

EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on April 11, 2023 was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: David Welch

Others present: Samuel Woodland

B. COMMENTS FROM PUBLIC: None

C. AGENDA ITEMS:

The minutes of regular meeting of March 11, 2023, were read. Motion was made by Stan Dillon to approve the minutes. Motion was seconded by Johnny Carr. Motion carried.

The bills for the month of March were reviewed. Motion was made by Stan Dillon to pay all just bills. Motion was seconded by Bob Sperry. Motion carried. There were no reimbursements.

1. Discuss options for tables and mat purchases: Samuel explained the situation to the board and his suggestion. After some discussion motion was made by Bob Sperry to allow Samuel to purchase the necessary items from ULINE in the neighborhood of \$10,000. Motion was seconded by Stan Dillon. Motion carried.

2. Discuss damages for evacuation services: Samuel reported that damage was caused at the facility while it was being used for evacuation services by the Red Cross. After some discussion the board decided to have Samuel get more information and bring it to the Red Cross.

3. Samuel explained the Employee Performance Review forms that he had developed. He also asked each board member to complete an Employee Performance Review on his evaluation as facility manager.

4. Report from facility manager: He reported that the evacuation site has officially moved on but left behind some baggage and damage. The floor has been damaged in the main hall and in the lobby. He reported that he is currently working with the Red Cross to get them repaired. He stated that a couple of people with trailers , a family of 7, and an elderly lady were not able to make the transition to the new transition site. He stated that he paid \$80.00 to have them moved and is patiently waiting for the other one to be moved. He further reported that he transported one elderly lady to the new evacuation center in Tulare and the family to a residence in Lindsay. He also reported that Michael and Jordan are both performing well in their roles. He reported, as per our last meeting, he has created and filled out evaluation reports on both.

Samuel reported that the celebration of life for Howard will be held on May 13, 2023 at 3:00 p.m. at the memorial building. Johnny Carr reported that the celebration of life for Sandi Carr will be held on May 7, 2023 at 2:00 p.m.

Since there was no further business, the meeting was adjourned

at 5:32 p.m. Respectfully Submitted
Johnny Carr
Recording Secretary

Recording secretary: <i>Johnny Carr</i>	Date: <i>5-9-23</i>
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