

The Waynesville ABC Board held a special called meeting October 17, 2012 at 10:00 a.m. 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.

Ray motioned that the minutes of the September 24, 2012 meeting approved as read; motioned carried.

The manager gave the following sales report.

September 2012

Liquor Sales...\$146,733.70
M.B. Sales...\$19,788.58
Wine Sales...\$338.05
Total...\$166,860.33

September 2011

Liquor Sales...\$160,663.88
M.B. Sales...\$18,300.11
Wine Sales...\$505.20
Total...\$179,469.49

There was a decrease in sales of 7.56% compared to September 2011.

The Board will meet with the architect before the bidding process to finalize the building plans for the ABC store before the plans are released for contract bidding.

The September financial statements were reviewed by the Board.

At the conclusion of their special called meeting, Jack moved to adjourn the meeting at 12:00 p.m., motion carried.

Earl Clark, Chairman

October 17, 2012