

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting and closed session of the Board of Directors of the Exeter Veterans Memorial District on November 9, 2021 was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: None

Others present: Howard Fackler

	<u>September</u>	<u>October</u>
Rental income	\$ 3,820.00	\$2,775.00
Miscellaneous income	\$ 30.00	\$251.28
Expenditures	\$ 40,752.38	\$22,959.57

B - COMMENTS FROM THE PUBLIC: NONE

C - AGENDA ITEMS:

- The minutes of September 14, 2021 and October 12, 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 September-October were reviewed. Reimbursements: Howard Fackler \$547.74. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.

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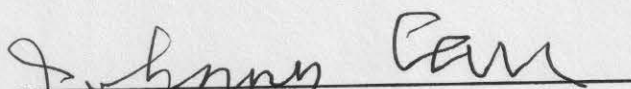
Howard Fackler	1618.19	Howard Fackler - Reimburse	547.74
Samuel Woodland	1244.79	Jack Griggs Inc.	40.37
Edward Galindo	127.61	Mainstay Funds - Fackler	512.70
Michael Stevens	76.56	Mainstay Funds - Woodland	350.35
City of Exeter	2082.89	Mission Linen Supply	545.66
So. Cal. Gas	300.00	Verissimo & Pine, CPA's	1107.95
Anthem Blue Cross - Fackler RX	84.20	Adam's Tree Service	850.00
Anthem Blue Cross - Fackler DDS	49.00	CA Special Dist Assn.	1530.00
Culligan	34.25	Howard Fackler	1648.19
Employee Benefits	3073.39	Edward Galindo	178.66
Frontier Communications	180.69	Raphael Jackson	51.05
CNH Capital	374.77	Samuel Woodland	1228.76
Foothill Masonry	6000.00	Anthem Blue Cross - Fackler (Qtr)	833.13
			<u>\$ 24,670.90</u>

- Correspondence: None
- Discuss estimate from Spectrum Broadband for services. Howard reported that according to Spectrum, the cost would be \$9,000. Howard will bring more information later.
- Report from facility manager Howard Fackler:
 - Howard and Samuel have both participated in the webinar to learn how to operate the marquee.
 - Tulare County requested holding Covid vaccination clinics on Mondays from 11:00 a.m. - 5:00 p.m. Howard confirmed that schedule. The clinics are currently scheduled to run to the end of the year.
 - The brick work on the marquee has been completed and the staff is working on finishing the plumbing for the irrigation to water the planter.
 - There have been many positive comments from the public regarding the sliding glass doors as well as the marquee.

D - ADJOURNMENT:

There being no further regular business, the meeting was adjourned and the board went into closed session.

Respectfully submitted



 Johnny Carr, Secretary

EXETER MEMORIAL DISTRICT

CLOSED SESSION
NOVEMBER 9, 2021

A closed session was held to discuss long-term personnel issues. Howard Fackler read the following letter to the board.

Dated: November 9, 2021

To Whom It May Concern,

This is a letter to document my intentions regarding the future employment situation here at the Exeter Memorial Building. At present, there are two full-time employees: the manager (me), and the assistant manager of the facility, Samuel Woodland. We also use part-time help when it is busy enough to justify the cost.

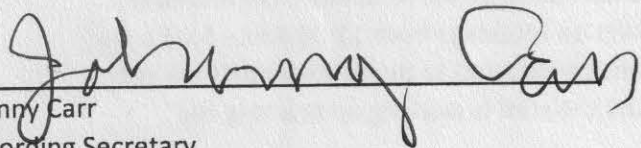
Moving forward, I would like to continue to help Samuel acquire enough experience to become manager of the facility. This will increase the knowledge base he has already acquired in the three and one-half years he has worked here and demonstrated his capacities to fulfill the capacity of manager of this facility. It is my intention that Samuel Woodland take over the helm of this operation when I finally realize it is time to hang up my spurs.

Sincerely
Howard Fackler
Manager
Exeter Memorial Building

Following the reading of the letter, the board discussed the issue, but no action was taken. Howard only wanted the letter to be read in the minutes.

There being no further personnel issues, the closed session was adjourned at 5:31 p.m.

Respectfully submitted,



Johnny Carr
Recording Secretary