

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on January 14, 2020 was called to order by President Leamon Smith at 5:00 p.m.

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

Members absent: None

Others present: Howard Fackler

Rental income for month of December	\$3,200.00
Miscellaneous income for month of December	\$0.00
Expenditures for month of December	\$15,930.30

B - COMMENTS FROM THE PUBLIC: A representative from HOW organization thanked the board for its support during the three years the organization has used the facilities. She also gave a report on the amount of help they have provided and without the Memorial board support and encouragement they could not have the success that they had.

C - AGENDA ITEMS:

1. The minutes of December 10, 2019 were read. Motion made by Stan Dillon to approve the minutes. Motion was seconded by Bob Sperry. Motion carried.
2. The bills for the month of December were reviewed.
Reimbursements: Howard Fackler - \$115.78
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.

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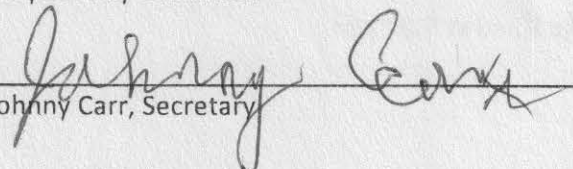
Howard Fackler	\$1,652.47	Paul M. Verissimo, CPA	910.00
Samuel Woodland	1,084.60	Jack Griggs, Inc.	30.43
Mainstay Funds	512.70	Frontier Comm.	178.57
Employee Benefits	3,073.39	Matthew Beck	249.08
City of Exeter	468.43	Howard Fackler	115.78
Southern California Gas	1,515.96	Exeter Plumbing	739.50
Mission Linen Supply	610.32	The Home Depot	339.64
Culligan Water	33.75	Howard Fackler	1,622.47
Anthem Blue Cross	38.70	Samuel Woodland	868.31
Anthem Blue Cross	49.00	So. Cal. Edison	1,157.56
Exeter Mercantile	44.97	Matthew Beck	292.94
			<u>\$15,588.57</u>

3. Correspondence: None
4. Discuss updated personnel policy handbook: Howard explained the reason for updating the personnel policy handbook. After discussion Bob Sperry made the motion to approve the update. Motion was seconded by Dan Crookham. Motion carried.
5. Report from facility manager Howard Fackler:
 - There is a leak in the southwest parking lot and Exeter Plumbing was contacted to repair the leak. They recommend replacing the decaying galvanized lines with PVC lines. R. Mark Richard Paving has been contacted to provide an estimate for the repair.
 - The slower pace of rentals has allowed staff the opportunity to scrub and re-wax both classrooms and the lobby.
 - Samuel Woodland's deposition on the Robert Matthews case has been postponed until January 24.
 - Rico Gallion's case seems to be working in the District's favor. According to paperwork filed by the District's attorney, indicating Rico was incarcerated during periods of time which he is requesting damages, Rico's attorney has requested to be released.
 - Samuel and Matt continue to work well together with their varied schedule of events.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:22 p.m.

Respectfully submitted



Johnny Carr, Secretary