

MINUTES
BREVARD ABC BOARD
September 27, 2017

Approved	
Riecke:	<u>WCK</u>
Dinkins:	<u>P</u>
Jaisler:	<u>A</u>
Crite:	_____

The Brevard ABC Board met in regular session on Wednesday, September 27, 2017 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Mark Balding, ABC General Manager
 William Riecke
 Jack Jaisler
 Eric Crite

Absent: Tim Robinson, Chair
 Geraldine Dinkins

Staff Present: Mark Balding – ABC General Manager
 Jill Murray – Deputy City Clerk
 Nicole Owenby—Administrative Assistant

Guests: Lt. Robert Shular, Transylvania County Sheriff's Office
 Karen Gorman—C.A.R.E Coalition
 Kristen Gentry—C.A.R.E Coalition

Welcome & Introduction

At 8:30 a.m., Dr. Riecke called the meeting to order, quorum was noted.

Approval of Agenda

Dr. Riecke moved, seconded by Mr. Jaisler, the Agenda be approved as amended. Motion carried unanimously.

Approval of Minutes

Dr. Riecke moved to approve the minutes from the July 26, 2017 meeting. Mr. Jaisler motioned, seconded by Mr. Crite, to approve the minutes. Motion carried unanimously.

New Business

C.A.R.E. Coalition Program

Karen Gorman and Kristen Gentry, from the C.A.R.E. Coalition, gave an update on the programs they are implementing in the local middle and high schools, as well as Brevard College. They are looking at several programs for the area schools, which include All-Star Booster Curriculum, Brevard College Underage/Binge Drinking Prevention, Workshops or presentations, and the Youth-to-Youth International Conference. A hand-out was provided that explained each of these programs (see Exhibit A).

Manager's Report

Mr. Balding reported that August sales were up \$44,887.27 or 14.6% and mixed beverage sales are up \$13,149.59

Accountant's Report

Mr. Balding reported that the numbers for May-August 2017 are up from last year. The profit distribution is up to \$79,547, which is considerably up from August 2016. Net sales for May through August 2017 are up \$149,817.32 compared to this time last year. The percent profit for 2017 is 9.84% versus 6.97% in 2016.

Alcohol Education/Law Enforcement Report

Mr. Balding introduced Lt. Robert Shular of the Transylvania County Sherriff's Office. Mr. Shular gave a brief update from the Sheriff's Office. The Shoulder Tap Program that was designed by Dr. Powers from Brevard College, was designed to deter underage drinking. The Sheriff's Department are completing compliance checks at local convenience stores to deter underage kids from buying alcohol. They are doing surveillance on these stores, talking to the managers, and educating the employees. Lt. Robert Shuler provided a monthly report on the Alcoholic Beverage Control Commission.

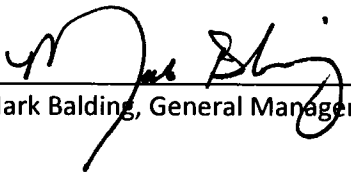
Unfinished Business

Mr. Balding presented the Accountant's Report and Bank and Reconciliation for August for approval. Dr. Riecke motioned, seconded by Mr. Jaisler, the Board accepted the report as presented.

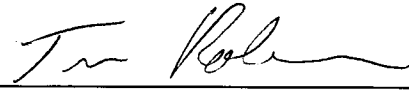
Adjourn

There being no further business, Dr. Riecke moved, seconded by Mr. Jaisler to adjourn the meeting. Motion carried unanimously. The Board adjourned at 9:45 AM.

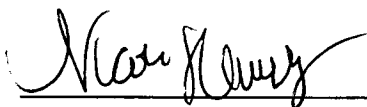
Next regular meeting: Wednesday, October 25th, 2017 @ 8:30 a.m.



Mark Balding, General Manager



Tim Robinson, Chair



Nicole Owenby, Administrative Assistant

Minutes Approved: October 25th, 2017

