The Waynesville ABC Board held their regular scheduled meeting July 19, 2022 at the office. Present at the meeting were Jack Swanger, Ray Ezell, Danny Wingate, CeCe Hipps, Kathy Smith, Nece Hedges, and Mark Strugnell. Chairman Swanger called the meeting to order at 10:00 a.m.

Scot Blair From the Scotsman talked with the board about the inequality of distribution of allocated products in the state and the lack of transparency of the commission. Ray suggested organizing a group of mixed beverage accounts to lobby legislator.

There was no conflict of interest with the items on the agenda. Minutes from the May meeting were approved.

The manager gave the following sales report.

June 2022

June 2021

Liquor Sales...\$294,610.20 Mixed Beverage Sales... \$79,914.85 Wine Sales... \$569.95 Total... \$375,095.00

Liquor Sales...\$274,465.55 Mixed Beverage...\$67,496.79 Wine Sales...\$1,022.60

Total...\$342,984.94

There was a sales increase of 9.36 % in June 2022 compared to June 2021.

Cervantes were approved to do the roof by Jack and Danny. Greene Painting were approved for the interior painting by Ray and CeCe. Dock and front door threshold concrete to be fixed, approved by Jack and Kathy.

The board approved to start doing tastings again.

The inventory audit went well with Robin Black and we are on the list for a state audit sometime early of next year.

Our store is next on the list for the POS System.

The board approved changing banks to First Citizens Bank. Joy Rasmus will be removed from the account and the new signers will be Mark Strugnell, Genece Hedges, and Jack Swanger.

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

Jack Swanger, Chairman

July 19, 2022