

The Waynesville ABC Board held its regular monthly meeting April 17, 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 March 12, 2012 meeting be approved as read; motioned carried.

The manager gave the following sales report.

March 2012

Liquor Sales...\$148,434.25
M.B. Sales...\$17,100.46
Wine Sales...\$520.00
Total...\$166,054.81

March 2011

Liquor Sales...\$142,211.27
M.B. Sales...\$15,844.98
Wine Sales...\$498.85
Total...\$158,555.10

There was an increase of 4.7% in sales compared to 2011.

Earl will check with the Fred Baker on the Out Parcel 4 plans to be sure it meets with the Town's ordinance and their regulations.

The manager said she will begin the budget process in the upcoming weeks. The board shall operate under an annual balanced budget Section 18. G.S. 18B-702(c) beginning with the fiscal year 2011-2012

The March 2012 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 12:00 p.m., motion carried.

Earl Clark, Chairman

April 17, 2012