The Waynesville ABC Board held their regular scheduled meeting February 18, 2014 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Bill Hedges, and Joy Rasmus. Chairman Clark called the meeting to order at 10:00 a.m.

Jack motioned that the minutes of the January 21, 2014 meeting be approved as read; motioned carried.

The manager gave the following sales report.

January 2014

Liquor Sales…$128,239.70
M.B. Sales…$16,900.10
Wine Sales…$334.05
Total…$145,473.85

January 2013

Liquor Sales…$138,491.35
M.B. Sales…$11,338.08
Wine Sales…$192.00
Total…$150,021.43

There was a decrease in January 2014 sales compared to January 2013 of -3.13%.

Bunnell-Lammons Engineering has been in contact with the ABC Board for access to the property to install a groundwater monitoring well. The North Carolina Department of Environment and Natural Resources (NCDENR) is requiring groundwater data from adjacent and surrounding properties relating to contamination from a property on South Main. The Board had delayed giving permission to Bunnell-Lammons until they had written allowance from NCDENR, since the ABC Store is a Brownfields property and until they knew exactly where the placement of the well would be on the ABC property.

The Board had asked the manager to inquire into repainting the existing signage in order to see it better from distance. After viewing color choices, the Board will table any signage repainting until later. The manager said she had spoken to the property management for the shopping center and has asked if the ABC Store could have their name added to the lighted signage that is at the entrance to the shopping center and on South Main. He will make inquiries and let them know if adding them to the shopping center signs are possible.

The January 2014 financial reports and bank statement were reviewed by the board.

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

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Earl Clark, Chairman

February 18, 2014