The Waynesville ABC Board held their regular scheduled meeting October 17, 2023 at the office. Present at the meeting were Danny Wingate, CeCe Hipps, Kathy Smith, Jonathan Sears, Nece Hedges, and Mark Strugnell. Chairman Wingate called the meeting to order at 9:00 a.m.

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

The finance officer gave the following sales report.

September 2023

September 2022

Liquor Sales...\$315,034.56 Mixed Beverage Sales...\$79,130.90 Wine Sales...\$934.00 Total...\$395,099.46 Liquor Sales...\$294,115.15 Mixed Beverage...\$77,764.03 Wine Sales...\$717.65 Total...\$372,596.83

There was a sales increase of 6.02% in September 2023 compared to September 2022.

The financial statements were reviewed by the board.

Kathy motioned to have the capital assets raised to \$2,500, seconded by CeCe. Motion passed.

The board approved to have Jack Swanger removed from the First Citizens Bank signature card. The approved signers will be Mark Strugnell, Genece Hedges, and Danny Wingate.

The first quarter distribution report was given by the manager. The total distribution to the Town of Waynesville and Haywood County was \$54,691.27.

At the conclusion of their regular scheduled meeting Johnatan moved to adjourn the meeting at 9:30 a.m.; motion carried.

Danny Wingate, Chairman

October 17, 2023