

MINUTES
BREVARD ABC BOARD
October 25, 2017

Approved	
Riecke:	_____
Dinkins:	_____
Jaisler:	_____
Crite:	_____

The Brevard ABC Board met in regular session on Wednesday, October 25, 2017 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Tim Robinson, Chair
 Mark Balding, ABC General Manager
 William Riecke
 Jack Jaisler
 Geraldine Dinkins

Absent: Eric Crite

Staff Present: Nicole Owenby—Administrative Assistant

Guests: Karen Gorman—C.A.R.E Coalition
 Kristen Gentry—C.A.R.E Coalition

Welcome & Introduction

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

Approval of Agenda

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

Approval of Minutes

Mr. Robinson moved to approve the minutes from the September 27, 2017 meeting. Mr. Jaisler motioned, seconded by Ms. Dinkins, to approve the minutes. Motion carried unanimously.

Alcohol Education Updates and Discussion:

Karen Gorman and Kristen Gentry from the C.A.R.E Coalition are seeking funding a few programs from the ABC Board. The C.A.R.E Coalition has put together three options for possible funding (Exhibit A). The Board looked at all the options for funding which one they would support. Mr. Jaisler motioned to approve Option 2 with changes, seconded by Ms. Dinkins. Motion carried unanimously.

Manager's Report

Mr. Balding reported during the month of September surveillance was conducted by the Sheriff's Department and no violations were found at permitted establishments. Mr. Balding presented the Manager's Report and explained that September sales were up \$36,578.12 or 12.1% from last September. Sales across the state were up 9.2%.

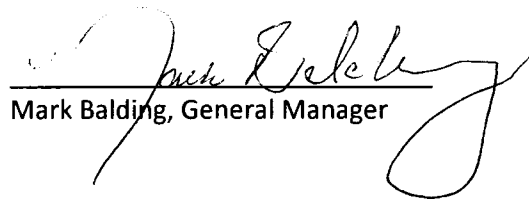
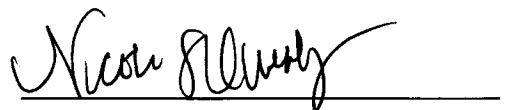
Accountant's Report

Mr. Balding reported that the numbers for September 2017 are up considerably from September 2016. The mixed beverage sales are up \$8,930.75 from September 2016. Mr. Balding stated that next meeting; the auditor will be present to go over the accountant report. Mr. Jaisler motioned to approve the bank statement and accountant report, Dr. Riecke seconded. The bank statement and accountant report passed unanimously.

Adjourn

There being no further business, Mr. Jaisler moved, seconded by Dr. Riecke to adjourn the meeting. Motion carried unanimously. The Board adjourned at 10:20 AM.

Next regular meeting: Wednesday, November 22nd, 2017 @ 8:30 a.m.


Mark Balding, General Manager
Tim Robinson, Chair
Nicole Owenby, Administrative Assistant

Minutes Approved: November 22, 2017