

The Waynesville ABC Board held their regular scheduled meeting August 15, 2023 at the office. Present at the meeting were Danny Wingate, Ray Ezell, CeCe Hipps, Kathy Smith, Nece Hedges, and Mark Strugnell. Chairman Wingate called the meeting to order at 10:00 a.m.

There was no conflict of interest with the items on the agenda. Minutes from the July meeting were approved by CeCe and Kathy.

The finance officer gave the following sales report.

July 2023	July 2022
Liquor Sales...\$335,179.10	Liquor Sales...\$315,087.00
Mixed Beverage Sales... \$86,068.05	Mixed Beverage...\$76,942.84
Wine Sales... \$920.00	Wine Sales...\$735.00
Total... \$422,167.15	Total...\$392,764.84

There was a sales increase of 7.49% in July 2023 compared to July 2022.

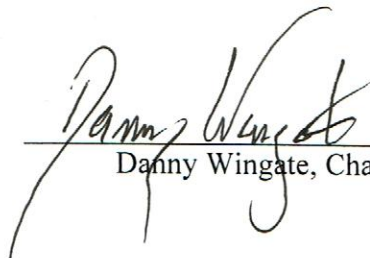
The financial statements were reviewed by the board.

The internet went down Friday August 11th afternoon through Saturday August 12th evening, which meant no credit card sales, creating a loss of sales for the weekend. The board approved for a phone line to be installed for analog credit card processing.

The Board attended the NC ABC Boards Annual Summer conference meetings in Cherokee, NC from August 6th thru August 9th.

The Board approved to adopt the State travel policy for reimbursements.

At the conclusion of their regular scheduled meeting Ray moved to adjourn the meeting at 10:35 a.m.; motion carried.



Danny Wingate, Chairman

August 15, 2023