

**MINUTES
BREVARD ABC BOARD
December 27, 2017**

Approved

Riecke: _____

Dinkins: _____

Jaisler: _____

Crite: _____

The Brevard ABC Board met in regular session on Wednesday, December 27 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
 Eric Crite
 Geraldine Dinkins

Absent: Jack Jaisler

Staff Present: Nicole Owenby—Administrative Assistant

Welcome & Introduction

At 8:30 a.m., Dr. Reicke made a motion to call the meeting to order, Mr. Crite seconded and a quorum was noted.

Approval of Agenda

Ms. Dinkins moved, seconded by Dr. Reicke, the agenda be approved as presented. Motion carried unanimously.

Approval of Minutes

Mr. Robinson moved to approve the minutes from the November 22, 2017 meeting. Dr. Reicke motioned, seconded by Ms. Dinkins, to approve the minutes. Motion carried unanimously.

Alcohol Education Updates and Discussion

The board would like for Dr. Powers from Brevard College to be present at the January meeting to discuss the PSAs and how the College plans to use the equipment in the future. Also, it was discussed that the CARE Coalition and members of the ABC Board and local law enforcement will be attending a conference in Washington DC in February. The coalition would like to ask the ABC Board members questions and use them during their presentation at the conference.

Manager's and Accountant's Report

Mr. Balding reported that November sales were up \$26,455.21 or 8.8% from last year. November was a strong financial month for the stores. Percent profits to sales were 11.82%, bringing the year to date percent profit of sales to 9.25%. This number is up from 7.76% versus the same time period last year. Sales across the state were up 5.33% versus last November.

Law Enforcement Report

Mr. Balding gave the law enforcement report for the month of November. There were a total of five ABC Law violations. One violation was to sell to underage and four violations were for underage drinking. There were also four controlled substance violations for misdemeanor drug related charges. The board would like for Lt. Shuler to be at the meeting in January.

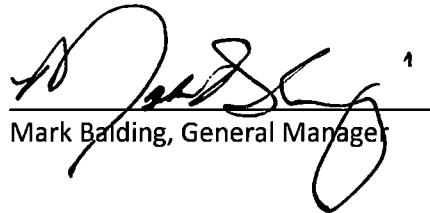
Closed Session

The Board went into a closed session to discuss a personnel matter and the general manager performance.

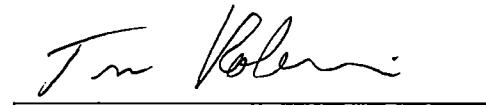
Adjourn

There being no further business, Dr. Riecke moved, seconded by Mr. Crite to adjourn the meeting. Motion carried unanimously. The Board adjourned at 10:00 AM.

Next regular meeting: Wednesday, January 24th, 2018 @ 8:30 a.m.



Mark Balding, General Manager



Tim Robinson, Chair



Nicole Owenby, Administrative Assistant

Minutes Approved: December 27th, 2017