

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on March 8, 2022 was called to order by President Dan Crookham at 5:13 p.m.

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

Members absent: David Welch

Others present: Howard Fackler

Rental income	\$ 1,950.00
Miscellaneous income	\$ -
Expenditures	\$ 25,959.88

B - COMMENTS FROM THE PUBLIC: NONE

C - AGENDA ITEMS:

1. The minutes of February 8, 2022 were read. Motion made by Bob Sperry to approve the minutes with the amendment that the board decided to accept the bid from Spectrum to install co-ax high speed internet at the building. Motion seconded by Stan Dillon. Motion carried.
2. The bills for the month of February were reviewed. Reimbursements: Howard Fackler \$205.84. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.
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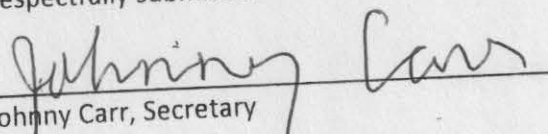
Anthem Blue Cross	85.30	Home Depot	335.75
Maria Chacon	300.00	Howard Fackler - reimburse	205.84
Howard Fackler	1632.92	Mainstay Funds - Fackler	512.70
Dane Sullivan	377.29	Mainstay Funds - Woodland	335.69
Samuel Woodland	1411.29	Mission Linen Supply	597.98
Anthem Blue Cross	85.30	Pacific Employers	255.00
City of Exeter	917.98	Verissimo & Pine, CPA's	1587.42
Clark Pest Control	129.00	Howard Fackler	1662.92
CNH Capital	590.86	Dane Sullivan	389.47
County of Tulare (emp ben)	3068.31	Samuel Woodland	1346.76
Culligan	35.00	Exeter Chamber of Commerce	210.00
Delta Mosquito & Vector	62.50	R. Mark Richard Asphalt	2800.00
Exeter Irrigation	9.76	So. Cal. Edison	2000.00
Frontier Comm.	180.75		
			<u>\$ 21,125.79</u>

3. Correspondence: None
4. Spectrum Broadband: A letter from Erik Hanson, Project Mgr Gov Ed Mgmt, indicated that the walk-through validation had been completed and the plan is to be ready for service install by 4/12.
5. South parking lot lighting: Two estimates received - Fuller Electric - Exeter - \$7,911.89; Zamora & Sons Electric - Visalia - \$6,100.00. Bob Sperry motioned to accept Fuller Electric bid. Seconded by Stan Dillon. Motion carried.
6. Report from facility manager Howard Fackler:
 - With Covid issues improving, the County has cancelled monthly three days testing but will continue with vaccinations each Monday through the end of April.
 - The Covid restrictions allowed the staff the extra time to get the building maintenance in prime condition for the return of postponed events as well as new rentals.
 - Howard did a walk-through with the Spectrum installation crew and they are informed of the layout of the install.

D - ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted


Johnny Carr, Secretary