

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial on July 11th, 2023, was called to order by President Dan Crookham at 5:05 p.m.

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

Members absent: None.

Others present: Samuel Woodland

B. COMMENTS FROM THE PUBLIC: Carrol Dillon, Director of Helping One Woman came and thanked the Board for its support. She stated that during the seven years of service they provided help to 63 recipients and raised \$284,000.

C. AGENDA ITEMS:

The minutes of the regular meeting of June 13th, 2023, were read. A motion was made by David Welch to pay all just bills. The motion was seconded by Stan Dillon. The motion was Carried.

1. Discuss Baker Electric and Jan Pro invoices. Samuel outlined the circumstances and after some discussion Bob Sperry made the motion to pay Baker Electric for services and not to process Jan Pro Invoices. The Motion was Seconded by Stan Dillon. The Motion Carried.
2. Discuss prices for nonprofit vs for profit events. Samuel explained what the Exeter Valley Church was paying the Memorial Building for use of the building. After some discussion, David Welch made the motion that Exeter Valley Church continue to pay 450.00 per visit on a month-to-month basis. Motion was seconded by Bob Sperry. The motion carried.
3. Report from the Facility Manager. Samuel reported that the Lions Club Event was successful and there was minimal damage to the yard. He further reported that the community really seemed to enjoy the event. He also reported that he is still waiting for Fuller Electric to start on the lights in the main hall. Samuel stated that Jordan was very appreciative of the raise.
4. There was no correspondence.

Since there was no further business, the meeting was adjourned at 5:51pm.

Respectfully Submitted

Secretary Signature: <i>Johnny Carr</i>	Date: <i>8-8-23</i>