

Brevard ABC Board Meeting
December 24, 2014

8:30 a.m. ABC Store Conference Room

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

TLL


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

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

There was nothing of significance in the October law enforcement report.

Manager's Report:

- October sales up \$13,293.07, or 5%, versus October 2013
- November sales down \$5,373.35, or 2%
- State financial audit completed and submitted. No significant areas of concern. Terry Anderson rescheduled to attend in January.
- New store lighting system completed by Duke Energy has enhanced store and appears to lower costs.
- Storefront remodeling is essentially complete.
- Save-A-Life Tour at BHS on 11/4/14 was well received by the school and the community.

Mr. Tynch moved to approve the October and November monthly accountant's reports, financials (bank statements and reconciliation statements,) seconded by Mr. Cowan, and the motion carried.

Next meeting is January 28, 2015.

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

Respectfully submitted,

Milton Tynch, Jr.
Secretary