

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

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

Members absent: Dan Crookham

Others present: Samuel Woodland

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

C. **AGENDA ITEMS:**

The minutes of the regular meeting of September 12th, 2023, were read. A motion was made by Stan Dillon to approve the minutes. Motion was seconded by David Welch. Motion carried.

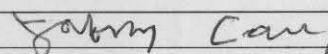
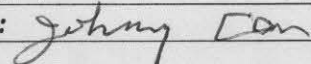
The bills for the month of September were reviewed. A motion was made by Stan Dillon to pay all just bills and reimburse Samuel Woodland in the amount of \$690.44 for items purchased for the memorial building. Samuel provided all the necessary documentation to justify the purchases, The motion was seconded by David Welch. The motion was Carried.

1. **Discuss linen and phone reimbursement.** The Board decided to research getting a credit card for purchases at the Memorial Building.
2. **Discuss adding the Bratoberfest to the special price list.** After some discussion David welch made the motion to approve the request. Motion seconded by Stan Dillon. Motion Carried.
3. **Discuss Table and chairs.** Samuel stated that he had ordered 40 chairs at the cost of \$30.00 per chair, and ten tables at the cost of \$270.00 per table. After some discussion the motion was made by Johnny Carr to approve the purchase. Motion was seconded by Stan Dillon. Motion carried.
4. Samuel brought a proposed price list from panel clad structures for general contractor services of a roof cover onto an approximately 40' x 80'ft canopy. After some discussion it was the decision of the board to have Samuel get further proposals and bring them to back to the board for inspection.
5. **Report from the Facility Manager.** Samuel reported that he had received a bid for the east patio and is still working on the updated contract. He also reported that arrangements had been made for the removal of the book cabinets. He further reported that the Bratoberfest went well, and Michael has been instrumental in the upkeep of the building.

Correspondence: None

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

Respectfully Submitted

	
Secretary Signature: 	Date: 11-14-23