

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 December 14, 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>November</u>
Rental income	\$3,150.00
Miscellaneous income	\$0.00
Expenditures	\$24,670.90

B - COMMENTS FROM THE PUBLIC: NONE

C - AGENDA ITEMS:

- The minutes of November 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 November were reviewed. Reimbursements: Howard Fackler \$110.92.
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.
Vouchers 19325 - 19357

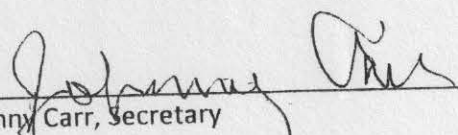
Michael Stevens	191.41	Jack Griggs, Inc.	42.00
So. Cal. Edison	1500	Mission Linen Supply	545.66
Howard Fackler	1618.19	Exeter Irrigation	112.39
Samuel Woodland	1215.26	Home Depot	917.34
Edward Galindo	102.10	American Incorporated	153.00
Michael Stevens	51.05	Pacific Employers	255.00
Raphael Jackson	153.12	Postmaster	122.00
City of Exeter	1812.83	Mainstay Funds - Fackler	512.70
So. Cal. Gas	1500.00	Mainstay Funds - Woodland	326.65
Anthem Blue Cross - Fackler RX	84.20	Verissimo & Pine, CPA's	1447.95
Anthem Blue Cross - Fackler DDS	49.00	Howard Fackler - reimburse	372.95
Culligan	34.25	Howard Fackler	1648.19
Employee Benefits	3073.39	Edward Galindo	114.85
Frontier Communications	181.43	Raphael Jackson	51.05
CNH Capital	787.40	Michael Stevens	102.10
Greg Huber	100.00	Samuel Woodland	1610.21
Howard Fackler - reimburse	110.92		<u>\$ 20,898.59</u>

- Correspondence: None
- Discuss Spectrum Broadband services inquiry: Howard gave a brief report on the situation.
Following his report, the board decided to table the issue for later.
- Report from facility manager Howard Fackler:
 - Arrangements have been made with the County to have both Covid-19 testing and vaccinations take place through the end of March 2022.
 - The facility has been used intensively for holiday events as well as deferred events because of Covid-19. A celebration of life for Fergie was able to be scheduled.
 - Acquiring temporary help was a great help with the transitioning of two very large events back to back.
 - Per the instruction of President Dan Crookham, Howard will create an operations manual for the facility.
 - Bob Sperry mentioned that he had received suggestions to install lights at each end of the parking lots. Howard will look into this matter.

D - ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:27 p.m.

Respectfully submitted



 Johnny Carr, Secretary