

EXETER MEMORIAL BOARD

A. CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on May 14, 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, Erica Pine.

C. CORRESPONDENCE: NONE

D. AGENDA ITEMS:

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

2. The bills for the month of April were reviewed. Motion was made by Bob Sperry to pay all just bills and to reimburse Samuel \$620.29 for items he had purchased for the Memorial building. He provided all of the necessary documentation to justify the purchase Motion was seconded by Johnny Carr. Motion carried.

3. ^{Review} ~~Remove~~ panel clad work: Samuel explained that the project did not go over budget. He explained that the cost was \$34,380. 00.

4. Discuss lighting and amenities for east patio: Samuel explained the project and that everything was okay. No discussion was needed.

5. Discuss fiber hut prospect. After some discussion item was tabled for further determination.

6. Discuss term limits for renters. After some discussion, the suggestion of 12 months limit for renters with an option to extend. It was then decided that the County Counsel would be consulted before a final decision was made.

7. Approve the ^{Audit 2022-2023} ~~financial statements~~: After some discussion, the motion was made by Bob Sperry to approve the statement. Motion was seconded by David Welch. Motion carried.

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

Members absent none.

Others present: Samuel Woodland. Erica Pine

B. COMMENTS FROM PUBLIC: none

C. COORESPONDENCE: none

D. AGENDA ITEMS:

1. The minutes of the regular meeting of April 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 and reimburse Samuel \$620.29 for items purchased for the building. Samuel provided all the necessary documentation to justify the purchases. Motion was seconded by Johnny Carr. Motion carried.
3. Discuss Panel Clad Work. Samuel explained that the project did not go over budget. The total cost was \$49,320.00
4. Discuss East Patio lighting and amenities: Samuel explained the ongoing project.
5. Discuss fiber hut prospect. After some discussion, the item was tabled for further determination. Discuss term limits for renters. After some discussion, the suggestion of a 12-month limit for renters with an option to extend was contemplated. It was the decision of the board to consult with county counsel before a final decision is made.
6. Approve the 2022-2023 Financial Audit. After discussing the issue, the motion was made by Bob Sperry to approve the statement. Motion was seconded by David Welch. Motion carried.
7. Discuss Mission Linen: Samuel Explained the problem. After discussing the issue, it was the decision of the board to review our options with County Counsel.
8. Discuss Landscape Proposal. Samuel stated that the cost to hire Dan Graver for the design portion of this renovation would be \$8,150.00. A Motion was made by Johnny Carr to approve this expenditure. Motion was seconded by Bob Sperry. Motion carried.
9. Report from Facility Manager: Samuel reported that we are very busy. He stated that this summer is going to be tricky scheduling wise. He also reported that Michael and Jordan are going to be fathers in the next couple months. Samuel informed us he is working with the school district and proteus to train potential new hires to be ready to fill any staffing shortages due to long term staff life events. He also reported that Brewfest was a huge success but left us with a lot of work.

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

<i>Johnny Carr</i>	<i>6-11-24</i>
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