The Waynesville ABC Board held their regular monthly meeting March 26, 2013 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Rick Turner, and Joy Rasmus. Chairman Clark called the meeting to order at 10:00 a.m.

Ray motioned that the minutes of the February 19, 2013 meeting be approved as read; motioned carried.

The manager gave the following sales report.

February 2013

Liquor Sales...\$141,953.50 M.B. Sales...\$10,389.20 Wine Sales...\$246.65 Total...\$152,589.35

February 2012

Liquor Sales...\$136,967.65 M.B. Sales...\$14,359.38 Wine Sales...\$381.35 Total...\$151,708.38

There was an increase in February 2013 sales compared to February 2012 sales of .58%.

Rick Turner, of Design Plus Store Fixtures met with the Board for their selection of shelving. Rick had slightly redesigned the shelving lay out for the new store. The Board liked the lay out better than the original and will contact Randy to let him know of the change.

The February 2013 financial reports and bank statement were reviewed by the Board.

At the conclusion of their regular scheduled meeting, Jack moved to adjourn the meeting at 11:00 a.m., motion carried.

| Earl Clark, Chairman | |
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March 26, 2013