

Brevard ABC Board Meeting

August 28, 2014

8:30 a.m. ABC Store Conference Room

Members/Staff Present: Brian Philips, Roy Cowan, General Manager Mark Balding, and Milton Tynch

TLL
MT
BP

Mr. Tynch welcomed all present and called the meeting to order.

Mr. Tynch moved to approve the June 19 meeting minutes, seconded by Mr. Cowan. Motion carried.

Mr. Cowan moved to approve July 17 minutes, seconded by Mr. Philips, and the motion carried.

Mr. Cowan reiterated the need for a long-term strategic plan related to the Brevard store's ten-year lease at the current location. Mr. Balding will consult with city finance director, city manager, and store accountant about developing and implementing this plan.

The board reviewed the law enforcement report: nothing of significance to report.

Manager's Report:

- July sales down \$2,391.89, or 1%, versus July 2013
- Mr. Balding is consulting with area stores about performance evaluation and incentive plans
- Pisgah Forest store continues to become more popular, but appears to draw some business from Brevard store.
- audit in process, with likely completion in three weeks
- Perry Harper has agreed to renovate store frontage and replace the roof

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

Mr. Cowan moved to change the board's monthly meeting to the fourth Wednesday of the month to fit the changed schedule of a board member. The motion carried. The board recognizes the need for continuity in meeting times going forward.

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

The next meeting is scheduled for Wednesday, September 24, 2014 at 8:30 a.m.

Respectfully submitted,

Milton Tynch, Jr.
Secretary

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