

**EXETER MEMORIAL DISTRICT**

**A. CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on November 8, 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 and Patty Spott, NSE Insurance

Rental income - October	\$ 1,150.00
Miscellaneous income - October	\$ -
Expenditures - October	\$ 20,952.90

**B COMMENTS FROM THE PUBLIC:** None

**C CORRESPONDENCE:** None

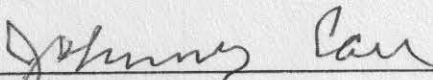
**D AGENDA ITEMS:**

1. The minutes of October 11,2022 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 October were reviewed. Motion made by Stan Dillon to approve and pay all bills. Motion seconded by Bob Sperry. Motion carried.
3. Health Insurance Review - Patty Spott of NSE Insurance explained different plans available to the district. The current zero deductible plan cost is \$1,530.57 bi-weekly. A \$750 deductible plan cost would be \$1,036.72 bi-weekly. The \$750 deductible plan would result in an increased expense to the employees of \$3,000. Dan Crookham suggested that a stipend of \$3,000 be allowed if the employees need would arise. Stan Dillon made motion to accept the \$750 deductible plan. Motion second by Bob Sperry. Motion carried. Plan to become effective 1/1/2023.
4. Updated Employee Handbook - After review, Bob Sperry made motion to approve the updated version of the Employee Handbook. Motion second by Stan Dillon. Motion carried.
5. Report from facility manager Howard Fackler:
  - It's becoming the busiest time of the year for events and with so many events booked, there are not any open dates available for all who want to rent the facility.
  - Howard and Samuel have not had a day off lately, hence Howards limping on two legs demeanor.

**E ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:24 p.m.

Respectfully submitted

  
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Johnny Carr, Secretary