

Brevard ABC Board Meeting

July 17, 2014

8:30 a.m. ABC Store Conference Room

Members/Staff Present: Brian Philips, Cameron Austin, Roy Cowan, and General Manager Mark Balding.

Mr. Cowan moved to table approval of June 19 meeting minutes until some corrections are made. Mr. Austin seconded. Motion carried. [Mr. Balding has a mark-up copy.]

There was some discussion about the law enforcement report.

There was discussion about inventory (perceived increased), a shift away from extensive bottom shelf product, and introduction of more new products. Also, there was discussion about re-structuring inventory management at Pisgah Forest store to evaluate inventory minimums and maximums to streamline in house inventory processes and work towards finding ideal inventory numbers.

Mr. Cowan moved to approve the June monthly accountant's report, and June financials (bank statement and reconciliation statement,) seconded by Mr. Philips, and the motion carried.

Mr. Balding presented the manager's report for June. A highlight was 100% inventory accuracy at the Brevard store for the 50 random products selected for the state inventory testing performed by Carland & Associates.

Mr. Balding proposed moving the board's monthly meeting to the fourth Thursday of the month to improve availability of receiving, preparing, distributing, and reviewing necessary reports. The board will discuss this further at the August meeting.

Mr. Cowan noted the importance of conceptualizing a long term strategic plan, specifically in regard to the Brevard store's 10 year lease at the current location.

Mr. Cowan moved to adjourn, Mr. Philips seconded, and the motion carried.

The next meeting is scheduled for Thursday, August 21, 2014 at 8:30 a.m.

Respectfully submitted,
Cameron Austin

MT

