

EXETER MEMORIAL DISTRICT

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on September 14, 2021 was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: None

Others present: Howard Fackler

Rental income for month of August	\$6,030.00
Miscellaneous income for month of August	\$60.00
Expenditures for month of August	\$24,302.31

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

**C - AGENDA ITEMS:**

- The minutes of August 10, 2021 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by David Welch. Motion carried.
- The bills for the month of August-September were reviewed. Reimbursements: Howard Fackler \$1164.54. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by David Welch. Motion carried.

Vouchers 19246 - 19274

Howard Fackler	1618.19	Samuel Woodland	1436.04
Samuel Woodland	1216.86	Fuller Electric	1051.95
Adviel Lopez	166.26	Howard Fackler - reimburse	1161.54
City of Exeter	2222.39	Jack Griggs, Inc.	40.62
SDRMA (comp audit)	168.19	Mainstay Funds - Fackler	512.70
Anthem Blue Cross	84.20	Mainstay Funds - Woodland	305.25
Anthem Blue Cross	49.00	Mission Linen Supply	640.95
Culligan	34.25	Verissimo & Pine, CPA's	2156.63
Employee Benefits	3073.39	Clark Pest Control	129.00
Frontier Communications	182.17	American Inc.	1983.47
CNH Capital	401.39	Exeter Plumbing	65.00
Home Depot	284.87	Adams Tree Service	4200.00
Sign Works	15296.73	Adviel Lopez	142.51
Pacific Employers	255.00	Adviel Lopez (replace 19222)	225.64
Howard Fackler	1648.19		<u>\$ 40,752.38</u>

- Correspondence: Report from County regarding Special Districts.
- Discuss increasing manager's discretionary spending limit: Howard explained the purpose of the increase. After discussion, Bob Sperry made motion to increase discretionary spending to \$5,000.00. Motion seconded by Stan Dillon. Motion carried.
- Report from facility manager Howard Fackler:
  - LED sign is in operation. Howard received operating instructions through a webinar.
  - The facility has been busy with forest fire relocations and recall election.
  - With Covid-19 still being active, Tulare County continues to schedule testing and vaccine clinics.
  - Howard reported on his contact with contractor about building remodeling and updating.

**D - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted

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Johnny Carr, Secretary