

The Waynesville ABC Board held their regular scheduled monthly meeting August 20, 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 July 16, 2013 meeting be approved as read; motion carried.

The manager gave the following sales report.

July 2013

Liquor Sales...\$170,393.32  
M.B. Sales...\$24,812.10  
Wine Sales...\$482.65  
Total...\$195,688.07

July 2012

Liquor Sales...\$164,624.80  
M.B. Sales...\$21,646.00  
Wine Sales...\$502.95  
Total...\$186,773.75

There was an increase in July 2013 sales compared to July 2012 of \$8,914.32; 4.77%.

The July 2013 financial reports and bank statements were reviewed by the Board.

The manager will call moving companies for estimates to move the ABC Store to Dayco Drive, and cleaning service to clean the new building.

Earl motioned to accept the proposal from Carolina Data for the computer and cash register systems for the new location. Ray seconded and the motion carried.

The board has examined the installed shelves and found damage, scratches, and dents that occurred during installation. The board will not pay Design Plus for the balance of the shelving until the shelves are repaired or replaced to their satisfaction.

The board told the manager to hire additional personnel for help in the upcoming move and have two clerks on duty for each shift when needed at the new location.

Chairman Clark motioned to adjourn the meeting at 12:00 p.m. Jack seconded and the motion carried.

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Earl Clark, Chairman

August 20, 2013