

Exeter Memorial Board

- A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District was called to order by President Dan Crookham at 5:07 pm, on February 14th, 2023.

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

Members Absent: None

Others present: Howard Fackler, Samuel Woodland

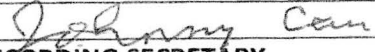
- B. **COMMENTS FROM THE PUBLIC:** None

C. **AGENDA ITEMS:**

The minutes of regular meeting of January 10, 2023, were read. Motion was made by Bob Sperry to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.

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

1. **Need for better security equipment.** Samuel reported that the garage was broken into, and some equipment was stolen. He reported that a camera in the garage area failed and asked the board for better security equipment. An estimate was presented from Oasis Security Systems for \$2,245.00. After some discussion David Welch made the motion to approve the purchase. Motion was seconded by Bob Sperry. Motion Carried.
2. **Discuss the replacement of all 34 round tables.** Samuel reported that the 34 round tables need to be replaced. He presented an estimate of \$5,950.00. After discussion Bob Sperry made the motion to approve the purchase. Motion was seconded by Stan Dillon. Motion carried.
3. **Review bids for new lights in Main Hall.** Samuel presented two bids, one from Fuller Electric in the amount of \$21,510.35, and one from Strice Electric in the amount of \$35,500.00. After further discussion Stan Dillon made the motion to accept the bid from Fuller Electric. Motion was seconded by Bob Sperry. Motion carried.
4. **Report from Facilities Manager.** Samuel reported that January was a busy month. He stated that the Tule Gem Show brought over 2000 people through the building. He further reported that the building was broken into, and the assailant made off with 5 different 2 stroke machines from the garage. 2 of the 5 items were returned and the assailant was apprehended by the police department. All the items were replaced by Ego brand electric equipment. He commended Howard for going above and beyond to provide for his community. Samuel also gave positive reports on assistant manager Michael and part time help Jordan as well.



RECORDING SECRETARY

Since there was no further regular business on the agenda, The Board went into closed session to discuss.

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CLOSED SESSION

02-14-23

1. **Review amendment to personnel policy.** After further discussion David Welch made the motion to approve the amendment to allow Howard to cash out his accrued vacation and sick leave. In addition, David Welch made an additional motion to pay Howard's health benefits for all of 2023. Motion was seconded by Bob Sperry. Motion carried.