

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on August 9, 2022 was called to order by President Dan Crookham at 5:00 p.m.

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

Members absent: David Welch

Others present: Howard Fackler

Rental income - July	\$ 2,920.00
Miscellaneous income - July	\$ -
Expenditures - July	\$ 26,222.33

B COMMENTS FROM THE PUBLIC: None

C CORRESPONDENCE: None

D AGENDA ITEMS:

1. The minutes of July 12, 2022 were read. Motion made by Bob Sperry to approve the minutes. Motion seconded by Johnny Carr. Motion carried.

2. The bills for the month of July were reviewed. Reimbursements: Howard Fackler \$35.56
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.

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Jordan Butler	424.31	Mainstay Funds - Fackler	512.7
The Sun-Gazette	281.60	Mainstay Funds - Woodland	427.68
Howard Fackler	1632.92	Mission Linen Supply	582.28
Samuel Woodland	1289.46	The Home Depot	503.51
Anthem Blue Cross	85.30	Howard Fackler - Reim	35.56
Anthem Blue Cross	49.00	Jordan Butler	541.52
City of Exeter	1480.25	Time Warner Cable	79.98
County of Tulare	3068.31	Howard Fackler	1682.92
Culligan	35.50	Samuel Woodland	1450.13
Exeter Mercantile	759.35	Verissimo & Pine, CPA's	1736.89
Jack Griggs, Inc.	51.88		<u>\$ 16,711.05</u>

3. Parking lot coating: Howard presented two estimates: R. Mark Richard - \$24,080.00; Asphalt Maintenance Company of CA - \$26,230.00. After discussion, Bob Sperry made motion to accept bid from R. Mark Richard. Motion seconded by Stan Dillon. Motion carried.

4. Employee Wage Update: Erica Pine, CPA from Verissimo & Pine, CPA's attended the meeting to present an update regarding employee pay rules. It was decided to place her presentation on the agenda for the September 13 meeting.

5. Update on Operations Manual: Howard presented an update on the operations manual as part of the official record.

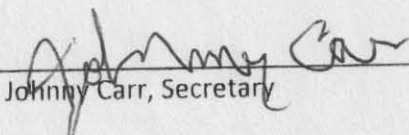
6. Report from facility manager Howard Fackler:

- The timer for irrigating the big yard has been installed and the staff are learning how to operate.
- Hell of a Half Maration was held and went well with an estimated attendance of over 1,000.
- Main hall lighting update (incandescent to LED): Howard is having trouble getting contractors who are willing to do the research. Maurice (Fuller Electric) has thoroughly researched this for six months and came up with a new system with an estimated cost of \$21,510.35. Another estimate is needed in order to make a decision. Howard has talked with Apex Electrical and another option is being sought. Howard will provide an update as this develops.

E ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted


Johnny Carr, Secretary