

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on February 9, 2021 was called to order by President Dan Crookham at 5:00 p.m.

Members present: Dan Crookham, Johnny Carr, Stan Dillon, Bob Sperry & David Welch

Members absent: None

Others present: Howard Fackler

Rental income for month of January	\$0.00
Miscellaneous income for month of January	\$0.00
Expenditures for month of January	\$20,306.29

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of January 12, 2021 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by David Welch. Motion carried.
2. The bills for the month of January were reviewed. Reimbursements: Howard Fackler \$73.97
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by David Welch. Motion carried.

Vouchers 19076 - 19093

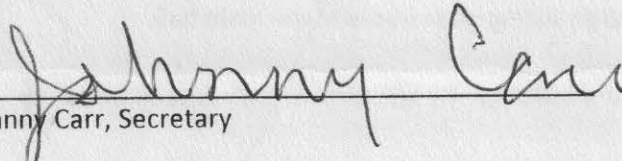
Anthem Blue Cross	84.20	Mission Linen Supply	445.62
Anthem Blue Cross	49.00	Paul M. Verissimo, CPA	2,535.60
Anthem Blue Cross	833.13	So. Cal. Edison	1,000.00
Culligan	34.25	Howard Fackler	1,648.19
Employee Benefits	3,073.39	Samuel Woodland	986.97
Frontier Communications	181.76	Howard Fackler	1,618.19
Howard Fackler	73.97	Samuel Woodland	1,065.76
Mainstay Funds - Fackler	512.70	City of Exeter	2,177.24
Mainstay Funds - Woodland	315.11	CNH Capital (Exeter Merc)	915.67
			<u>\$17,550.75</u>

3. Correspondence: None
4. Report from facility manager Howard Fackler:
 - Covid-19 Update: Following State and County guidelines. The situation is starting to relax some and we currently can conduct meetings with the social distancing and mask requirements.
 - The spring lawn maintenance will be increasing.
 - Still in the process of refinishing many oak doors.
 - Upgrade to ladies bathroom foyer will take place in March.
 - Getting bids from Windows Plus and The Glass Shop for large sliding glass doors in the main hall.
 - Electronic sign update: A variance application fee of \$650.00 will be paid to keep the existing height of current sign.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:16 p.m.

Respectfully submitted



Johnny Carr, Secretary