

**EXETER MEMORIAL DISTRICT**

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on August 10, 2021 was called to order by President Dan Crookham at 5:04 p.m.

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

Members absent: David Welch

Others present: Howard Fackler

Rental income for month of July	\$1,405.00
Miscellaneous income for month of July	\$147.56
Expenditures for month of July	\$35,586.06

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

**C - AGENDA ITEMS:**

1. The minutes of July 13, 2021 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Bob Sperry. Motion carried.
2. The bills for the month of July-August were reviewed. Reimbursements: Howard Fackler \$438.04. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

Vouchers 19220 - 19245

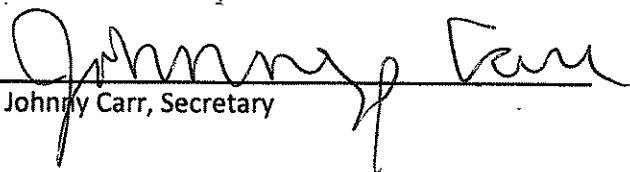
Howard Fackler	1618.19	Jack Griggs, Inc.	41.10
Samuel Woodland	1102.12	Mainstay Funds - Fackler	512.70
Adviel Lopez	225.64	Mainstay Funds - Woodland	368.88
City of Exeter	2185.48	Mission Linen Supply	1142.58
CNH Capital	792.18	Tech360 Inc	36.00
Home Depot	467.30	Luis Nursery	25.86
Anthem Blue Cross	84.20	Verissimo & Pine, CPA's	1748.16
Anthem Blue Cross	49.00	Howard Fackler	1648.19
Culligan	34.25	Samuel Woodland	1246.86
Employee Benefits	3073.39	Adviel Lopez	296.89
Frontier Communications	182.17	Anthem Blue Cross - HF Qtr	833.13
Fuller Electric	150.00	So Cal Edison	5000.00
Howard Fackler - Reim	438.04	So Cal Edison	1000.00
			<u>\$ 24,302.31</u>

3. Correspondence: None
4. Discuss 2021-22 Budget: After discussion and reviewing each item, Stan Dillon made the motion to approve the budget. Motion seconded by Bob Sperry. Motion carried.
5. Discuss increasing rates for facility rentals: After discussion and reviewing each item, Stan Dillon made the motion to approve increases. Motion seconded by Bob Sperry. Motion carried.
6. Report from facility manager Howard Fackler:
  - Howard spoke with Erica Pine of Verissimo & Pine, CPA's about remodeling and updating the building. After discussion, the board authorized Howard to contact a contractor to get input.
  - The staff is continuing to use their time wisely as they begin increased rental activity. The grounds are always in need of maintenance.
  - The Hell of a Half Marathon went well and they all have mostly recovered.
  - Howard is meeting with Sarah Vandenberg of Sign Works and Maurice of Fuller Electric to discuss the logistics of installing the sign. The plan is to install the sign on August 18th or 19th.

**D - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:42 p.m.

Respectfully submitted

  
Johnny Carr, Secretary