started.
 - b. They didn't get much response at that time and citizens wanted the group to make the decisions on what to do for fundraising.
 - c. It was agreed to send out the survey with the City Newsletter.
 - d. Board Member Drees will finalize the survey by adding that the survey can be returned to City Hall. There will be a deadline to return of 2 weeks from the date of the newsletter. Drees will email to Rhonda Schwaller once the survey is finalized.
2. 2016 Raffle
 - a. Board Member Sturm had researched the \$2,500 trip which included mostly all-inclusives for 5-7 day stays. Mexico resorts were the cheapest.
 - b. Discussed to do a \$2,500 voucher to Town & Country Travel and that the winner would need to book the trip within 6 months (June 30, 2017). Also talked about how to advertise – "\$2500 Voucher thru Town & Country Travel for your Dream Vacation!"
 - c. Discussed other getaways:
 - i. Des Moines – Hotel & Science Center/Living History Farms = \$400 (Drees)
 - ii. Omaha – Hotel & Zoo & Children's Museum = \$250 (Hanken)
 - iii. Kansas City – Hotel & Great Wolf Lodge = \$400 (Spies)
 - iv. Des Moines – Hotel & Iowa Wild tickets = \$200 (Drees)
 - v. Omaha – Hotel & Old Market = \$300 (Hanken)
 - vi. Kansas City – Hotel in Power & Light District & Baseball tickets = \$400 (Warner)
 - vii. Discussed ticket prices. Agreed to \$30/ticket or 2 for \$50.
 - viii. Discussed ticket options.
 1. #1 Color – Family Friendly (1 pick)
 2. #2 Color – Couples option (1 pick)
 3. Altogether – Grand Prize
 - ix. It was agreed that TCBA members are excluded from the raffle (spouses names only).
3. 2016 New Year's Eve Party
 - a. Discussed having different options for tickets.
 - i. \$40 for food & comedians with a deadline for catering on ticket
 - ii. \$30 for just comedians – after 8pm

- b. Discussed catering options. Board members will look into other caterers with having 2 salads, 2 entry options, 1 veggie, 1 potato & dessert. Make sure to check with caterer if they charge per person or a percentage & that their charge includes silverware/tableware and pick-up/clean-up.
 - i. The Still – Drees
 - ii. HyVee – Hanken
 - iii. 2 Palms Grilling – Warner
 - iv. Jan Hilsabeck – Drees
 - v. Irwin caterer? – Spies
- 4. Other New Business:
 - a. Ryan Greteman Silent Auction
 - i. Board Member Drees explained the silent auction benefit for Ryan Greteman and even though the TCBA can not donate to an individual person, she opened it up to the members.
 - ii. If a TCBA member or business would like to donate, donations need to be made by February 20, 2016.

At 8:35 p.m., and with no further business before the Association at that time, a motion was made by Drees to adjourn and seconded by Hanken. All in favor, motion carried.

Alison Sturm, President

Holly Warner, Secretary