

The Waynesville ABC Board held their regular scheduled meeting January 17, 2023 at the office. Present at the meeting were Jack Swanger, Ray Ezell, Danny Wingate, Kathy Smith, CeCe Hipps, Lindsey Dills, Nece Hedges, and Mark Strugnell. Chairman Swanger called the meeting to order at 10:00 a.m.

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

The board had made a motion in December to put into capital reserve \$15,000 quarterly to build a new store. At the manager's request, Lindsey Dills, CPA met with the board to explain that the board cannot withhold distributions exceeding working capital or without approval from the Town of Waynesville according to the ABC Laws.

CeCe suggested a feasibility study to see the potential growth before going to the town. Ray motioned for the study to be done, Kathy seconded; motioned carried.

Minutes from the December meeting were approved by Ray and CeCe.

The Finance Officer gave the following sales report.

December 2022	December 2021
Liquor Sales...\$486,290.70	Liquor Sales...\$429,006.25
Mixed Beverage Sales... \$76,451.71	Mixed Beverage...\$79,556.23
Wine Sales... \$1,008.20	Wine Sales...\$1,250.40
Total... \$563,750.61	Total...\$509,812.88

There was a sales increase of 10.58% in December 2022 compared to December 2021.


The board called Robin Black to confirm that she notified the town of over payment with distributions in the last fiscal year. After speaking to Robin on the phone the board decided on a distribution amount with a letter from Robins office stating that she had informed the town of the over payment. The board discussed finding a new auditor; Ray motioned CeCe seconded and the motion carried.

Ray motioned when holidays fall on a Sunday for the store to close on that Monday; no action was taken.

In the NC ABC Commission annual report, the Waynesville store was 29th in the state.

At the conclusion of their regular scheduled meeting Kathy moved to adjourn the meeting at 11:35 a.m.; motion carried.

January 17, 2023



Jack Swanger, Chairman