

- A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on SEP 12th, 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:**

The minutes of the regular meeting of August 8th, 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 August were reviewed. A motion was made by Stan Dillon to pay all just bills. The motion was seconded by David Welch. The motion was Carried.

1. **Discuss gas reimbursement. Samuel explained that he received 30\$ per month for gas reimbursement.** After some discussion Stan Dillon made the motion to increase the gas reimbursement from \$30.00 to \$100.00 per month. Motion was seconded by Bob Sperry. Motion carried.
2. **Discuss CVVV Casino Night.** Samuel explained the situation and requested the board approve the request. After some discussion Stan Dillon made the motion to approve the request. Motion seconded by David Welch. Motion Carried.
3. **Discuss Audio and Visual equipment.** Samuel stated that the Smooth Dancers offered to help provide a sound system. After some discussion the motion was made by Bob Sperry to authorize Samuel to discuss the situation further with the Smooth Dancers and bring information back to the board. The motion was seconded by David Welch. Motion carried.
4. **Discuss replacing old banquet tables and chairs.** After some discussion, it was the decision of the board to table the issue to allow Samuel to research the issue with the staff.
5. **Discuss mission linen.** After some discussion, it was the decision of the board to have Samuel get rid of Mission Linen
6. **Report from the Facility Manager.** Samuel reported that he met with the architect about covering the east patio and expects a bid at the next board meeting. He also reported that he started to shift the schedule of the employees to alleviate the need for overtime hours on Sunday. He also reported that he is in the process of updating our contract / invoice used for renters. There should be finalized options prepared for review by the next board meeting.
Correspondence: None

Since there was no further business, the meeting was adjourned at 5:35pm.

Respectfully Submitted

Johnny Carr	
Secretary Signature: <i>Johnny Carr</i>	Date: