Approved	
Robinson:	TCR
Dinkins:	
Jaisler:	
Rahn:	

MINUTES
BREVARD ABC BOARD
October 24, 2019

The Brevard ABC Board met in regular session on Thursday, October 24, 2019 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present:	Dr. William Riecke, Chair Geraldine Dinkins Jack Jaisler Teri Rahn
Members Absent:	Tim Robinson
Staff Present:	Mark Balding, ABC General Manager Denise Hodsdon, Executive Assistant
Special Guests:	None

A. Welcome & Call to Order

B. Quorum

The meeting was called to order by Board Chair Dr. Riecke at 8:31 a.m. and a quorum was noted.

C. Approval of Agenda

Motion by Mr. Jaisler, seconded by Ms. Dinkins to approve the agenda as presented. Motion carried unanimously.

D. Approval of Minutes

1. Minutes from Regular Session – September 26, 2019

Motion by Mr. Jaisler, seconded by Ms. Rahn to approve the minutes of the Regular Session meeting on September 26, 2019 as presented. Motion carried unanimously.

E. New Business

1. Manager's Report / Sales Updates / Skate Park Update

Mr. Balding reported that typically sales for the month of September are sluggish, but this year September sales are up by $33,000 (10.4%) over last year and October is looking solid. He is planning to do two lotteries this year, one at each store with the drawings to be done on Christmas Eve and the winners must be present. He said Store #2 is doing very well and sales this past weekend were at $15,000, the biggest since last Christmas Eve weekend. Store #1 is still seeing increased sales and mixed beverage sales were up by $10,000 last month. He provided a breakdown of September sales figures for the Board's review.

Mr. Balding reported that the audit has been completed with no issues. He will invite Terry Anderson to the next meeting to review the audit report.

Ms. Dinkins updated the Board on the status of the Skate Park. She reported that four weeks ago Tannery Skate Park Task Force members met with City Manager Jim Fatland and Interim Planning Director Paul Ray, together with a risk consultant from North Carolina League of Municipalities, the City's insurance carrier. That was when they learned that the skate park would not be opening because the League would not insure it. She said that both gentlemen tried to make them feel that they shared blame in it not be insurable. She said Mr. Fatland was eager to talk about moving toward a concrete skate park and he was surprised when she did not support that. She had asked for a heads up on a press release that the City would be putting out to explain why the park would not be opening, but she was not notified until just before it hit social media and the City's website. She feels that Staff is unwilling to look at other options and the Task Force no longer feels like a partner in this. She believes it is important to the donors to get the current structure open. She said she is willing to compromise on how long it is opened, but it must be opened. She said there are some members of the Task Force who are willing to work with the City toward a concrete park, but she sees it as her role to try to get the current park open.

Mr. Jaisler agreed that we need to be able to use that park and it appears that the City has dropped the ball. He asked if there were any members of City Council who are sympathetic. Ms. Dinkins said there are two members, but nobody feels strongly enough to be public about it, which encouraged her to run for City Council. She said she wished that she had invited one of the Council members to champion this project. Dr. Riecke noted that we have put $10,000 into the project and we have not helped one kid. He asked if the Board should give additional money to this project. Ms. Dinkins said at this point she does not want the Board to think about giving any more money. She feels that the City has wasted a lot of money and she is not willing to raise any more. Mr. Jaisler suggested that it may be a good idea for Board members to contact City Council members.

F. Unfinished Business

1. **Review and Approve Accountant's Reports for Months of August and September, 2019**
2. **Review and Approve Reconciliations and Bank Statements from August and September, 2019**

The accountant's reports and reconciliations and bank statements for August and September, 2019 were approved and circulated for signatures.

Next regular meeting: Due to the dates for the regular November and December meetings falling on the Thanksgiving and Christmas Holidays, Mr. Jaisler moved and Ms. Rahn seconded to cancel the regular meetings for November and December and to hold one special meeting on December 5, 2019 at 8:30 AM. The motion carried unanimously.

G. Adjourn

There being no further business, Ms. Rahn moved, seconded by Ms. Dinkins to adjourn the meeting at 9:32 a.m.

Mark Balding, General Manager

William Riecke, Chair

Minutes Approved: 12/5, 2019

Denise Hodsdon, Executive Assistant