

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on March 10, 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 February	\$2,310.00
Miscellaneous income for month of February	\$0.00
Expenditures for month of February	\$33,382.25

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of February 11, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion was seconded by Dan Crookham. Motion carried.
2. The bills for the month of February were reviewed.
Reimbursements: Howard Fackler - \$255.53 - Supporting documents received.
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.
Vouchers 18809 - 18834

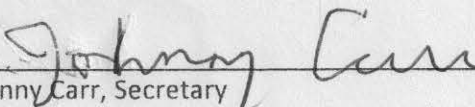
Howard Fackler	\$1,652.47	Howard Fackler	255.53
Samuel Woodland	1,140.88	Jack Griggs, Inc.	20.21
Matthew Beck	156.39	Mainstay Funds	512.70
Anthem Blue Cross	77.80	Mission Linen Supply	671.98
Anthem Blue Cross	49.00	Pacific Employers	180.00
City of Exeter	477.83	Paul M. Verissimo, CPA	1,159.50
Clark Pest Control	125.00	R. Mark Richard	4,500.00
Culligan	33.75	So. Cal. Gas	997.24
Employee Benefits	3,073.39	The Home Depot Pro	390.31
Exeter Chamber of Commerce	190.00	Fuller Electric, Inc.	299.67
Exeter Irrigation	159.68	Howard Fackler	1,622.47
Exeter Mercantile	139.96	Samuel Woodland	1,003.24
Frontier	178.49	Matthew Beck	87.70
			<u>\$19,155.19</u>

3. Correspondence: Information received from Paul Verissimo regarding change in billing cycle. After discussion, the board approved the change. The necessary paperwork was signed by each board member.
4. Discuss 2018-19 Audit: After discussion, Bob Sperry made the motion to accept the audit. Motion seconded by Dan Crookham. Motion carried.
5. Discuss updated estimates for LED Marquee: After discussion, the board decided to table the issue until the next meeting so that a third estimate could be received.
6. Report from facility manager Howard Fackler:
 - The irrigation issues affecting the southern small yards and tree islands are repaired, and things should be tidier there in a month or two.
 - A replacement runner has been placed between the main kitchen and storeroom, and is a great improvement to the 20+ year old runner that was replaced.
 - Samuel and Matt continue to show initiative in the many projects they are assigned, and often tackle issues that hadn't been addressed, but needed to be dealt with.

D. - ADJOURNMENT:

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

Respectfully submitted



Johnny Carr, Secretary