

EXETER MEMORIAL DISTRICT

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on October 11, 2022 was called to order by President Dan Crookham at 5:00 p.m.

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

Members absent: None

Others present: Howard Fackler

Rental income - September	\$ 2,245.00
Miscellaneous income - September	\$ -
Expenditures - September	\$ 23,404.57

B COMMENTS FROM THE PUBLIC: Carole Dillon, Director of Helping One Woman project, came to thank the Board for its support and to invite the Board to the dinner as they were honoring the family of one of the Exeter Memorial District employees.

C CORRESPONDENCE: None

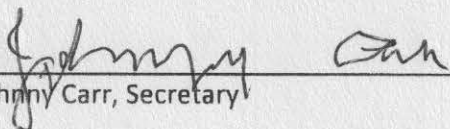
D AGENDA ITEMS:

1. The minutes of September 13, 2022 were read. Motion made by Stan Dillon to approve the minutes. Motion seconded by Bob Sperry. Motion carried.
2. The bills for the month of September were reviewed. Reimbursement to Howard Fackler - \$597.19. Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Johnny Carr. Motion carried.
3. Discuss whether Bob Sperry and Dan Crookham both wanted to continue to serve on the board. Bob and Dan have decided to run for re-election. They will contact the election office to make the necessary arrangements.
4. Report from facility manager Howard Fackler:
 - Oasis Security upgraded the surveillance cameras to 4K Models which show a great deal more detail when the picture is expanded.
 - Due to declining financial support from low attendance, the Fall Festival Old Timers Reunion has been added to the special rent rate list.
 - The parking lot recoating and painting is completed and looks good.
 - Howard and Samuel continue to work on the facilities procedures manual when they are able.
5. Discuss employee health insurance expense - After some discussion it was decided to table this item until next month when an insurance representative can be present to address inquiries.

E ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted



Johnny Carr, Secretary

Special Rates List for Exeter Veterans Memorial Building

OCTOBER 11, 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 (Disabled Learning Center)	Occasional Grounds use	N.C.
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