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Brevard ABC Board Meeting

January 28, 2015

8:30 a.m. ABC Store Conference Room

Members/Staff Present: Tracey Love, Cameron Austin (late arrival), Roy Cowan, Brian Philips, General Manager Mark Balding

Guest present: Terry Andersen, Carland & Andersen, Inc.

Ms. Love welcomed all present, called the meeting to order, and introduced Mr. Anderson.

Mr. Andersen presented the Financial Audit for Fiscal Year 2014.

Mr. Cowan moved to approve the December 2014 meeting minutes as amended (see strike-through text below in Manager's Report below), seconded by Mr. Philips. Motion carried.

Edit to December 2014 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.

A few questions regarding December law enforcement report such as:

Where is Brevard Point?

Manager's Report:

- December sales up 3%
- 44% reduction in Duke Energy bill, positive impact of new lighting system
- New exterior signage scheduled for installation in next 7 days
- Presentation of comparative sales figures (downtown to Pisgah Forest)

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

Board discussed current issues and trends with Board-funded Alcohol Education, community relations, and how to best utilize third party resources to manage community relations.

Next meeting is February 25, 2015.

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

Respectfully submitted,

Cameron Austin

