

The Waynesville ABC Board held their regular monthly meeting September 16, 2014 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Bill Hedges, and Joy Rasmus. Chairman Clark called the meeting to order at 10:00 a.m.

Ray motioned that the minutes of the August 18, 2014 minutes be approved as read; Jack seconded and the motion carried.

The manager gave the following sales report.

August 2014

Liquor Sales...\$170,430.45
Mixed Beverage Sales...\$27,333.78
Wine Sales...\$660.15
Total...\$198,424.38

August 2013

Liquor Sales...\$175,275.45
M.B. Sales...\$26,814.40
Wine Sales...\$358.40
Total...\$202,448.25

There was a decrease in sales of -2.07% compared to August 2013 sales.

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

The floor electrical outlets have been repaired again for the fourth time. Since this was the fourth time and the first anniversary of the store is in October; should they not hold up to the repair the store may have to fix the outlets at their expense. The Board told the manager and the assistant manager to write John a letter concerning the outlets and have him oversee that Paul will fix the outlets to the manufacturer's specifications.

The Town of Waynesville had approved withholding distribution for two years for the store to buy property and build at the present location. The Board will begin the required distribution for the first quarter of the fiscal year.

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

Earl Clark, Chairman

September 16, 2014