

TEMPLETON COMMUNITY BETTERMENT ASSOCIATION
MONDAY, JANUARY 19,
6 P.M.
TEMPLETON CITY HALL

The Templeton Community Betterment Association met on the nineteenth day of January, 2015, at 6:00 p.m. at Templeton City Hall.

Board of Directors Present: Chris Dopheide, Holly Warner, Rhonda Schwaller, Joe Behrens,
Alison Sturm, Jill Spies, and Emily McNamara

Absent: None

Other in Attendance: None

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

A motion was made by Warner to approve the minutes from November 17, 2015, seconded by Dopheide. All in favor, motion carried.

Holly Warner presented with the Treasurer's report:

- Checking: \$1,667.29
- CD #7947: \$21,998.52
- Sesquicentennial CD #11039: \$20,577.43
- Distributed checking account transaction report 11/15/14 through 1/19/15
- Carol Schoeppner found no discrepancies or misuse of TCBA funds after reviewing the months of November, December, or January
- A motion was made by McNamara to accept the Treasurer's report, seconded by Dopheid. All in favor, motion carried.

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

Emily McNamara presented the Secretary's report:

- Biennial Report: Completed Friday, January 16, 2015

Public Input: None

Old Business:

- 2014 Holiday Lighting Contest
 - Winners of the Contest:
 - First Place: Keith and Michelle Sporrer, trophy and \$50.00 TCBA check (#1551)
 - Second Place: Dave and Sylvia Sporrer, \$25.00 TCBA check (#1552)
 - Third Place: Mark and Mel Bauer, \$25.00 TBCA check (#1553)
 - Winners were announced by Board Member McNamara December, 31 2014 at the Still Bar & Grill. Only Second place winners were present to accept gift. Other winners received gifts from the Still's employees.

January 19, 2015

- Winners from previous year cannot place 1st, 2 years in a row.
- Board Member McNamara will send thank you to Red for driving the bus.
- Holiday Multi Party in 2015
 - Board Member Behrens will ask the manager of the Templeton Community Center, Kim, about any future party plans for local businesses during December, 2015. Behrens will also ask Kim about any booked entertainment.
- Discussed dueling pianos:
 - Board Member Dopheide hasn't heard back from his contact.
 - Board Member Warner contacted Mr. Bohnenkamp, he is not available on December 31, 2015.
 - Board Member Warner will contact Guys In Ties for entertainment.
 - Board Member Schwaller will contact Handlos.
 - Mentioned Two Palms Catering to cater event.
 - Charging \$25.00-\$30.00 per ticket for entertainment and meal.
- Board Member Warner reported she had talked to Cole Kerkhoff and Peg Weigl regarding outfield ball signs. Still in progress.
- Wine/Brewery Expo. No further action taken.

New Business:

- Laptop:
 - A motion was made by Board Member Spies to purchase laptop, and seconded by Board Member Sturm.
 - Board Member Schwaller going to contact Gary Engelen to purchase laptop.
 - \$549.95 for setup
 - \$139.95 for Microsoft Home and Student 2013
 - Quicken 2012 was duplicated from City Hall's computer to laptop
- Halloween Party:
 - Board Member Sturm will contact Jodie Bueltel for expertise
 - Board Member Behrens will contact Kim, Templeton Center's manager, on any future plans Center may have
 - Board Member Dopheide will contact DJ's for entertainment
 - Kevin Borkowski, Brad Addison, and Scott Masching
 - Templeton Center is open for October 31, 2015

- Accounting
 - All in favor of continuing filing taxes with CPA firm Heithoff, Hansen, & Muhlbauer.
 - \$100.00 charge to file
 - Board Member Warner will file return in March

At 6:35 o'clock p.m., and with no further business before the Association at that time, a motion was made by Dopheide to adjourn, seconded by Schwaller. All in favor, motion carried.

Joe Behrens, President

Emily McNamara, Secretary