The Waynesville ABC Board held their regular scheduled meeting July 18, 2023 at the office. Present at the meeting were Danny Wingate, Ray Ezell, CeCe Hipps, Kathy Smith, Jack Swanger, 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 May meeting were approved by CeCe and Kathy.

The finance officer gave the following sales report.

June 2023 June 2022

Liquor Sales...\$341,075.55

Mixed Beverage Sales...\$88,288.85

Wine Sales...\$1,219.00

Total...\$430,583.40

Liquor Sales...\$294,610.20

Mixed Beverage...\$79,914.85

Wine Sales...\$569.95

Total...\$375,095.00

There was a sales increase of 14.79% in June 2023 compared to June 2022.

The financial statements were reviewed by the board.

The Town Council voted unanimously to appoint Danny Wingate as the new Chairman of the ABC Board on June 27th during the regularly scheduled Town meeting.

Shelia Gahagan, CPA will be preforming the yearly audit in August/September 2023 for the store and thus far the inventory portion of the audit went well.

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

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

July 18, 2023