

The Waynesville ABC Board held their regular scheduled meeting December 18, 2012 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Joy Rasmus, and Brandi from Haywood Insurance. Chairman Clark called the meeting to order at 10:00 a.m.

Ray motioned that the minutes of the November 20, 2012 meeting approved as read; motioned carried.

Brandi met with the ABC Board at the request of the manager. The Liquor Liability Coverage contained a paragraph that had exclusions from selling, serving or furnishing alcoholic beverages and a question in the delay in the renewal policy term November 2012 to November 2013 being sent to Haywood Insurance and the ABC Board. Brandi assured the board and manager that General Casualty did indeed cover the sale of alcoholic beverages that what seemed to be exclusion was given back in the General Liability Coverage. The insurance renewal delay was the replacement of the current policy issued by Southern Guaranty Insurance to FlexBiz Businessowners. The Board also had questions concerning coverage at the Out Parcel 4 location. The Liability, Worker Comp, and Umbrella coverage increased 14.47 percent from last year.

The manager gave the following sales report.

November 2012

Liquor Sales...\$164,663.05
M.B. Sales...\$16,038.71
Wine Sales...\$274.95
Total...\$180,976.71

November 2011

Liquor Sales...\$163,936.43
M.B. Sales...\$14,750.43
Wine Sales...\$437.45
Total...\$179,124.31

There was a modest increase in sales of \$1,852.40; 1.02% compared to November 2011.

The November 2012 financial statements were reviewed by the Board.

Construction of the new store on Out Parcel 4 has been advertised for bids by Randy Cunningham, the architect, in compliance with the Contract Bidding Requirements. Opening of the bids will be at the Town Hall in Hazelwood on January 15, 2013 at 3:00 p.m.

Jack motioned to adjourn the meeting at 12:00 p.m., motion carried.

Earl Clark, Chairman

December 18, 2012