

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on December 8, 2020 was called to order by President Dan Crookham at 5:03 p.m.

Members present: Dan Crookham, Johnny Carr and Stan Dillon

Members absent: Bob Sperry

Others present: Howard Fackler, David Welch and Tracie Marks

Rental income for month of November	\$250.00
Miscellaneous income for month of November	\$0.00
Expenditures for month of November	\$29,326.74

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of November 10, 2020 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Johnny Carr. Motion carried.
2. The bills for the month of November were reviewed. Reimbursements: Howard Fackler \$95.08 Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

Vouchers 19029 - 19054

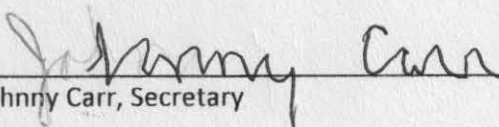
Adams Tree Service	\$850.00	Paul M. Verissimo, CPA	1,197.00
Anthem Blue Cross	77.80	US Postal Service	112.00
Anthem Blue Cross	49.00	So. Cal. Gas	1,000.00
CNH Industrial (Ex Merc)	262.93	Howard Fackler	1,652.47
Culligan	33.75	Samuel Woodland	1,188.15
Employee Benefits	3,073.39	Anthem Blue Cross	6.40
Exeter Irrigation	56.86	Clark Pest Control	125.00
Frontier Communications	180.48	So. Cal. Edison VOID	-
Howard Fackler	95.08	Howard Fackler	1,618.19
Jack Griggs, Inc.	27.13	Samuel Woodland	1,065.76
Mainstay Funds - Howard	512.70	City of Exeter	1,010.81
Mission Linen Supply	432.00	CNH Industrial (Ex Merc)	182.69
Pacific Employers	180.00	So. Cal. Gas	1,000.00
			<u>\$15,989.59</u>

3. Administer oath of office to newest Board Member David Welch. Oath administered by Notary Public Tracie Marks.
4. Correspondence: Howard presented a drawing of the electronic message board.
5. Report from facility manager Howard Fackler:
 - The district was privileged again to have help from Hester Orchards to prune the hedges on the east side of the building. A thank you note will be sent to express our gratitude.
 - The staff continues to work on maintenance projects to fulfill their time in lieu of facility rental tasks.
 - Current COVID-19 mandates have events cancelled for at least three weeks.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted


Johnny Carr, Secretary