

EXETER MEMORIAL DISTRICT

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on July 13, 2021 was called to order by Vice-President Stan Dillon at 5:09 p.m.

Members present: Johnny Carr, Stan Dillon, and Bob Sperry

Members absent: David Welch and Dan Crookham

Others present: Howard Fackler

Rental income for month of June	\$900.00
Expenditures for month of June	\$31,485.53

**B - COMMENTS FROM THE PUBLIC: NONE**

**C - AGENDA ITEMS:**

- The minutes of June 8, 2021 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Johnny Carr. Motion carried.
- The bills for the month of June were reviewed. Reimbursements: Howard Fackler \$292.80  
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.  
Vouchers 19192 - 19219

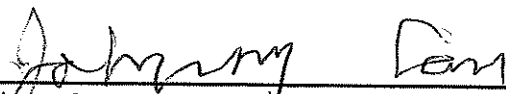
Clark Pest Control	129.00	Exeter Irrigation	70.48
So Cal Edison	2000.00	Frontier Communications	182.17
Howard Fackler	1618.19	Howard Fackler - Reim	292.80
Samuel Woodland	1316.93	Jack Griggs, Inc.	36.13
City of Exeter	2331.03	Mainstay Funds - Fackler	512.70
CNH Capital	211.19	Mainstay Funds - Woodland	324.61
Home Depot	273.85	Mission Linen Supply	741.06
Adviel Lopez	213.76	TechCare360, Inc	156.00
Adams Tree Service	750.00	The Glass Shop	10962.00
Anthem Blue Cross	84.20	Verissimo & Pine, CPA's	1028.12
Anthem Blue Cross	49.00	Howard Fackler	1648.19
Culligan	34.25	Samuel Woodland	1447.01
Employee Benefits	3073.39	So Cal Edison	5000.00
Exeter Chamber of Commerce	100.00	So Cal Edison	1000.00
			<u>\$ 35,586.06</u>

- Correspondence: None
- Report from facility manager Howard Fackler:
  - Sara Vanderberg from Signworks says LED sign should go up about mid August. The County has granted the permits and the LED panels have arrived. The framework has to be built, set up, and wired. Fuller Electric will be doing the electrical work being that they are aware of the location of the power.
  - The sliding door project is complete, looks and works great.
  - The drapes in the main hall have been dry cleaned.
  - Part time employee Adviel Lopez has been hired to work as needed.

**D. - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:19 p.m.

Respectfully submitted

  
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 Johnny Carr, Secretary