

**EXETER MEMORIAL DISTRICT**

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on February 8, 2022 was called to order by President Dan Crookham at 5:04 p.m.

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

Members absent: None

Others present: Howard Fackler

|                      | December     | January      |
|----------------------|--------------|--------------|
| Rental income        | \$ 3,125.00  | \$ 1,675.00  |
| Miscellaneous income | \$ -         | \$ -         |
| Expenditures         | \$ 20,898.59 | \$ 28,316.71 |

**B - COMMENTS FROM THE PUBLIC: NONE**

**C - AGENDA ITEMS:**

- The minutes of December 14, 2021 were read as there was no meeting held in January due to Covid-19. The minutes of the January 2022 activity were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Stan Dillon. Motion carried.
- The bills for the month of January were reviewed. Reimbursements: Howard Fackler \$728.11. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.  
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|                                 |         |                            |                     |
|---------------------------------|---------|----------------------------|---------------------|
| Howard Fackler                  | 1632.92 | Home Depot                 | 549.14              |
| Dane Sullivan                   | 260.06  | Howard Fackler - reimburse | 728.11              |
| Samuel Woodland                 | 1481.36 | Jack Griggs, Inc.          | 37.25               |
| Exeter Plumbing                 | 2792.77 | Mainstay Funds - Fackler   | 512.70              |
| Moonlight Maintenance           | 225.00  | Mainstay Funds - Woodland  | 369.81              |
| Anthem Blue Cross - Fackler RX  | 85.30   | Mission Linen Supply       | 597.98              |
| Anthem Blue Cross - Fackler DDS | 49.00   | So. Cal. Gas               | 5000.00             |
| Anthem Blue Cross - Qtr Supp    | 899.73  | Verissimo & Pine, CPA's    | 2060.07             |
| CNH Capital                     | 264.27  | Howard Fackler             | 1662.92             |
| Culligan                        | 35.00   | Dane Sullivan              | 377.29              |
| Employee Benefits               | 3068.31 | Samuel Woodland            | 1039.81             |
| Frontier Comm.                  | 180.75  | City of Exeter             | 2050.33             |
|                                 |         |                            | <u>\$ 25,959.88</u> |

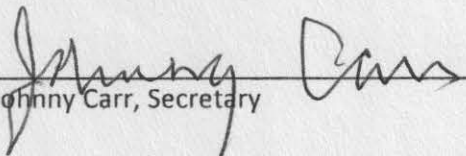
- Correspondence: Annual Form 700 was completed by board members.
- Discuss Spectrum Broadband cost estimate: Howard presented an estimate of \$9,891.16. The monthly cost would be \$79.98. After discussion, the board decided to table the issue until more estimates could be obtained.
- Discuss estimate from Fuller Electric to install lighting in the south parking lot: Howard presented an estimate of \$7,911.89. After discussion, the board decided to table the issue until more estimates could be obtained.
- 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.
  - With the extra time while no events are scheduled, the staff has been refinishing all the floors. The services of Moonlight Maintenance were obtained again to refinish the kitchen floor.
  - Exeter Plumbing repaired a kitchen floor drain and the supply line to the dishwasher.
  - The staff has been upgrading irrigation issues.
  - The Covid-19 interruptions appear to be diminishing and the facility should be able to resume large events again soon.

Discussion was held regarding improving the resolution on the electronic sign. Howard will make an inquiry .

**D - ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:37 p.m.

Respectfully submitted

  
 Johnny Carr, Secretary