

EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on APRIL 9th, 2024, was called to order by President Dan Crookham at 5:04 p.m.

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

Members absent none.

Others present: Samuel Woodland.

B. COMMENTS FROM PUBLIC: none

C. COORESPONDENCE: none

D. AGENDA ITEMS:

1. The minutes of the regular meeting of March 12th, 2024, were read. A Motion was made by Stan Dillon to approve the minutes. The motion was seconded by David Welch. Motion carried.

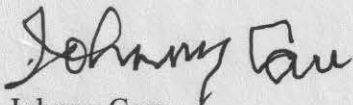
2. The bills for the month of February were reviewed. A motion was made by Bob Sperry to pay all just bills and reimburse Samuel 1,186.66 for items purchased for the building. Motion was seconded by David Welch. Motion carried.

3. Discuss East Patio renovations: Samuel reported that renovations are going well. He stated that he saved 10,000 by doing things himself. He expects that the project will be completed next week.

4. Discuss office Renovations. Samuel reported that the renovations went well, and the job is just about complete.

5. Report from Facility Manager: Samuel reported that things are running smoothly. He also stated that we have two new Proteus hires. Samuel informed us that Liesha is working on obtaining a credit card at Home Depot. He further stated that Michael and Jordan are both working hard. He also reported that the Patio renovations have started but the end date has been pushed back due to a supply issue.

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



Johnny Carr
Recording Secretary