The Waynesville ABC Board held their regular scheduled meeting February 20, 2024 at the office. Present at the meeting were Danny Wingate, Ray Ezell, CeCe Hipps, Kathy Smith, John Sears, 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 December meeting was approved by Ray and CeCe.

The finance officer gave the following sales report.

January 2024

January 2023

Liquor Sales...\$264,083.85 Mixed Beverage Sales... \$65,967.95 Wine Sales... \$631.00 Total... \$330,682.80

Liquor Sales...\$262,658.10 Mixed Beverage...\$57,337.55 Wine Sales...\$592.00 Total...\$320,587.65

There was a sales increase of 3.15% in January 2024 compared to January 2023.

The financial statements were reviewed by the board.

The board discussed the quarterly inventory count.

The manager is bringing in a category consultant to remap the store for rearranging starting in March.

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

Danny Wingate Chairman

February 20, 2024