

**MINUTES  
BREVARD ABC BOARD  
May 30, 2019**

<b>Approved</b>
Robinson: <u>  TJR  </u>
Crite: <u>          </u>
Jaisler: <u>  J  </u>
Riecke: <u>  WCR  </u>

The Brevard ABC Board met in regular session on Thursday, May 30, 2019 at 8:30 a.m. in the City Hall Administrative Conference Room.

Members Present:                   Geraldine Dinkins, Chair  
  Tim Robinson  
  Jack Jaisler  
  William Riecke  
  Eric Crite

Members Absent:                   None

Staff Present:                      Mark Balding, ABC General Manager  
  Denise Hodsdon, Executive Assistant

Special Guests:                   None

- A. Welcome & Call to Order**
- B. Quorum**

The meeting was called to order at 8:34 a.m. and a quorum was noted.

- C. Approval of Agenda**

Motion by Mr. Jaisler, seconded by Mr. Crite, to approve the agenda as presented. Motion carried unanimously.

- D. Approval of Minutes**

- 1. Minutes from Regular Session – April 25, 2019**

Motion by Mr. Jaisler, seconded by Mr. Crite to approve the minutes of the Regular Session meeting on April 25, 2019 as presented. Motion carried unanimously.

- E. New Business**

- 1. Manager’s Report**

Mr. Balding reported that there were no ABC law violations, 2 controlled substance violations and 1 driving while impaired offense, all away from permitted establishments.

Mr. Balding reported that there was an issue in April where the BOS system reports did not match the month end sales report from the registers. He did not close the month and is working with Carolina Data. He will have April and May financials at the next meeting. He said April was a record month with sales up almost \$45,000 versus last April and May is projected to be up by about \$35,000.

Mr. Balding gave an update on the Pisgah Forest store relocation. Display Options will start on Sunday, June 16<sup>th</sup> with the sales counter and shelving. On Monday and Tuesday we will work on transferring the store and open the new store on Wednesday or Thursday. The Grand Opening and Ribbon Cutting will be at 10:00 am on Friday, June 21<sup>st</sup>.

**2. Review and Approve Amended FY2019 Budget**

This item was postponed until the next meeting.

**3. Review and Approve Proposed Budget for FY2020**

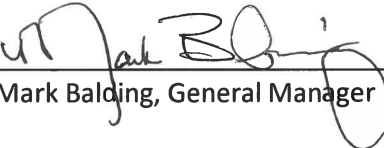
Mr. Balding presented the proposed FY2019-2020 Budget for the Board's review and noted that it includes a 10% increase in revenue over last year's budget and estimated retained working capital funds of \$230,513. Mr. Balding reviewed and explained each of the operating expense line items.

Mr. Balding noted that the Board is required to hold a public hearing on the proposed budget and public notice must be given at least 10 days prior to the hearing. The public hearing will be held on June 27<sup>th</sup> and he will prepare and publish the required notice. Motion by Mr. Jaisler, seconded by Mr. Robinson to approve the proposed FY2020 Budget for public hearing at the next meeting. The motion carried unanimously.

**F. Adjourn**

There being no further business, the meeting was adjourned at 9:23 a.m.

**Next regular meeting:** The next meeting will be **Thursday, June 27, 2019 @ 8:30 a.m.**

  
\_\_\_\_\_  
Mark Balding, General Manager

  
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Geraldine Dinkins, Chair

Minutes Approved: June 27, 2019

  
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Denise Hodsdon, Executive Assistant