

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on May 11, 2021 was called to order by President Dan Crookham at 5:06 p.m.

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

Members absent: None

Others present: Howard Fackler, Patty Spott - NSE Insurance, Harold Keller

Rental income for month of April	\$1,550.00
Expenditures for month of April	\$17,038.25

B - COMMENTS FROM THE PUBLIC: Harold Keller requested that a plaque be placed at the building listing the names of the Exeter Veterans who died in World War II, which would include the name of his brother. The cost would be \$199.00. The request was tabled until the June meeting and placed on the agenda.

C - AGENDA ITEMS:

- The minutes of April 13, 2021 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by David Welch. Motion carried.
- The bills for the month of April were reviewed. Reimbursements: Howard Fackler \$1,698.68. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Bob Sperry. Motion carried.
Vouchers 19137 - 19167

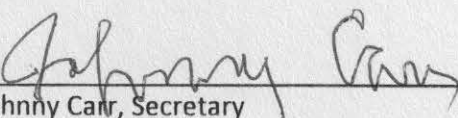
Howard Fackler	1618.19	Mainstay Funds - Fackler	512.70
Samuel Woodland	1120.77	Mainstay Funds - Woodland	346.75
City of Exeter	2331.34	Mission Linen Supply	1056.98
CNH Capital	211.92	Verissimo & Pine, CPA's	1157.65
Howard Fackler - reimburse	1698.68	Windows Plus	1512.97
The Home Depot	430.83	Howard Fackler	1648.19
Anthem Blue Cross	84.20	Samuel Woodland	1248.86
Anthem Blue Cross	49.00	Adams Tree Service	3150.00
Culligan	34.25	Anthem Blue Cross	833.13
Employee Benefits	3073.39	H & P Publications	582.71
Exeter Irrigation	17.77	Luis Nursery	255.50
Exeter Small Engine Repair	143.63	So Cal Edison - 7749	2000.00
Frontier Communications	182.22	So Cal Edison - 6938	1000.00
H & P Publications	17.29	Tracie's Legal Typing	80.00
Jack Griggs, Inc.	38.56	The Glass Shop	10000.00
Luis Nursery	87.94		<u>36525.42</u>

- Correspondence: None
- Report from Patty Spott: Patty Spott, President of NSE Insurance Agencies, Inc. explained the change in facilities liability deductible.
- Discuss creating and maintaining a Website: Initial costs for setup, design, and a full year of maintenance would be \$499.31. The renewal cost would be \$450.00 annually. After discussion, Bob Sperry made motion to approve the request. Motion seconded by Johnny Carr. Motion carried.
- Discuss sliding glass doors: Two estimates were presented - Windows Plus Const. - \$53,550.00; The Glass Shop - \$21,962.00. After discussion, Stan Dillon made motion to approve estimate from The Glass Shop Commercial. Motion seconded by David Welch. Motion carried.
- Report from facility manager Howard Fackler:
 - Sara Vanderberg from Signworks spoke with Greg Collins and he assured her the variance application was on the City Council meeting agenda for May 20, and he could see no reason why it shouldn't be approved. After that, Sara needs to get county permits which should take two to six weeks.
 - A large tree in the parking lot had toppled and Adam's Tree Service has been contacted. He recommended hedging the trees to eliminate future problems. The cost for the tree removal and stump grinding was \$850.00. The estimate for the hedging was \$2,400.00.
 - The upgrade to the ladies room foyer has been completed with the painting, addition of Rattan furniture and wall art.
 - The County has rented the main hall part-time through June for Covid-19 testing and vaccinations. Activities are slowly returning and booking events are being done with health department guidelines. Local non-profits are having meetings but limited to no food service.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:53 p.m.

Respectfully submitted



 Johnny Carr, Secretary