The Waynesville ABC Board held their regular scheduled meeting December 17, 2024 at the office. Present at the meeting were Danny Wingate, Kathy Smith, CeCe Hipps, 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 ware approved by Kathy and Danny.

The Finance officer gave the following sales report.

November 2024

November 2023

Liquor Sales...\$451,011.35 Mixed Beverage Sales...\$92,105.68 Wine Sales...\$1,217.50 Total...\$544,344.53 Liquor Sales...\$352,036.05 Mixed Beverage Sales...\$74,989.50 Wine Sales...\$796.50 Total...\$427,822.05

There was a sales increase of 27.23% in November 2024 compared to November 2023

The financial statements were reviewed by the board.

The Waynesville ABC store will request exemption on mixed beverage deliveries for another year.

The Waynesville ABC board will have Daniel Klus from the North Carolina Class investment firm at the January meeting to present possible investment solutions to the board.

The Waynesville ABC board approved incentive bonus checks of one thousand dollars to management and five hundred dollars to employees and a 5% COLA raise for management.

At the conclusion of their regular scheduled meeting Danny moved to adjourn the meeting at 10:45 a.m.; motion carried.

December 17, 2024

Danny Wingate, Chairman