

A. Exeter Veterans Memorial District on May 12th, 2026, was called to order by President Dan Crookham at 5:02p.m.

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

Members absent: David Welch

Others present: Samuel Woodland

COMMENTS FROM THE PUBLIC: None

AGENDA ITEMS:

The minutes of the regular meeting held on April 14th, 2026, were reviewed. A motion was made by Bob Sperry to approve the minutes. The motion was seconded by Johnny Carr. Motion carried.

The bills for the month of April were reviewed. A motion was made by Stan to approve the payment of the bills in the usual manner, seconded by Johnny. The Motion was carried.

A. IT

Samuel reported that the interim administrative position may not be able to be supported by our fiscal budget and proposed investing money in our IT budget and absorbing the position's duties. He suggested putting off the hiring of a full-time employee for this position. The board decided to revisit the admin position topic in a later board meeting.

B. Security Cameras.

Samuel noted the lack of support from our current provider and requested we switch to ubiquity and purchase cameras to cover current dead zones. The board tabled the discussion requesting more detailed prices and services.

C. Floors

Samuel stated that the project to renovate the floors in the main hall had run into some delays with gathering materials. He suggested researching other options for vendors. The board tabled the discussion until more information could be provided.

D. INCOME REPORT

Samuel provided the board with an income report for the first 4 months of this calendar year. The board discussed the expenses vs the rental income and suggested that income reports become part of every board meeting.

Manager Report:

The Brewfest was a massive undertaking and was a giant success. We were able to finish up our painting task and decided to go a step further by painting the ceiling. Unfortunately, the painter was let go before the job was finished due to attendance issues. I plan to use current staff to complete the work on the ceiling as our schedule allows. I now have my eyes set on planning long-term maintenance in the kitchen. Our kitchen freezer stopped working and I'm currently reviewing options to replace with a newer model. Performance reviews are underway and should be available for review at the next board meeting.

Meeting adjourned at 5:47 PM

Respectfully Submitted

Secretary Signature:	Date:
-----------------------------	--------------



JUNE 9, 2026