

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on June 8, 2021 was called to order by President Dan Crookham at 5:02 p.m.

Members present: Dan Crookham, Johnny Carr, Stan Dillon, & Bob Sperry

Members absent: David Welch

Others present: Howard Fackler

Rental income for month of May	\$900.00
Expenditures for month of May	\$36,525.42

B - COMMENTS FROM THE PUBLIC: NONE

C - AGENDA ITEMS:

- The minutes of May 11, 2021 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Bob Sperry. Motion carried.
- The bills for the month of June were reviewed. Reimbursements: Howard Fackler \$55.58
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.

Vouchers 19168 - 19191

Howard Fackler	1618.19	Mission Linen Supply	741.06
Samuel Woodland	1218.86	Pacific Employers	255.00
City of Exeter	1993.52	SDRMA - Workers Comp	1962.10
Anthem Blue Cross	84.20	Verissimo & Pine, CPA's	1000.20
Anthem Blue Cross	49.00	Windows Plus	140.00
CNH Capital	131.11	Howard Fackler	1648.19
Culligan	34.25	Samuel Woodland	1248.86
Employee Benefits	3073.39	NSE Insurance	14173.73
Exeter Irrigation	71.33	TechCare360, Inc	775.00
Frontier Communications	182.22		
Howard Fackler - reimburse	55.58		
Jack Griggs, Inc.	38.92		
Mainstay Funds - Fackler	512.70		
Mainstay Funds - Woodland	309.86		
Mid Valley Packaging	168.26		

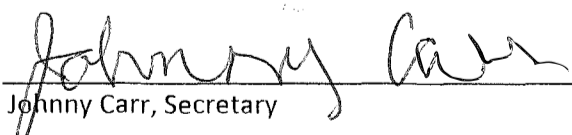
<u>\$</u>	<u>31,485.53</u>
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- Correspondence: None
- Discuss adding the name of Harold Keller's brother Arthur W Keller Jr. to the Plaque in the lobby honoring Exeter residents who died in service to the United States in World War II. After some discussion, Bob Sperry made the motion to approve the request. Motion was seconded by Johnny Carr. Motion carried.
- Report from facility manager Howard Fackler:
 - Sara Vanderberg from Signworks spoke with Greg Collins and the variance application was accepted and we may make the sign the height we want. Sarah ordered the sign. Sarah is still waiting on the County to approve the plans.
 - The sliding door project is schedules to start on June 23rd.
 - Upcoming events scheduled are Beers and Brats on July 10th and Hell of a Half on August 7th.
 - Gary Hester's crew will be here Friday at 7 am to help with our biannual large shrub pruning.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:16 p.m.

Respectfully submitted



 Johnny Carr, Secretary