

## EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on March 12th, 2024, 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 PUBLIC: <sup>Mauer</sup> Chris Mauer and Nancy Becker, of the Exter Garden Club, explained the purpose of their visit.

C. COORESPONDENCE: none

D. AGENDA ITEMS:

1. The minutes of the regular meeting of February 9th, 2024, were read. A Motion was made by Stan Dillon to approve the minutes. The motion was seconded by Bob Sperry. Motion carried.

2. The bills for the month of February were reviewed. A motion was made by Bob Sperry to pay all just bills. Motion was seconded by Stan Dillon. Motion carried.

3. Discuss Garden Club's memorial to Howard. After some discussion it was the decision of the board to have Samuel coordinate with Dan Garver and the Woman's club to develop a memorial for Howard and present it to the board.

4. Discuss office Renovations. Samuel reported that the renovations are going well, and the job is about 70% complete.

5. Discuss Rental Fees and Discounts. Samuel presented a list of rental fees and discounts.

6. Discuss FFA Tiny Library. Discussion was held in placing collection boxes for children's books. After some discussion it was decided to explore the issue.

7. Report from Facility Manager: Samuel reported that he had finalized a start date of April 4<sup>th</sup> for panel clad to begin work on the east patio. He also reported that significant progress has been made in converting the cloakroom to the new office. Once the office is completed, He will focus more on the landscape. He also reported that he had reached out to Dan Garver to create a more drought tolerant landscape. Samuel informed the Board of the two new part-time employees he hired in preparation for the busy summer schedule and Jordans likely departure. Samuel further stated that Jordan has been a huge asset to the Memorial Building and finding a replacement of his caliber will be difficult.

Since there was no further regular business was adjourned at 5:48 p.m.

<i>Johnny Carr</i>	<i>4-9-24</i>
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Johnny Carr  
Recording Secretary