

The Waynesville ABC Board held their regular scheduled meeting January 16, 2024 at the office. Present at the meeting were Danny Wingate Ray Ezell, CeCe Hips, John Sears, Nece Hedges, and Mark Strugnell. Chairman Wingate called the meeting to order at 10:00 a.m.

There was no conflict of interest with the items on the agenda. Minutes from the December meeting was approved by Ray and CeCe.

The finance officer gave the following sales report.

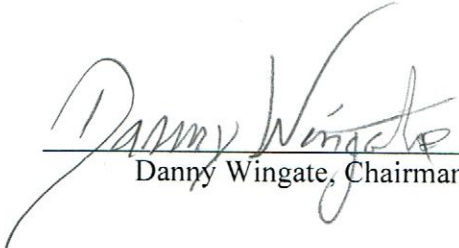
| December 2023 | December 2022 |
|-------------------------------------|------------------------------|
| Liquor Sales...\$467,679.85 | Liquor Sales...\$486,290.70 |
| Mixed Beverage Sales... \$80,094.43 | Mixed Beverage...\$76,451.71 |
| Wine Sales... \$1,074.00 | Wine Sales...\$1,008.20 |
| Total... \$548,848.28 | Total...\$563,750.61 |

There was a sales decrease of 2.64% in December 2023 compared to December 2022.

The financial statements were reviewed by the board.

The second quarter distribution report was given by the manager. The total distribution for the second quarter was \$64,380.82.

At the conclusion of their regular scheduled meeting Ray moved to adjourn the meeting at 10:45 a.m.; motion carried.



Danny Wingate, Chairman

January 16, 2024