The Waynesville ABC Board held their regular scheduled meeting June 18, 2024 at the office. Present at the meeting were Danny Wingate, Ray Ezell, 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 May meeting was approved by Ray and Kathy.

The finance officer gave the following sales report.

May 2024

May 2023

Liquor Sales...\$324,224.75 Mixed Beverage Sales... \$89,857.30 Wine Sales... \$826.50 Total... \$414,908.55 Liquor Sales...\$310,593.85 Mixed Beverage...\$75,755.35 Wine Sales...\$885.00 Total...\$387,234.20

There was a sales increase of 7.15% in May 2024 compared to May 2023.

The financial statements were reviewed by the board.

The board discussed the upcoming NC Association of ABC Boards 2024 annual meeting and decided to not have a board meeting in July as they all will be at the meeting in Greensboro.

The 2024-2025 annual budget was approved by the board.

There will be a tasting August 9th with Weldon Mills.

Mountain Projects has given the store a display offering free bottle, cabinet, and refrigerator locks to help prevent underage drinking in the community.

At the conclusion of their regular scheduled meeting Kathy moved to adjourn the meeting at 10:50 a.m.; motion carried.

Panny Wingate, Chairmar

June 18, 2024