

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on March 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

Members absent: David Welch

Others present: Howard Fackler

Rental income for month of February	\$0.00
Miscellaneous income for month of February	\$0.00
Expenditures for month of February	\$17,720.27

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

- The minutes of February 9, 2021 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Stan Dillon. Motion carried.
- The bills for the month of February were reviewed. Reimbursements: Howard Fackler \$282.95
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.
Vouchers 19094 - 19113

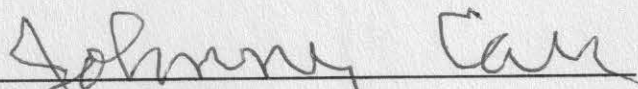
Anthem Blue Cross	84.20	Luis Nursery	54.79
Anthem Blue Cross	49.00	Mainstay Funds - Howard	512.70
American, Inc.	153.00	Mainstay Funds - Samuel	286.46
Culligan	34.25	Mission Linen Supply	445.62
Employee Benefits	3,073.39	Pacific Employers	180.00
Exeter Chamber of Commerce	190.00	So. Cal. Gas	2,000.00
Exeter Irrigation	5.55	Verissimo & Pine, CPA's	994.59
Frontier Communications	181.76	Howard Fackler	1,648.19
Howard Fackler - Reimburse	282.95	Samuel Woodland	1,389.03
Jack Griggs, Inc.	49.49	Howard Fackler - Reimburse	124.50
			<u>11,739.47</u>

- Correspondence: None
- Discuss step/merit promotion for Samuel Woodland: Howard explained that Samuel was eligible for the promotion both with the length of employment and performance. Bob Sperry made motion to increase Samuel Woodlands wages 3% effective 3/1/21. Motion seconded by Stan Dillon. Motion carried.
- Report from facility manager Howard Fackler:
 - Covid-19 Update: Following State and County guidelines. Howard signed a six month contract with the County Health Dept. to allow the use of the building for Covid-19 testing and vaccine clinics.
 - Fuller Electric will give a quote for converting lighting in the main hall to dimmable LED. The present dimmer and all bulbs will have to be replaced. The lighting changes should make the room brighter.
 - Key Evidence to try to fix some of the ancient door locks.
 - Howard and Sarah Vandenburg from Sign Works are in contact with city planner Greg Collins to arrange a date to submit the variance to the City Council meeting.
 - Getting bids from Windows Plus and The Glass Shop for large sliding glass doors in the main hall.
 - Ladies room foyer remodel should begin mid-March.
 - Howard presented a list of short and long term goals for the building. He will provide an updated list every six months to keep the board informed of his progress.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:22 p.m.

Respectfully submitted


 Johnny Carr, Secretary