

- A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on November 14th, 2023, was called to order by President Dan Crookham at 5:02 p.m.

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

Members absent: David Welch

Others present: Samuel Woodland

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

C. **AGENDA ITEMS:**

The minutes of the regular meeting of October 10th, 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 October were reviewed. A motion was made by Bob Sperry to pay all just bills and reimburse Samuel Woodland in the amount of \$253.18 for items purchased for the memorial building. Samuel provided all the necessary documentation to justify the purchases, The motion was seconded by Johnny Carr. The motion was Carried.

1. **Discuss New Invoices.** Samuel explained the new invoice procedure. After some discussion Stan Dillon made a motion to approve the procedure. Motion seconded by Bob Sperry. Motion carried.
2. **Discuss Web Requirements.** Samuel explained the new web requirements. After some discussion Bob Sperry made the motion to approve the use of Streamline. Motion seconded by Stan Dillon. Motion Carried.
3. **Discuss BBQ Benches.** Samuel explained the situation regarding BBQ benches. After some discussion the board decided to revisit the situation at a later meeting.
4. Samuel brought a proposed bid of \$61,000 from Perfect Peak Roofing Inc. After some discussion Stan Dillon made the motion to reject perfect peak and accept Panel Clad's bid. Motion seconded by Bob Sperry. Motion Carried.
5. Discuss Craft Fair. Samuel gave a report on the upcoming Craft Fair in December.
6. **Report from the Facility Manager**
We are busier than ever for the holiday season and are currently booked for every Saturday till June of 2024. My staff continues to work hard and accomplish the enormous work order we have undertaken with our pact schedule.

Correspondence: None

Since there was no further regular business, the board went into closed session to discuss personnel issues at 5:30 p.m.

Respectfully Submitted

Secretary Signature: <i>Johnny Carr</i>	Date: <i>10-21-24</i>
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