

The Waynesville ABC Board held their regular monthly meeting February 19, 2013 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 January 15, 2013 meeting be approved as read; motioned carried.

The manager gave the following sales report.

January 2013

Liquor Sales...\$138,491.35  
M.B. Sales...\$11,338.08  
Wine Sales...\$192.00  
Total...\$150,021.43

January 2012

Liquor Sales...\$126,741.64  
M.B. Sales...\$8,527.40  
Wine Sales...\$453.35  
Total...\$135,722.39

There was an increase in January 2013 sales compared to January 2012 sales of 10.54%.

Waynette Davis from BB&T cancelled her meeting with the Board and will reschedule at their convenience.

The manager will call Rick Turner of Design Plus Store Fixtures to meet with the Board at their March meeting for shelving selection for the new store.

The manager will call Brad Edwards at Edward Equipment concerning the camera system for the new store.

The January 2013 financial reports and bank statement were reviewed by the Board.

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

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Earl Clark, Chairman

February 19, 2013