

The Waynesville ABC Board held a special meeting on June 12, 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 May 15, 2012 and the June 4, 2012 meetings be approved as read; motioned carried.

The manager gave the following sales report.

May 2012

Liquor Sales...\$162,594.97
M.B. Sales...\$19,364.63
Wine Sales...\$587.55
Total...\$182,547.15

May 2011

Liquor Sales...\$150,456.45
M.B. Sales...\$19,449.56
Wine Sales...\$830.80
Total...\$170,736.81

There was an increase in May sales of 6.92% compared to May 2011.

The Board approved the Final Budget for the upcoming ABC year.

The Board will transfer the CD that will mature at Home Trust on June 16th to the BB&T regular checking account, in preparation for the purchase of Out Parcel 4.

The manager is to write Bill Norris a letter and asked that he reply in writing as to the monthly rental amount beginning in October 2012. There has been ample time for him to let the Board know. The budget had to be prepared without that knowledge. The Board said to send the letter registered mail with delivery confirmation.

At the conclusion of their regular scheduled meeting, Ray moved to adjourn the meeting at 12:00 p.m., motion carried.

Earl Clark, Chairman

June 12, 2012

Note:

A letter dated June 12, 2012 from Bill with lease options was received at the office on June 14, 2012, before the proposed letter from the Board was sent.