

**MINUTES
BREVARD ABC BOARD
April 22, 2021**

Approved

Robinson: TCR

Jones: [Signature]

Pearsall: [Signature]

Riecke: [Signature]

BRFJA 7/7

The Brevard ABC Board met in regular session on Thursday, April 22, 2021 at 8:30 a.m. in the Council Chambers at City Hall.

Members Present: Jack Jaisler, Chair
Tim Robinson
Kevin Jones
Frank Pearsall

Members Absent: Dr. William Riecke

Guests: Kristen Gentry, C.A.R.E. Coalition

Staff Present: Mark Balding, ABC General Manager
Jackie Jarvis, Assistant Store Manager

- A. Welcome & Call to Order
- B. Quorum

The meeting was called to order by Jack Jaisler at 8:30 a.m. and a quorum was noted.

- C. Approval of Agenda

Motion by Mr. Jones, seconded by Mr. Pearsall to approve the agenda as presented. The motion carried unanimously.

- D. Approval of Minutes

1. Minutes from Regular Session – March 25, 2021

Motion by Mr. Jones, seconded by Mr. Pearsall to approve the minutes of the Regular Session meeting on March 25, 2021 as presented. The motion carried unanimously.

- E. Alcohol Education / C.A.R.E. Coalition Update

C.A.R.E. Coalition Program Director Kristen Gentry presented an update and report on the activities of the Coalition over the last year. She reviewed the fiscal year expenses for 2020/2021 and noted that they were unable to do a lot the events in the youth programming that they normally do, so they made moves to work more on policy and community awareness in general. She reported that a total of \$2,083 of ABC funds were used for supporting the youth-led TAFFY program, C.A.R.E. Annual Meeting and educational materials for Davidson River School. She said they have approximately \$4,000 in funds remaining from last year.

Ms. Gentry said that for Fiscal Year 2021/2022 they are hoping to get back to their regular programming and that TAFFY will be able to meet weekly in person and hold its special events. She explained that C.A.R.E. is part of the Transylvania County Youth Support Collaborative which represents over fifty programs/agencies/services/advocates. The Youth Support Collaborative proposes to develop and execute a 5-6 week summer program of activities to be conducted at Champion Pool in Rosman for kids from 5th grade to 12th grade. That is one of the things they are requesting funds to help support. Their total request for Fiscal Year 2021/2022 is \$8,775.

During discussion, it was noted that there is \$5,200 remaining in the FY2021 budget for alcohol education. Motion by Mr. Robinson, seconded by Mr. Pearsall to give C.A.R.E. Coalition the \$5,200 left in the budget for this year, to use as they see fit, with a report back to the Board. The motion carried unanimously.

F. New Business

1. Manager's Report

Mr. Balding reported that March sales were up \$52,289 or 12%. Last year the bars were closed down due to COVID on March 17th and Mixed Beverage for this March was up \$30,383 over last year. To date, overall net sales are up \$409,502 with 10% profit for the year. April sales through 4/20 are up \$43,799.50.

Mr. Balding said he will begin working on a FY21 budget amendment. He will present the proposed FY22 budget at the May meeting.

Law Enforcement Update - Mr. Balding said there has not been a lot of progress on how we are going to fund a patrol car. He said Chief Harris got involved last week and has some good ideas. A meeting will be scheduled for next week with the County Manager to further discuss the FY22 Law Enforcement Contract. Mr. Pearsall will accompany Mr. Balding at the meeting.

Mr. Balding also reported that the Brevard City Council appointed Ron Brewer to the ABC Board to replace Dr. Riecke. We will need one more new member to replace Mr. Robinson when his term expires in July.

2. Capital Outlay Projects Update

Mr. Balding reported the new POS training register is hooked up onsite and training is ongoing. Phase 1 of the store remodel has been rescheduled for June 6th and they still plan to do it in three phases. It should be turnkey and fully open by mid-July.

G. Unfinished Business

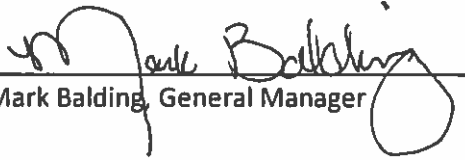
- 1. Review and Approve Accountant's Reports for March, 2021**
- 2. Review and Approve Reconciliations and Bank Statements for March, 2021**

The accountant's report and reconciliation and bank statements for March, 2021 were circulated for signatures.

H. Adjourn

There being no further business the meeting adjourned at 9:36 AM.

Next regular meeting: The next meeting will be *Thursday, May 27, 2021 @ 8:30 a.m.*


Mark Balding, General Manager

Minutes Approved: 5/27/2021 2021


Jack Jaisler, Chair


Denise Hodsdon, Executive Assistant