

The Waynesville ABC Board held their regular monthly meeting April 15, 2014 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, assistant manager Bill Hedges, and Joy Rasmus. Chairman Clark called the meeting to order at 10:00 a.m.

Ray motioned that the minutes of the March 18, 2014 meeting be approved as read; motioned carried.

The manager gave the following sales report.

March 2014

Liquor Sales...\$138,521.15  
Mixed Beverage Sales...\$20,279.63  
Wine Sales...\$281.60  
Total...\$159,082.38

March 2013

Liquor Sales...\$152,161.10  
M.B. Sales...\$16,157.25  
Wine Sales...\$341.70  
Total...\$168,660.05

There was a decrease March 2014 sales compared to March 2013 sales of -6.02%.

The March 2014 financial reports and bank statements were reviewed by the Board.

The manager said she has begun the budget process for the 2014-2015 fiscal year. She will have the proposed budget and budget message ready for the consideration of the Board at their May 2014 meeting.

The Board approved the purchase of extra signage for the North Carolina products and the Irish Whisky sections of the store.

The manager will seek estimates to install a flagpole in front of the store.

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

April 15, 2014