

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION

MONDAY, NOVEMBER 16, 2015

7 P.M.

TEMPLETON COMMUNITY CENTER

The Templeton Community Betterment Association met on the sixteenth day of November, 2015, at 7:00 p.m. at Templeton Community Center.

Board of Directors Present: Holly Warner, Emily Drees, Jason Klein, Alison Sturm, Eric Kerkhoff, Jill Spies and Amy Hanken.

Others in Attendance: Rhonda Schwaller

A motion was made by Spies to approve the agenda, seconded by Klein. All in favor, motion carried.

After corrections were made and added to the previous minutes, a motion was made by Klein to approve the minutes from November 2, 2015 & seconded by Spies. All in favor, motion carried.

Treasurer's Report

- Checking: \$1,642.69
- CD #7947: \$22,152.78
- Sesquicentennial CD #11039: \$20,716.96
- Distributed checking account transaction report.
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the months of October.
- A motion was made by Drees to accept the Treasurer's report, seconded by Klein. All in favor, motion carried.

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

Treasurer, Holly Warner stated there were deposits from the raffle raffle, coloring book and cook book purchases. Payments to Stones for a poster and envelopes.

Public Input: Rhonda Schwaller

Old Business:

A. 2015 New Year's Eve Event

1. Board Member Warner saved money on printing tickets and printed 90 tickets

2. Stone's Printing designed & printed posters
3. Discussed having attendees bring ticket with them to enter event
4. Paper included with our tickets to sell must be filled out with proper information at the time of ticket sale
5. Need 100 attendees to make profit

B. Update on Rifle Raffle

1. \$1,720 deposit from 85 tickets being sold
2. Sales tax on gun revenue will need to be paid
3. We went through Betterment Addresses and assigned residents to the Board Members
4. Rhonda Schwaller sending a flyer to have in bulletin

C. Holiday Decorating Contest

1. Chris Dopheide has four people from Halbur coming to judge homes
2. Red's bus will be used
3. Winners of the decorating contest will be announced at NYE Party
4. Flyers and registration at TSB, City Hall and Post Office
5. Rhonda Schwaller sending flyer to have in bulletin and Board Member Hanken will notify Pat Snyder at Telephone Office
6. Judging is Thursday, December 17 at 6:30 p.m.

New Business:

A. An announcement that nominations were in order for the election of officers

1. A motion was made by Hanken and seconded by Kerkhoff to nominate Ali Sturm as candidate for President.
2. A motion was made by Drees and seconded by Hanken to nominate Jill Spies as candidate for Vice President,
3. A motion was made by Hanken and seconded by Sturm to nominate Holly Warner as candidate for Secretary & Treasurer.
4. A motion was made by Drees ad seconded by Hanken to close nomination proceedings and to elect by acclamation Ali Sturm to serve as President, Jill Spies to serve as Vice President, and Holly Warner to serve as Secretary & Treasurer. All in favor, motion carried.

B. A motion was requested to have By-Laws changed so all leaving Presidents, Vice Presidents, Secretaries, and Treasurers must be present at all meetings until new nominations have been carried over. All in favor, motion carried.

- C. Joe Behrens has original By-Laws and will have these minutes sent to home so corrections can be made.
- D. Motion was made to keep Rhonda Schwaller on the signature card at TSB. All in favor, motion carried.
- E. Special Meeting scheduled December 9, 2015 at 7:30 p.m. Board Member Warner will notify Kim for Eden room.

At 8:21 p.m., and with no further business before the Association at that time, a motion was made by Drees to adjourn, seconded by Hanken. All in favor, motion carried.

Joe Behrens, President

Emily Drees, Secretary