

**EXETER MEMORIAL DISTRICT**

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on May 10, 2022 was called to order by President Dan Crookham at 5:08 p.m.

Members present: Dan Crookham, Johnny Carr and Stan Dillon

Members absent: David Welch and Bob Sperry

Others present: Howard Fackler

Rental income - April	\$ 3,040.00
Miscellaneous income - April	\$ -
Expenditures - April	\$ 20,246.74

**B - COMMENTS FROM THE PUBLIC:** Erica Pine and Charlotte Pine were present to inquire about the policy of the board regarding political issues.

**C - AGENDA ITEMS:**

1. The minutes of April 12, 2022 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Johnny Carr. Motion carried.
2. The bills for the month of April were reviewed. Reimbursements: Howard Fackler \$77.59 - Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

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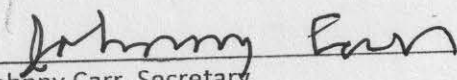
Howard Fackler	1632.92	Mainstay Funds - Woodland	463.32
Samuel Woodland	1372.45	Mid Valley Packaging	191.60
City of Exeter	1580.30	Mission Linen Supply	596.18
Anthem Blue Cross	899.73	Fuller Electric, Inc.	7911.89
Anthem Blue Cross	85.30	Verissimo & Pine, CPA's	1408.48
Anthem Blue Cross	49.00	Jordan Butler	451.68
County of Tulare - Emp Bene	3068.31	Howard Fackler	1682.92
Culligan	35.00	Raphael Jackson	54.75
Exeter Mercantile	74.33	Samuel Woodland	1814.46
Exeter Plumbing	125.00	Clark Pest Control	129.00
Howard Fackler	77.59	SDRMA (worker comp)	1985.09
Jack Griggs, Inc.	56.52	Time Warner Cable	10500.73
Mainstay Funds - Fackler	512.70		<u>\$ 36,759.25</u>

3. Correspondence: Adopt Election Resolution - Resolution 2022-5-10 was read into the minutes as required. Motion by Stan Dillon to adopt the resolution. Motion seconded by Johnny Carr. Motion was adopted with the following vote: Ayes - 3; Nays - 0; Absent - 2
4. Usage of LED Marquee: After discussion, Howard will present a rough draft on usage policy.
5. Estimate for Roof Repair: Howard presented four estimates - Hickox Roofing - Exeter - \$56,250.00; Jake's Roofing and Coating - Porterville - \$34,425.00; Absolute Urethane - Fresno - \$46,950.00; Solution Roofing - Tulare - \$52,000.00. After discussion, Stan Dillon made motion to accept estimate from Hickox Roofing - \$56,250.00. Motion seconded by Johnny Carr. Motion carried.
6. Report from facility manager Howard Fackler:
  - The annual Lions Brewfest went well.
  - Jordan Butler was hired as a part-time employee to help in particular with more physical work.
  - The new parking lot light has been installed and Howard will need to observe how effective it is.
  - Spectrum Internet is performing about 10% above the initial reported speeds.

**D - ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully submitted

  
Johnny Carr, Secretary