

**MINUTES
BREVARD ABC BOARD
August 26, 2015**

Approved

Austin: _____

Dinkins: _____

Philips: _____

Riecke: _____

Robinson: _____

The Brevard ABC Board met in regular session on Wednesday, August 26, 2015 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present: Brian Philips
 Geraldine Dinkins
 Dr. William Riecke
 Tim Robinson

Members Absent: Cameron Austin

Staff Present: Mark Balding – ABC General Manager
 Chiffon Hwang – Recording Secretary

Welcome & Introduction

At 8:31, Mr. Philips called the meeting to order.

Approval of Minutes

Motion was made by Mr. Philips to approve minutes from July 22, 2015, seconded by Mr. Robinson. Motion carried.

New Business

The July Law Enforcement Report reflected that a citation was issued for underage possession away from permitted establishment. Mr. Balding pointed out that since the ABC Board was formed in 1967, there have been no citations of any kind issued on site.

The accountant's report for July is that our sales were up a little over \$15K or 5.03% in comparison to last July. The Board's percent profit was 9.36%, by far the best month since the opening of the second store in Pisgah Forest. Downtown sales were up as well, coming in at over \$8K or 3.6% versus last year. The Board's profit is up 2.1% as well.

Mr. Balding is still waiting for the audit report from the ABC Commission's audit from July 20-21. Once it is received and reviewed, a representative from the Commission will attend our Board meeting to present their findings.

Carland and Andersen, Inc. performed the required independent State audit from August 10-14, per the ABC Commission. The audit appeared to go well with the exception of some minor inventory findings due to product codes exhibiting the wrong case quantity. Out of the 50 product codes, the auditor picked two that were incorrectly labeled. This is the first the Brevard ABC Board has been audited by the ABC Commission.

The Rosman Board of Aldermen are still expressing interest in starting up an ABC Store. They had a store in 1981, but it closed in 1983 due to it not being profitable. According to Laurie Lee, Director of North Carolina Alcohol Beverage Control Commission, in today's market, an ABC Store needs at least \$250K to get a store "up and running."

The Board is still assessing what educational options to pursue with Karen Gorman of C.A.R.E. Coalition.

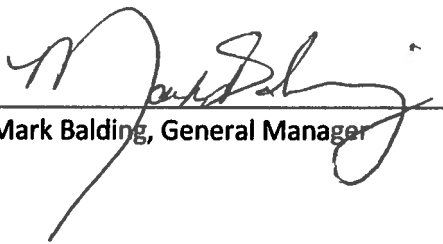
Mr. Austin has agreed to be chair of the ABC Board for a one-year term.

Two part-time employees approaching their two year anniversary with the Board were terminated. Three new part-time employees have been hired, and are currently being trained. There are a total of 12 employees at the Brevard store: four full-time and eight part-time.

Adjourn

There being no further business, Mr. Philips made a motion to adjourn, seconded by Ms. Dinkins, the Board voted unanimously to adjourn at 9:35 a.m.

Next regular meeting: September 23, 2015 @ 8:30 a.m.


Mark Balding, General Manager


Chiffon Hwang, Recording Secretary

Minutes Approved: 9/23/15