

The Waynesville ABC Board held their regular scheduled meeting October 15, 2013 at the new location, 52 Dayco Drive. 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 17, 2013 meeting be approved as read; motioned carried.

The manager gave the following sales report.

September 2013

Liquor Sales...\$128,081.99
M.B. Sales...\$21,418.31
Wine Sales...\$290.80
Total...\$149,791.10

September 2012

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

There was a decrease in September 2013 compared to September 2012 of -10.22%

The Board set the date for the grand opening of the new location for October 28, 2013 at 10:00 a.m. The manager is call or email to invite the Mayor, Board of Aldermen, and the Town Manager, the County Commissioners, Down Town Waynesville Association, The Mountaineer, the NC ABC Commission, and other ABC Boards.

The ABC Board is scheduled to meet with the Town Board on October 22, 2013 to give an annual report for their past fiscal year. The upcoming report will focus on the new store.

The manager is to request from Design Plus Store Fixtures line items billing credits. The Board still has questions concerning the deletion of the canopy lighting replaced with the Trac lighting at the window.

The loading dock still has problems that Randy and John will need to resolve.

The Board discussed monetary appreciation to the employees for their diligence and dedication to opening the new store, especially to Bill Hedges. The Board will table the matter until the next meeting.

The manager reported that she had hired Mark Strugnell as the other part-time help in order for there to be two clerks per shift.

The September 2013 financial statements were not prepared at the time of meeting, due to time restraints. They will be available for review at the next board meeting.

At the conclusion of their regular scheduled meeting, Earl moved to adjourn the meeting at 1:00 p.m.; motion carried.

Earl Clark, Chairman

October 15, 2013