

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on November 10, 2020 was called to order by President Dan Crookham at 5:00 p.m.

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

Members absent: None

Others present: Howard Fackler and Samuel Woodland

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|---|-------------|
| Rental income for month of October | \$300.00 |
| Miscellaneous income for month of October | \$0.00 |
| Expenditures for month of October | \$25,553.28 |

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

- The minutes of October 13, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Stan Dillon. Motion carried.
- The bills for the month of October were reviewed. Reimbursements: Howard Fackler \$83.61. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

Vouchers 19001 - 19028

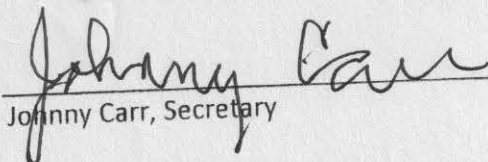
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|--------------------------|------------|---------------------------------|--------------------|
| Howard Fackler | \$1,622.47 | Howard Fackler -Reimburse | 83.61 |
| Samuel Woodland | 1,679.75 | Jack Griggs, Inc. | 18.33 |
| CNH Industrial (Ex Merc) | 143.16 | Mainstay Funds | 512.70 |
| City of Exeter | 477.83 | Matthew Beck | 286.39 |
| The Home Depot Pro | 251.63 | Mission Linen Supply | 557.73 |
| American Incorporated | 153.00 | Paul Verissimo, CPA | 966.50 |
| Anthem Blue Cross | 77.80 | SDRMA | 283.76 |
| Anthem Blue Cross | 49.00 | Howard Fackler | 1,652.47 |
| Anthem Blue Cross | 751.83 | Samuel Woodland | 1,009.63 |
| CSDA Member Services | 1,230.00 | Sign Works | 13,811.73 |
| CNH Industrial (Ex Merc) | 12.27 | Howard Fackler | 1,622.47 |
| Culligan | 33.75 | Samuel Woodland | 1,068.39 |
| Employee Benefits | 3,073.39 | City of Exeter | 1,715.07 |
| Frontier Communications | 179.92 | So. Cal. Edison - 2-03-855-6502 | 1,000.00 |
| | | | \$34,324.58 |

- Correspondence: Received projected property tax revenues for 2020-2021.
- Changing Marquee to LED display: Three estimates presented: Sign Works (Hanford) - \$27,623.46; Neon Sign (Fresno) - \$35,421.56; Fast Signs (Visalia) - \$55,210.31. Bob Sperry made motion to accept Sign Works. Motion seconded Stan Dillon. Motion carried.
- Report from facility manager Howard Fackler:
 - Samuel Woodland did a great job covering for Howard while he recovered from surgery.
 - Due to lack of bookings, Matt Beck's work schedule would be very light for the next couple of months.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted



 Johnny Carr, Secretary