

The Waynesville ABC Board held a special called meeting on April 28, 2015 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, Joy Rasmus, and Bill Hedges. Chairman Clark called the meeting to order at 10:00 a.m.

There was no conflict of interest with the items on the agenda.

The minutes of the March 17, 2015 meeting were approved as read.

The manager gave the following sales report.

March 2015

Liquor Sales...\$143,586.01
M.B. Sales...\$22,987.58
Wine Sales...\$520.00
Total...\$167,073.59

March 2014

Liquor Sales...\$138,521.15
M.B. Sales...\$20,279.63
Wine Sales...\$281.60
Total...\$159,082.38

There was an increase in March 2015 sales compared to March 2014 sales of 4.95%

The manager ask the Board for a salary increase for the employees and sick leave days for the part-time employees effective July 2015 in preparing the budget for the fiscal year 2015-2016. The Board approved the 3% increase and 6 sick leave days for the part-time employees.

Distribution to the Town of Waynesville and Haywood County was made for the 3rd quarter of the fiscal year.

The budget amendments for revenue, distribution and debt service were approved by the Board.

The banking and financial statements were reviewed by the Board.

The meeting adjourned at 11:30 a.m.

Earl Clark, Chairman

April 28, 2015