

Brevard ABC Board Meeting

October 22, 2014

8:30 a.m. ABC Store Conference Room

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

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

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

There was no law enforcement report for September.

Manager's Report:

-September sales up \$4,644.85, or 1.5%, versus September 2013. Mixed beverage/restaurant sales continue to be sluggish.

-Mr. Cowan and Mr. Balding have made progress working on the employee performance evaluation plan, bonus options, and education. The board evaluated the plan and made suggestions.

New lighting system was installed by Duke Energy. \$6,300 price tag will be recouped in about two years.

-Storefront renovations continue.

-Mr. Balding scheduled the Save A Life Tour safe driving program for November 4 at Brevard High School as part of the store's efforts at local alcohol education. Cost will be \$3,150.

-Tammy Wentland at Schenck Job Corps requested that the store assist the facility with alcohol education. Mr. Balding will meet with her to discuss the possibilities.

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

Mr. Cowan moved to continue the year-end bonuses as have been paid in past years.

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

Due to the Thanksgiving holiday, there will be no November meeting.

Respectfully submitted,

Milton Tynch, Jr.
Secretary