

A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial on August 8<sup>th</sup>, 2023, was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: David Welch

Others present: Samuel Woodland

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

C. **AGENDA ITEMS:**

The minutes of the regular meeting of July 11<sup>th</sup>, 2023, were read. A motion was made by Bob Sperry to approve the minutes. Motion was seconded by Stan Dillon. Motion carried.

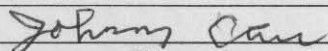
The bills for the month of July were reviewed. A motion was made by Bob Sperry to pay all just bills and reimburse Samuel Woodland in the amount of \$180.55. for items purchased for the memorial building. Samuel provided all the necessary documentation to justify the purchases, The motion was seconded by Stan Dillon. The motion was Carried.

1. **Discuss 2023-2024 budget.** The budget was reviewed with no changes for the 2023-2024 fiscal year-end.
2. **Discuss Covering East Patio.** After some discussion, it was the decision of the board to further investigate the issue.
3. **Discuss Audio Visual Equipment.** After a discussion the board instructed Samuel to put forth a proposal to determine the cost of updating the audio-visual equipment.
4. **Discuss Replacing old Banquet Tables and Chairs.** After Discussing the issue, the Board instructed Samuel to put forth a proposal to determine the cost of replacing old banquet tables and chairs.
5. **Discussion was held regarding the storage of items at the memorial building.** After some discussion it was the decision of the Board that the Memorial building would not be used as a storage facility.
6. **Report from the Facility Manager.** Samuel reported that the new employee Malachi has been performing adequately. He also stated that Jordan has proven useful in training Malachi. He also reported that he informed Exeter Valley Church of the Boards decision to rent to them at the standard rate on a month-to-month basis. Samuel reported that he replaced a urinal in the men's room. He also stated that the Hell of a Half Marathon was a success.

**Correspondence:** None

Since there was no further business, the meeting was adjourned at 5:34pm.

**Respectfully Submitted**

 <b>Secretary Signature:</b>	<b>Date:</b> 8-12-23
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