

## EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on May 09, 2023, was called to order by President Dan Crookham at 5:01 p.m.

Members present: Dan Crookham, Johnny Carr, Bob Sperry, Stan Dillon. Members absent: David Welch  
Others present: Samuel Woodland, Erica Pine

B. COMMENTS FROM PUBLIC: None

C. AGENDA ITEMS:

The minutes of the regular meeting of April 11, 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 of April were reviewed. Motion was made by Bob Sperry to pay all just bills and to reimburse Samuel \$515.26 for purchase of an edger and related tools. Samuel provided the necessary documentation. Motion was seconded by Stan Dillon.

Motion carried.

Board member Johnny Carr reported that the celebration of life for Sandi Carr went off perfectly and thanked the board and Samuel for their support of the family during this difficult time,

The Board went into a closed session to discuss personnel issues at 5:10pm  
The Board ended the closed session at 5:20pm

Discuss options for East Patio. After some discussion this item was tabled until later.

Discuss the possibility for Memorial events. Samuel suggested that the Memorial building host an event for itself in addition to events hosted for community organizations. He reported that the Memorial building had hosted a couple of events already during the year such as the celebration of life for Sandi Carr. After some discussion the board was in agreement.

Report from Facility Manager. Samuel reported that the last holdout from the evacuation site has finally moved on. He further reported that we have not received a check from the county for the use of the building, he stated that he

has reached out to the appropriate party and is awaiting a response. He further reported that he has had several companies come to look at the floor and is hopeful the work will be done by the next board meeting.

Since there was no further business, the meeting was adjourned at 5:45 p.m.

Respectfully  
Submitted Johnny  
Carr  
Recording Secretary



SIGNATURE: <i>Johnny Carr</i>	DATE: <i>6-13-23</i>

CLOSED SESSION

05-09-23

Salary for management: Erica Pine discussed salary status for management. She explained that to meet salary requirements comp time should be shown on the timecard correctly. After some discussion it was decided that Samuel would make sure his timecard would correctly reflect the comp time hours he had worked.

Following the closed session, the board went into regular session.