

The Waynesville ABC Board held their regular scheduled meeting November 26, 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 October 15, 2013 meeting be approved as read; motioned carried.

The manager gave the following sales report.

October 2013

Liquor Sales...\$155,774.25  
M.B. Sales...\$27,824.65  
Wine Sales...\$405.85  
Total...\$184,005.75

October 2012

Liquor Sales...\$167,102.00  
M.B. Sales...\$24,009.66  
Wine Sales...\$395.80  
Total...\$191,507.46

There was a decrease in October 2013 compared to October 2012 of -3.91%

The Board wants the store to have an assistant manager that could take over management of the store in the event of the manager being out on sick leave or vacation. They have been impressed with employee Bill Hedges' ability and his contribution to the job in the past several months and in particular for exceeding the expectations of his clerk position. They will offer him the assistant manager position immediately along with a pay increase. The Board approved an appreciation bonus for the employees to recognize their dedication during the move to Dayco Drive.

The September and October 2013 financial reports and bank statement were reviewed by the board.

The ABC Store will remain open until 9:00 p.m. on Christmas Eve this year.

At the conclusion of their regular scheduled meeting, Earl moved to adjourn the meeting at 12:00 p.m.; motion carried.

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Earl Clark, Chairman

November 26, 2013