

**MINUTES
BREVARD ABC BOARD
April 25, 2017**

Approved
Crite: <u>MAC</u>
Dinkins: <u>B</u>
Riecke: <u></u>
Robinson: <u>TCR</u>

The Brevard ABC Board met in regular session on Tuesday, April 25th, 2017 at 8:30 a.m. in the City Council Chambers.

Members Present: Cameron Austin, Chair
 Geraldine Dinkins
 William Riecke
 Tim Robinson
 Eric Crite

Staff Present: Mark Balding – ABC General Manager
 Jill Murray – Deputy City Clerk

Welcome & Introduction

At 8:35 a.m., Mr. Austin called the meeting to order.

Approval of Agenda

Ms. Dinkins moved, seconded by Mr. Robinson, the Agenda be approved. Motion carried unanimously.

Approval of Minutes

Dr. Riecke moved, seconded by Mr. Robinson, the March March29th meeting minutes be approved. Motion carried unanimously.

New Business

Manager's Report

Mr. Balding went over the Manager's Report and explained March sales were up \$24,238.23 or 9.5% versus last March and stated that the next three months should be a huge boost for them. He also stated that their working capital is quite low for a Board their size and he would like to talk with the City Manager, Jim Fatland, about making a strategy for next year to build their capital.

Mr. Austin asked Mr. Balding if in addition to speaking with the City Manager, will he put together a few scenarios showing at what reduction in percentage to the City and X number of months it would take to hit the target number and Mr. Balding said he would do that.

ABC Board Member

Mr. Balding stated that after having talked to each of the Board members throughout the month, he is comfortable staying the course and keeping the ABC Board with 5 members, instead of 3.

Alcohol Education

Mr. Balding suggested that the Board take the \$3,000 that is left and cut the C.A.R.E. Coalition a check and let them determine where to spend it but they need to have accountability. He also stated that come the new fiscal year, he thinks together as a Board they should be more involved and encouraged the members to think of things that they can do alone as a Board.

After much discussion, Ms. Dinkins motioned, seconded by Dr. Riecke, that Mr. Balding take Kristen Gentry of the C.A.R.E. Coalition, a check for the remaining \$3,000 from the education budget. Motion carried unanimously.

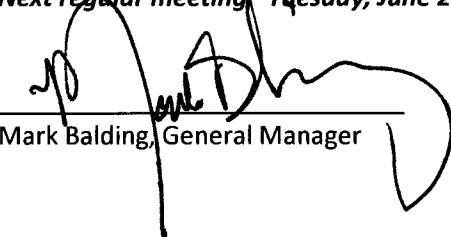
Unfinished Business

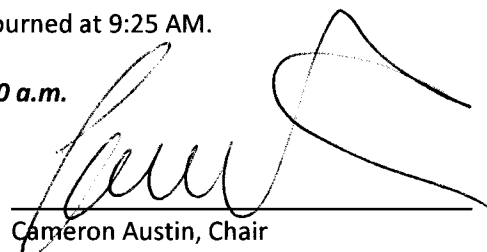
Mr. Austin presented the Accountant's Report and Bank and Reconciliation for March for approval. Mr. Robinson moved, seconded by Ms. Dinkins, the Board accepted the report as presented.

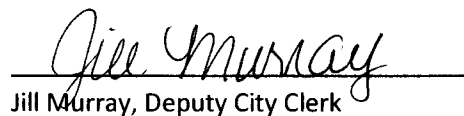
Adjourn

There being no further business, the Board adjourned at 9:25 AM.

Next regular meeting: Tuesday, June 27th, 2017 @ 8:30 a.m.


Mark Balding, General Manager


Cameron Austin, Chair


Jill Murray, Deputy City Clerk

Minutes Approved: May 23rd, 2017