

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on April 13, 2021 was called to order by President Dan Crookham at 5:03 p.m.

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

Members absent: None

Others present: Howard Fackler

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|---|-------------|
| Rental income for month of March | \$0.00 |
| Miscellaneous income for month of March | \$0.00 |
| Expenditures for month of March | \$17,516.33 |

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of March 9, 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 March were reviewed. Reimbursements: Howard Fackler \$35.66
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by David Welch. Motion carried.

Vouchers 19114 - 19136

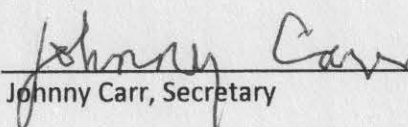
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|----------------------------|----------|---------------------------|------------------|
| Howard Fackler | 1618.19 | Jack Griggs, Inc. | 33.45 |
| Samuel Woodland | 1096.97 | Jorgensen Co. | 157.13 |
| City of Exeter | 2172.18 | Mainstay Funds - Fackler | 512.7 |
| CNH Capital | 213.08 | Mainstay Funds - Woodland | 339.37 |
| Anthem Blue Cross | 84.20 | Mission Linen Supply | 445.62 |
| Anthem Blue Cross | 49.00 | So. Cal. Edison | 1,000.00 |
| American, Inc. | 985.00 | Tul Co Environ Health | 328.00 |
| Clark Pest Control | 125.00 | Tul Co Registrar Voters | 414.10 |
| Culligan | 34.25 | Verissimo & Pine, CPA's | 967.65 |
| Employee Benefits | 3,073.39 | Howard Fackler | 1,648.19 |
| Frontier Communications | 182.22 | Samuel Woodland | 1,522.90 |
| Howard Fackler - Reimburse | 35.66 | | |
| | | | <u>17,038.25</u> |

3. Correspondence: Letter received from SDRMA (liability insurance) that due to the recent claims, the deductible for liability claims has been increased from \$2,000.00 to \$25,000.00.
4. Report from facility manager Howard Fackler:
 - Pending projects are making progress. Ladies foyer should be finished in a week.
 - Sarah Vandenburg from Sign Works reported that the city council meeting is scheduled for 4/15/21. City council cannot address our application until May because of Covid-19 issues. Howard asked Sarah to order the sign and we can deal with the height issue later.
 - Both contractors working on the sliding doors in the main hall are having issues with getting a subcontractor to demo the old windows and framing for the new ones. Being that American Air has to be consulted regarding the return air ducts on that wall, and they do general contracting as well, Howard has suggested that American be the general contractor for this project. Both window companies have agreed to this arrangement.
 - The County continues to be the most frequent renter using the facility for Covid-19 testing and vaccination clinics.
 - Spring has provided a constant list of projects for the staff.

D. - ADJOURNMENT:

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

Respectfully submitted



Johnny Carr, Secretary