

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on September 8, 2020 was called to order by President Dan Crookham at 5:02 p.m.

Members present: Dan Crookham, Johnny Carr and Stan Dillon

Members absent: Bob Sperry

Others present: Howard Fackler and David Welch

Rental income for month of August	\$0.00
Miscellaneous income for month of August	\$0.00
Expenditures for month of August	\$13,832.49

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

- The minutes of August 11, 2020 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Johnny Carr. Motion carried.
- The bills for the month of August were reviewed. Reimbursements: Howard Fackler \$176.74. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

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Howard Fackler	\$1,622.47	Mainstay Funds	512.70
Samuel Woodland	1,043.37	Matthew Beck	171.40
Matthew Beck	171.40	Mission Linen Supply	376.99
City of Exeter	477.83	Pacific Employers	180.00
CNH Industrial (Ex Merc)	127.77	Paul Verissimo, CPA	1,015.79
Anthem Blue Cross	77.80	Frontier Communications	179.53
Anthem Blue Cross	49.00	Howard Fackler	1,652.47
Culligan	33.75	Samuel Woodland	1,128.76
Employee Benefits	3,073.39	Matthew Beck	191.32
Exeter Irrigation	2.97	Cal Pers	200.00
Exeter Plumbing Co.	287.91	So Cal Edison	3,000.00
Exeter Small Engine Repair	109.52	So Cal Edison	1,000.00
Howard Fackler - Reim	176.74	Mainstay Funds - Samuel	2,123.18
Jack Griggs, Inc.	28.68		

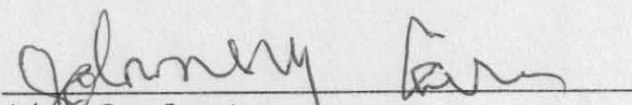
\$19,014.74

- Correspondence: None
- Discuss Samuel Woodland pay increase: Stan Dillon made motion to approve step five raise (\$14.92/hour). Motion seconded by Johnny Carr. Motion carried.
- Discuss upgrades to womens bathroom foyer: The board decided to table the issue until the next meeting when all board members could be present. Howard will explore the situation and bring necessary information at the next meeting.
- Discuss changing Marquee to LED display: Howard presented three estimates and after discussion it was decided to table until the next meeting when all board members could be present for full discussion.
- Report from facility manager Howard Fackler:
 - The Covid-19 situation continues to stifle public gatherings.
 - The staff continues to use time wisely making grounds and facility repairs and upgrades. All are working together well to keep the facility looking good.
 - There will be a Covid-19 testing in the south parking lot on 9/11/20 from 8:00 a.m. - 7:00 p.m.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:23 p.m.

Respectfully submitted


 Johnny Carr, Secretary