

**EXETER MEMORIAL DISTRICT**

**A. - CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on August 11, 2020 was called to order by Vice-President Dan Crookham at 5:00 p.m.

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

Members absent: None

Others present: Howard Fackler

Rental income for month of July	\$180.00
Miscellaneous income for month of July	\$0.00
Expenditures for month of July	\$18,406.67

**B - COMMENTS FROM THE PUBLIC:** David Welch, a member of the community, who had expressed interest in serving on the board, was introduced to the board. He reported that he will submit his paperwork to the County Election board tomorrow.

**C - AGENDA ITEMS:**

1. The minutes of July 14, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.
2. The bills for the month of July were reviewed. Reimbursements: None  
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.  
Vouchers 18928 - 18951

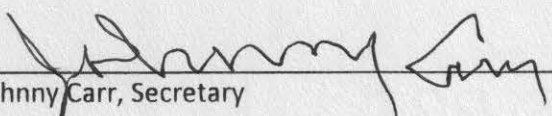
Howard Fackler	\$1,622.47	Frontier Communication	179.53
Samuel Woodland	952.77	Jack Griggs, Inc.	29.86
Matthew Beck	171.40	Luis Nursery	45.26
City of Exeter	506.61	Mainstay Funds	512.70
CNH Industrial (Ex Merc)	443.96	Matthew Beck	210.24
The Home Depot Pro	44.44	Mission Linen Supply	271.01
Anthem Blue Cross	77.80	Paul Verissimo, CPA	1,587.00
Anthem Blue Cross	49.00	So. Cal. Gas	500.00
Anthem Blue Cross	751.83	CNH Industrial (Ex Merc)	19.35
Culligan	33.75	Howard Fackler	1,652.47
Employee Benefits	3,073.39	Samuel Woodland	982.77
Exeter Irrigation	18.69	Fuller Electric, Inc.	96.19
			<u>\$13,832.49</u>

3. Correspondence: None
4. Discuss filling vacant seat on the board: Howard reported that he had posted the vacancy on 8/11/20. Howard reported that the notice informing the public of the vacancy had not been posted in a timely manner, so the board decided to table the matter until the next meeting.
5. Discuss electing new President and Vice President for the board: After discussion, Bob Sperry made the motion to nominate Dan Crookham for President and Stan Dillon for Vice-President. Motion was seconded by Johnny Carr. Motion carried.
6. Report from facility manager Howard Fackler:
  - The pandemic has resulted in no rentals for large gatherings in the last few months. Three social distancing meetings are scheduled for next week in the main hall.
  - The staff is sanding and refinishing the wood doors, while working to keep the grounds something to be proud of, as the staff responds to recent changes and the always quirky schedule.

**D. - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:12 p.m.

Respectfully submitted

  
Johnny Carr, Secretary