

**MINUTES**  
**BREVARD ABC BOARD**  
**April 25, 2019**

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

The Brevard ABC Board met in regular session on Thursday, April 25, 2019 at 8:30 a.m. in the City Hall Administrative Conference Room.

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

Members Absent: William Riecke

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

- D. Law Enforcement Update**

- 1. Lt. Robert Shuler of the Transylvania County Narcotics Task Force**

Lt. Shuler was unable to attend the meeting, therefore this item will be rescheduled for a later date.

- E. Approval of Minutes**

- 1. Minutes from Regular Session – March 28, 2019**

Motion by Mr. Jaisler, seconded by Mr. Robinson to approve the minutes of the Regular Session meeting on March 28, 2019 as presented. Motion carried unanimously.

**F. New Business**

**1. Manager's Report**

Mr. Balding reported that there were no ABC law violations and 20 controlled substance violations and 5 other offenses, all away from permitted establishments. He reported that March sales were up \$11,890.24 or 4% versus last year. He said we ended the month of March with a 6.90% profit and a year to date profit of 7.13% versus a year to date profit of 7.49% through this time last year.

Mr. Balding reported that everything is on track for the new store to open before Memorial Day. He distributed a timeline calendar and noted that the plan is for the old store to close at 9:00 pm on Saturday, May 18th. New store set up and moving of inventory will begin on Sunday, May 19th and finish on Tuesday, May 21st. The new store will open at 9:00 am on Wednesday, May 22nd and a grand opening will be held on Friday, May 24th.

**G. Unfinished Business**

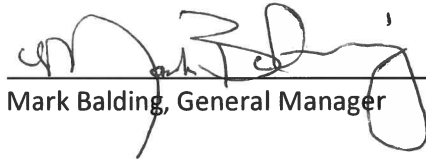
- 1. Review and Approve Accountant's Reports from March, 2019**
- 2. Review and Approve Reconciliation and Bank Statements for March, 2019**

The accountant's report and reconciliation and bank statements for March, 2019 were approved and circulated for signatures.

**H. Adjourn**


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

**Next regular meeting:** The next meeting will be **Thursday, May 23, 2019 @ 8:30 a.m.**

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

  
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Geraldine Dinkins, Chair

Minutes Approved: May 30, 2019

  
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Denise Hodsdon, Executive Assistant