

Brevard ABC Board Meeting

September 24, 2014

8:30 a.m. ABC Store Conference Room

Members/Staff Present: Brian Philips, Tracey Love, General Manager Mark Balding, and Milton Tynch

JP. CH
MT

Ms. Love welcomed all present and called the meeting to order.

Mr. Tynch moved to approve the August meeting minutes, seconded by Mr. Philips. Motion carried.

Ms. Love presented the law enforcement report, noting six underage alcohol possession violations and six controlled substance violations, though the report lacked details of the incidents.

Manager's Report:

-August sales down \$22,577.39, or 7%, versus August 2013. Mixed beverage/restaurant orders were down \$8,900.

-Mr. Cowan and Mr. Balding will work together to review employee performance evaluation and bonus options and ~~Mr. Balding~~ to develop a plan for the store

-Michael Bradley has resigned for full-time employment elsewhere after graduating from Brevard College. Mr. Balding expressed appreciation for his two years of service and wished him luck with his future endeavors.

-Perry Harper has begun renovations on the store front

-Cost Savings Initiatives/Discussion

-Duke Energy Proposal: the utility's small business program's evaluation indicates the store could save ~\$263/month after changes to the lighting system. Net cost of changes after Duke's incentive plan will be ~\$6,300, or \$6561, if paid monthly over two years.

-Comporium/New Downtown phone system: current system is out-of-date, and Comporium lacks the parts to fix existing equipment.

-Online Bill Payment

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

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

The next meeting is scheduled for Wednesday, October 22, 2014 at 8:30 a.m.

Respectfully submitted,

Milton Tynch, Jr.
Secretary