

EXETER MEMORIAL DISTRICT

**A. - CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on October 13, 2020 was called to order by Acting President Stan Dillon at 5:00 p.m.

Members present: Bob Sperry, Johnny Carr and Stan Dillon

Members absent: Dan Crookham

Others present: Howard Fackler and David Welch

Rental income for month of September	\$1,000.00
Miscellaneous income for month of September	\$0.00
Expenditures for month of September	\$12,500.24

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

**C - AGENDA ITEMS:**

1. The minutes of September 8, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Johnny Carr. Motion carried.
2. The bills for the month of September were reviewed. Reimbursements: Howard Fackler \$236.45  
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.  
Vouchers 18979 - 19000

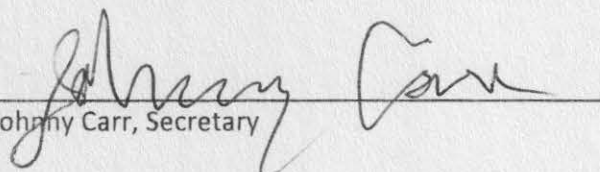
CNH Industrial (Ex Merc)	\$167.53	Jack Griggs, Inc.	50.66
Howard Fackler	1,622.47	Mainstay Funds	512.70
Samuel Woodland	1,068.55	Matthew Beck	249.08
City of Exeter	1,855.02	Mission Linen Supply	329.18
Anthem Blue Cross	77.80	Paul Verissimo, CPA	2,567.50
Anthem Blue Cross	49.00	Howard Fackler	1,652.47
Clark Pest Control	125.00	Samuel Woodland	1,188.31
Culligan	33.75	So. Cal. Edison	1,000.00
Employee Benefits	3,073.39	So. Cal. Edison	3,000.00
Frontier Comm.	179.92	Matthew Beck	171.40
Howard Fackler - Reim	236.45	Exeter Plumbing	236.69
			<u>\$19,446.87</u>

3. Correspondence: None
4. Discuss changes to Personnel Policy - An item was added in regards to the option for an employee to give benefit time to another employee if they choose. Johnny Carr made the motion to approve. Motion seconded by Bob Sperry. Motion carried.
5. Discuss changing Marquee to LED display: It was decided to table the issue until all board members were present.
6. Report from facility manager Howard Fackler:
  - The Red Cross fire evacuation location for the Sequoia Fire located in the south parking lot went well.
  - The one day Covid-19 testing by the National Guard went well.
  - 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.

**D. - ADJOURNMENT:**

There being no further regular business, the meeting was adjourned at 5:17 p.m.

Respectfully submitted

  
Johnny Carr, Secretary