The Waynesville ABC Board held their regular scheduled meeting December 19, 2023 at the office. Present at the meeting were Danny Wingate Ray Ezell, CeCe Hips, 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 November meeting was approved by Ray and Kathy.

The finance officer gave the following sales report.

November 2023

November 2022

Liquor Sales...\$352,036.05 Mixed Beverage Sales...\$74,989.50 Wine Sales...\$796.50 Total...\$427,822.05 Liquor Sales...\$335,280.50 Mixed Beverage...\$69,910.78 Wine Sales...\$912.15 Total...\$406,103.43

There was a sales increase of 5.35% in November 2023 compared to November 2022.

Monthly financial statements were reviewed by the board.

The NC ABC Commission annual report was reviewed for all stores in the state.

The board approved for a 5% cost of living raise for all employees effective for the first pay period of January 2024.

The board then went into a closed session.

At the conclusion of their regular scheduled meeting Ray moved to adjourn the meeting at 10:30 a.m.; motion carried.

Danny Wingate, Chairman

December 19, 2023