

**EXETER MEMORIAL DISTRICT**

**A. - CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on June 9, 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 May	\$0.00
Miscellaneous income for month of May	\$0.00
Expenditures for month of May	\$14,391.11

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

**C - AGENDA ITEMS:**

1. The minutes of May 12, 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 May were reviewed. Reimbursements: Howard Fackler \$167.66  
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.  
Vouchers 18879 - 18903

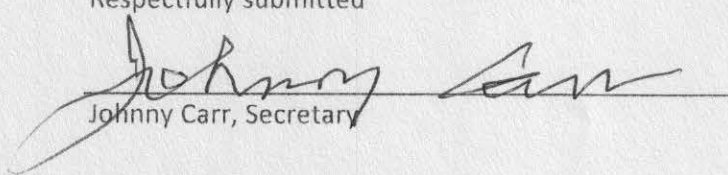
Howard Fackler	\$1,622.47	Jack Griggs, Inc.	56.28
Samuel Woodland	1,043.24	Mainstay Funds	512.70
City of Exeter	477.83	Matthew Beck	171.40
So Cal Gas	86.79	Mission Linen Supply	432.00
Anthem Blue Cross	77.80	NSE Insurance	12,777.91
Anthem Blue Cross	49.00	Pacific Employers	180.00
CNH Credit (Exeter Mercantile)	289.98	Paul Verissimo, CPA	1,022.50
Culligan	33.75	SDRMA - Work Comp	2,126.76
Employee Benefits	3,073.39	Exeter Plumbing	8,789.91
Exeter Irrigation	647.11	Howard Fackler	1,652.47
Frontier Comm.	178.08	Samuel Woodland	1,073.24
Howard Fackler - Reim	167.66	Matthew Beck	171.40
			<u>\$36,713.67</u>

3. Correspondence: Term ending Board members completed paperwork for pending election.
4. Discuss update on LED sign: Two estimates were received- Fresno Neo Sign Co - \$33,630.77 and Sign Works of Hanford - \$21,981.93. After discussion the Board decided to table for three months due to the uncertainty of the economy.
5. Discuss price on back flow valve from Exeter Plumbing: Howard presented an estimate of \$8,789.91. After discussion Bob Sperry made motion to approve the expenditure. Motion seconded by Dan Crookham. Motion carried.
6. Discuss adopting resolution regarding elections consolidation: The resolution was read before the board. After discussion, Dan Crookham made motion to adopt the resolution. Motion seconded by Bob Sperry. Motion carried with the vote of 5 ayes and 0 nays.
7. Report from facility manager Howard Fackler:
  - Gary Hester has again provided a man lift and crew to assist in pruning the large hedges. A thank you letter signed by Howard Fackler and Leamon Smith will be sent to Gary in appreciation of his continued help.
  - The new water meter and back flow valve will likely be installed before the next meeting.
  - Howard and the staff continue to find projects to improve the appearance and long term viability of the facility. It doesn't appear the facility will be open for large public gatherings before August 2020.

**D. - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:24 p.m.

Respectfully submitted

  
Johnny Carr, Secretary