

The Waynesville ABC Board held their regular monthly meeting May 20, 2014 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.

Jack motioned that the minutes of the April 15, 2014 meeting be approved as read; motioned carried.

The manager gave the following sales report.

April 2014

Liquor Sales...\$139,990.25  
Mixed Beverage Sales...\$20546.75  
Wine Sales...433.20  
Total...\$160,970.20

April 2013

Liquor Sales...\$143,916.50  
M.B. Sales...\$15,070.40  
Wine Sales...\$416.00  
Total...\$159,403.70

There was an increase of .75% for April 2014 compared to April 2013 sales.

The April 2014 financial reports and bank statement were reviewed by the Board.

The proposed budget was presented to the Board for their consideration. A public notice will be posted in the newspaper for the budget hearing to be held on June 17, 2014 at 10:00 a.m. at the ABC office, 52 Dayco Drive. A copy of the proposed budget will be sent to the Town of Waynesville and NC ABC Commission.

The Board will contract with Underwood, Dills & Associates to audit the ABC Store accounts for the period beginning July 1, 2013 and ending June 30, 2014.

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

May 20, 2014