

- A. **CALL MEETING TO ORDER:** The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on September 9th, 2025, was called to order by President Dan Crookham at 5:07p.m.

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

Members absent: Bob Sperry

Others present: Samuel, Robyn, Carrol

COMMENTS FROM THE PUBLIC: Carrol announced her retirement from H.O.W and introduced her replacement, Robyn.

B. **AGENDA ITEMS:**

The minutes of the regular meeting held on August 12th were reviewed. A motion was made by Stan to approve the minutes. The motion was seconded by David Welch. Motion carried.

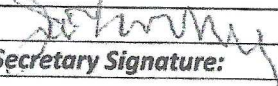

The bills for the month of August were reviewed. A motion was made by Stan to approve payment of the bills in the usual manner. The motion was seconded by Johnny Carr. Motion carried. There were no reimbursements reported.

1. **Discuss Audit.** Samuel informed the board that work related to the Audit was underway.
2. **Discuss Ribbon Cutting Event.** The event is scheduled for Veterans' Day and will be done in collaboration with Exeter 250. Dan Crookham presented the board with a rough draft of an itinerary for the event with Stan Dillon selected to say the opening words.
3. **Discuss replacement tree list/plan.** The board discussed the need to replace trees and the desire to work with Exeter 250 to plant them.
4. **Closed session- personnel**
5. **Report from the Facility Manager.** We are still waiting for the stimpel project to be completed. The lions club presentation went well. The Garden club has started planning landscape ideas. The internet project is moving along nicely. We now can accept credit card payments."

Correspondence: None.

Since there was no further business, the meeting was adjourned at 5:44 pm.

Respectfully Submitted

	
Secretary Signature:	Date: 11-11-25