

EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on January 10, 2023 was called to order by President Dan Crookham at 5:02 p.m.

Members present: Dan Crookham, Johnny Carr, David Welch, Bob Sperry, Stan Dillon.
Members absent: None
Others present: Howard Fleckler, Samuel Woodland

B. COMMENTS FROM PUBLIC: None

C. AGENDA ITEMS:

The minutes of regular meeting of December 13, 2022 were read . Motion was made by Stan Dillon to approve the minutes. Motion was seconded by David Welch. Motion carried.

The bills for the month were reviewed. Motion was made by Bob Sperry to pay all just bills.

Since there was no further regular business to come before the Board, the Board went into closed session to discuss personnel issues.

Following the closed session meeting, the meeting was adjourned at 5:22 p.m. due to a tornado alert.

Respectfully Submitted
Johnny Carr
Recording Secretary