

The Waynesville ABC Board held their regular monthly meeting August 18, 2014 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Bill Hedges, Joy Rasmus, and auditor Lindsey Dills. Chairman Clark called the meeting to order at 10:00 a.m.

Jack motioned that the minutes of the July 15, 2014 minutes be approved as read; Ray seconded and the motion carried.

The manager gave the following sales report.

July 2014

Liquor Sales...\$176,630.75  
Mixed Beverage Sales...\$26,242.35  
Wine Sales...\$559.40  
Total...\$203,432.50

June 2013

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

There was an increase in sales of 3.80% compared to July 2014 sales.

The manager had asked the Board to consider a policy revision to include part-time for paid legal holidays, but not the paid personal day. When the legal holiday falls on one of their works days their paycheck is short a day. Jack motioned for the revision, Ray seconded; motioned carried.

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

The store had received a flagpole estimate from John Burgin. The Board approved the flagpole purchase for the front of the building.

Lindsey Dills, of Underwood, Dills and Associates met with the Board, the manager, and the assistant manager to review and answer any question they may have concerning the annual audit. The Board approved the audit as presented by Lindsey. She will send copies of the 2013-2014 audit to: The Town of Waynesville, Haywood County Finance Officer, and the NC ABC Commission auditor.

At the conclusion of their regular scheduled meeting, Earl moved to adjourn the meeting at 11:30 a.m., motion carried.

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Earl Clark, Chairman

August 18, 2014