

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on June 14, 2022 was called to order by President Dan Crookham at 5:08 p.m.

Members present: Dan Crookham, Johnny Carr and David Welch
Members absent: Stan Dillon and Bob Sperry
Others present: Howard Fackler

Rental income - May	\$ 2,355.96
Miscellaneous income - May	\$ -
Expenditures - May	\$ 36,759.25

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of May 10, 2022 were read. Motion made by Johnny Carr to approve the minutes. Motion seconded by David Welch. Motion carried.
2. The bills for the month of May were reviewed. Reimbursements: Howard Fackler \$184.55
Motion made by David Welch to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

Vouchers 19485 - 19515

American, Inc.	483.29	Exeter Irrigation	63.73
Jorgensen Co.	90.00	Exeter Mercantile	336.48
Jordan Butler	492.75	Hickox Roofing, Inc.	56250.00
Howard Fackler	1632.92	Howard Fackler	184.55
Samuel Woodland	1482.30	Jack Griggs, Inc.	39.92
Adams Tree Service	1300.00	Mainstay Funds - Fackler	512.70
City of Exeter	1220.49	Mainstay Funds - Woodland	434.16
Exeter Small Engine	29.92	Mission Linen Supply	582.28
Luis Nursery	109.67	NSE Insurance	15510.58
Jordan Butler	541.67	Pacific Employers	255.00
Howard Fackler	1682.92	The Home Depot	793.87
Samuel Woodland	1673.39	Verissimo & Pine, CPA's	1727.42
Anthem Blue Cross	85.30	Time Warner Cable	79.98
Anthem Blue Cross	49.00	So Cal Edison	2,000.00
County of Tulare	3068.31	So Cal Edison	1,000.00
Culligan	35.50		<u>\$ 93,748.10</u>

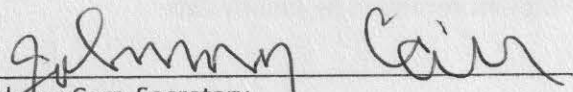
3. Correspondence: Adopt Election Resolution - Additional information was needed to add to the information completed at the May meeting.
4. Usage of LED Marquee: After discussion and review, Johnny Carr made the motion to accept the following guidelines. Motion was seconded by David Welch. Motion carried.
 - PURPOSE OF THE MARQUEE: The Exeter Veterans Memorial District has an obligation to the community which pays for the facility to keep it informed in a timely manner about public events occurring here at the memorial building.
 - OPERATIONAL GUIDELINES OF THE MARQUEE: The facility manager is instructed by the board to carefully review each inquiry about the use of the marquee by any organization to make sure it does not compromise the neutrality of any political issues, community issues or societal norms.
 1. The marquee will be made available to community based organizations and clubs, non-profit and service organizations.
 2. Organizations will submit postings via e-mail or writing to the facility manager with pertinent dates and other information a minimum of five (5) business days prior to the desired posting.
 3. Posts will remain on the marquee no longer than two (2) weeks.
 4. No charge will be assessed to the organization for use of the marquee.
 5. Election laws pertaining to campaign materials at a polling place will be followed, and no campaign statements will be posted on the marquee.
 6. Patriotic images and slogans will be used as filler on the marquee if the que is not full.
 - OBJECTIONS OR COMPLAINTS: Any person taking exception to this policy, the marquee, or the decision of the facility manager, can submit their grievance in writing to the board for review. There is no implied time frame for remedying any grievance.

5. Updated Facility Use Special Price List: After review and discussion, Johnny Carr made motion to approve an updated rental fee price list. Motion seconded by David Welch. Motion carried. Copy attached.
6. Report from facility manager Howard Fackler:
 - The roof improvements look great and should prevent leaks. The lighter color should be helpful with cooling energy costs.
 - The new light in the south parking lot is bright and effective.
 - Howard has contacted Exeter Irrigation regarding a new timer for the irrigation of the large yard. Timers can be programmed from an app on a computer or phone.
 - Howard has contacted Fuller Electric about replacing the main hall light with LED, which is more flexible than incandescent bulbs. LED is more cost effective, but there would be a large expense for the initial replacement cost.

D - ADJOURNMENT:

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

Respectfully submitted



Johnny Carr, Secretary

Special Rates List for Exeter Veterans Memorial Building

JUNE 14, 2022

VISALIA SMOOTH DANCERS	MONTHLY POT-LUCK DANCE	\$300.00
HANDWEAVERS OF THE VALLEY	MONTHLY MEETING	\$ 50.00
	ANNUAL SHOW AND SALE	\$450.00
TULE GEM AND MINERAL SOCIETY	ANNUAL 2-DAY SHOW	\$1200 .00
EXETER OUTDOORS ASSOCIATION	MONTHLY MEETING	\$50.00
Annual Fireworks Set Up	On Kaweah Blvd.	\$70.00
EXETER WRESTLING CLUB	WINTER FORMAL	\$250.00
EXETER LIONS CLUB	ANNUAL BREWFEST	\$600.00
	BBQ AREA ONLY	N.C.
Exeter Volunteer Fire Dept.	Motorcycle Run	\$300.00
Exeter Kiwanis	Spirit of the Holidays	\$500.00
Exeter Garden Club	Christmas Party	N.C.
	Annual Tea	\$500.00
CHAMBER OF COMMERCE	MISS EXETER PRACTICE	N.C.
Exeter Parks and Recreation	Youth Sports Photo Sessions	\$100.00
Board members and district employees are allowed one free event per year		
T.C.A.G. (TULARE COUNTY ASSN. OF GOVERNMENTS)		
	Occasional Meetings	N.C.
EUHS BAND BOOSTERS	DRIVE BY DINNER	\$25.00
EXETER 4-H	DRIVE BY DINNER	\$25.00
HELPING ONE WOMAN	MONTHLY DINNER	\$100.00

ELECTION RELATED	CANDIDATES FORUMS	N.C.
Exeter Dorksmen	BRATFEST	\$500.00
	Bratwurst Making	\$25.00
CITY OF EXETER	OCCASIONA MEETINGS IN CLASSROOMS	N.C.
Veterans Service Organizations	Monthly Meetings	N. C.
	One Fundraiser yearly	N. C.
C.D.L. Exeter	Occasional Grounds use	N.C.
(Disabled Learning Center)		
EUHS FOOTBALL BOOSTERS.	KITCHEN USE ONLY	\$25.00
Friends of N.R.A.	Annual fundraiser	\$500.00
Sierra Foothills Ducks Unlimited	Annual fundraiser	\$500.00
EUSD	all events using main hall	\$95.00
Exeter Old Timer's Reunion Committee	Annual Reunion	\$100.00