

EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on January 10, 2023, was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: None

Others present: Howard Fackler, Samuel Woodland

B. COMMENTS FROM PUBLIC: None

C. AGENDA ITEMS:

The minutes of regular meeting of December 13, 2022 were read. Motion was made by Stan Dillon to approve the minutes. Motion was seconded by David Welch. Motion carried.

The bills for the month were reviewed. Motion was made by Bob Sperry to pay all just bills. Motion was seconded by Stan Dillon. Motion carried.

1. Discuss new uniforms shirts/jackets. After further discussion, the Board decided to allow the manager to purchase new uniforms shirts/jackets since he is authorized to spend up to \$5,000 for services and supplies for the Memorial building without having to come before the Board.

2. Discuss the sanitary nature of hand dryer vs blow dryer: Samuel explained the advantages. After some discussion, the Board gave its approval for the manager to make the necessary change as needed.

3. Report from facility manager: Samuel reported that he is still settling into his new role as facility manager and is incredibly grateful for the opportunity to serve this community. He further stated that Howard Fackler has been an invaluable asset during this time of transition. He also remarked that Howard continues to go above and beyond to ensure that the best possible experience is provided to our community. He also reported that the new Assistant Manager Michael Stevens is performing well. He also stated that Jordan is still on board and

Johnny Carr
Recording Secretary

SECRETARY SIGNATURE: <i>Johnny Carr</i>	DATE: <i>5-9-23</i>
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CLOSED SESSION

01-10-23

1. Discuss new payroll processing and amendment to personnel policy: Samuel explained the new policy, and the reason for the change. He also reported that the change would become effective 2-1-2023. After further discussion, Bob Sperry made the motion to adopt the necessary changes. Motion was seconded by David Welch. Motion carried.
2. Discuss end of Howard's tenure as Management Consultant: Howard explained the reason for the discussion of this issue. Howard suggested that his role as Management Consultant end in 6 months. After further discussion, David Welch made the motion to bring the issue before the Board in 3 months, for reevaluation. Motion was seconded by Bob Sperry. Motion carried.
3. Discuss medical insurance for Howard Fackler: After some discussion, the Board decided to table the issue until further notice.

Since there was no further regular business to come before the Board, the Board went into closed session to discuss personnel issues.

Since there was no further business, the closed session was adjourned.