

- A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on JUNE 11th, 2023, was called to order by President Dan Crookham at 5:00 p.m.

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

Members absent: NONE

Others present: Samuel Woodland

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

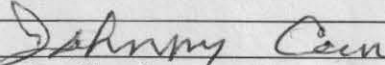
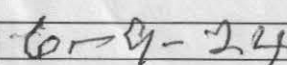
- C. **AGENDA ITEMS:**

1. The minutes of the regular meeting of MAY 14th, 2024, were read. A motion was made by Bob Sperry to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.
2. The bills for the month of April were reviewed. A motion was made by Bob Sperry to pay all just bills and to reimburse Samuel Woodland a total amount of \$1433.51 for items purchased for the Memorial Building. He provided all the necessary documentation to justify the purchases. The motion was seconded by Stan Dillon. The motion was Carried.
3. **Approve revised board minutes to reflect Panel clad bid approval.** After some discussion, Bob Sperry to approve revised board minutes. Motion seconded by Stan Dillon
4. **Discuss fiber hut prospect.** Samuel explained the situation. After some discussion a motion was made by David to approve the right of entry request. Motion seconded by Bob Sperry. Motion carried
5. **Discuss term limits for renters.** Samuel reported that the church, who is using the memorial building has found a new location. After some discussion, a motion was made by Bob Sperry to add a time constraint for renters. Motion seconded by David Welch, motion carried.
6. **Discuss Mission Linen/ legal counsel.** Samuel explained the situation and after some discussion a motion was made by David to pay \$210.00 to mission linen to settle the dispute and end the contract. The motion was seconded by Bob Sperry. The motion carried.
7. **Discuss deposits and extras. Samuel explained the situation.** After some discussion it was the decision of the board to allow Samuel to charge a cleaning deposit up to \$500.00 at the discretion of the manager. David Welch made the motion to approve the deposit. Motion was seconded by Bob Sperry. The motion carried.
8. **Discuss landscape.** Samuel reported that the grass around the building needed to be updated. A motion was made by Stan Dillon to approve the work. The motion was seconded by Bob Sperry. The motion carried.

Report from the Facility Manager. Samuel reported that they are busier than ever. He also stated that since school ended, we lost some volunteers. He further reported that they are waiting for new hires from Proteus. He also reported the birth of Jordans baby Aubrie. Samuel stated that with the annual audit, loss of volunteers and staff life events, the building is operating with a skeleton crew and a packed schedule.

Since there was no further business, the meeting was adjourned at 5:31 pm.

Respectfully Submitted

 Secretary Signature:	 Date:
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A. CALL MEETING TO ORDER: The regular meeting of the board of Directors of the Exeter Veterans Memorial District on June 13, 2023 was called to order by President Dan Crookham at 5:05 p.m.

Members present: Dan Crookham, Johnny Carr David Welch, Stan Dillion.

Members absent: Bob Sperry

Others present: Samuel Woodland

B. COMMENTS FROM PUBLIC: None

C. AGENDA ITEMS:

The minutes of regular board meeting of May 09, 2023, were read. Motion was made by David Welch to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.

The bills for the month of May were reviewed. Motion was made by David Welch to pay all just bills. Motion was seconded by Johnny Car. Motion Carried

1. Discuss 2023-2024 Budget. After some discussion Johnny Carr made the motion to approve the budget. Motion seconded by David Welch. Motion carried.
2. Discuss splitting proceeds from Craft Show with American Legion. Samuel explained that the American Legion Auxiliary unit in Exeter had dissolved and there would be no further Craft Show. Samuel stated he has received phone calls to have the Craft Show continue. Samuel further stated he wanted the Memorial Building to sponsor the event and split the proceeds with the American Legion. He further stated the craft fair was on the calendar for December 3rd, 2023. After some discussion David Welch made the motion to approve the request. Motion was Seconded by Johnny Carr. Motion carried.
3. Informational discussion on churches as nonprofits benefiting the community. Samuel reported that a church is renting the memorial building. After some discussion the topic of setting policies regarding churches renting the building was tabled for a later date.
4. Report from the Facility Manager. Samuel reported that we received a check in the amount of 12,600 from the county for the use of the building as an evacuation site. He also reported that Jan-Pro has agreed to resurface our floors and he is hopeful the work will be done by the next board meeting. He also reported that Jordan has been with us for over one year now and is a wonderful asset to our team. He also reported that there seemed to be a potential conflict between the Exeter Outdoorsman Club and the Lion's Club.

Since there was no further regular business to come before the Board, the Board went into closed session to discuss personnel issues at 5:53 p.m.

Secretary signature	<i>Johnny Carr</i>	Date:	<i>6/13/23</i>
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Closed session 06_132023

Discuss raise for Jordan Butler. After some discussion David Welch made the motion to give Jordan a raise to \$18.50 per hour based on merit. Motion seconded by Johnny Car. Motion carried.

Since there was no further business, the meeting was adjourned at 5:58 pm