

The Waynesville ABC Board held its regular monthly meeting January 16, 2012 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, and Joy Rasmus. Chairman Clark called the meeting to order at 10:00 a.m.

Jack motioned that the minutes of the December 20, 2011 meeting be approved as read; motioned carried.

The manager gave the following sales report.

December 2011

Liquor Sales...\$214,656.15
M.B. Sales...\$19,439.08
Wine Sales...\$788.90
Total...\$234,884.13

December 2010

Liquor Sales...\$219,346.35
M.B. Sales...\$19,447.05
Wine Sales...\$847.75
Total...\$239,641.15

There was a decrease in sales December 2011 sales in comparison to December 2010 of \$4,757.02; -2.03%.

The Board will call Donald and withdraw their offer on Out Parcel 4.

The December 2011 financial reports and bank statement were reviewed by the Board.

At the conclusion of their regular scheduled meeting, Ray moved to adjourn the meeting at 11:00 a.m., motion carried.

Earl Clark, Chairman

January 16, 2012