

MINUTES
BREVARD ABC BOARD
February 24, 2022

Approved	
Jaisler:	<u>[Signature]</u>
Pearsall:	<u>[Signature]</u>
Brewer:	<u>RB</u>
Mooney:	<u>CM</u>

The Brevard ABC Board met in regular session on Thursday, February 24, 2022 at 8:30 a.m. in the Council Chambers at City Hall.

Members Present: Kevin Jones, Chair
Jack Jaisler
Frank Pearsall
Ron Brewer
Carl Mooney

Members Absent: None

Staff Present: Mark Balding, ABC General Manager
Jackie Jarvis, Assistant Store Manager

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

Board Chair Kevin Jones called the meeting to order at 8:30 a.m. and a quorum was noted.

- C. Approval of Agenda**

Motion by Mr. Pearsall, seconded by Mr. Jaisler to approve the agenda as presented. The motion carried unanimously.

- D. Approval of Minutes**

- 1. Minutes from Regular Session – January 27, 2022**

Motion by Mr. Pearsall, seconded by Mr. Mooney to approve the minutes of the Regular Session meeting on January 27, 2022 as presented. The motion carried unanimously.

- E. New Business**

- 1. Manager's Report / Sales Update**

Mr. Balding presented the Law Enforcement report for January, 2022. There were 2 ABC law violations and 22 controlled substance violations, 3 of which were at permitted establishments. Law Enforcement also conducted 1 permittee inspection with no violations found.

Mr. Balding reported that January sales were \$426,541, an increase of \$8,124 or 4% over last year. He reported that total year-to-date sales are up 7.7% over FY21. Downtown

Store sales are up \$252,928 and Pisgah Forest Store sales are up \$23,965. YTD profit is at 11%. He noted that mixed beverage sales are starting to return to normal. He also reported that since July 1st the Board has saved \$36,074 in product special price allowance buy-ins.

Mr. Balding reported that there is still \$12,000 in the Education fund and Kristen Gentry of C.A.R.E. Coalition will be at next month's meeting to discuss possible funding of some of their programs.

Mr. Balding said he is still working with Mr. Pearsall and Mr. Mooney on changes to the wage scale. He will also start working on a new employee handbook with the assistance of Mr. Jaisler and Mr. Brewer.

Mr. Balding also reported that he and Mr. Jones met with Chief Jordan to discuss the current law enforcement agreement and talk about long-range goals. He said Chief Jordan has some ideas that will result in some changes to the current contract. Chief Jordan plans to present his ideas to the Board as we get closer to the end of the fiscal year.

Mr. Balding informed the Board that the employees are petitioning to eliminate the need for employees to wear masks. Following discussion, Mr. Pearsall moved and Mr. Brewer seconded to allow employees to take their mask off. During discussion of the motion, Mr. Mooney expressed concern about non-vaccinated employees not wearing a mask and suggested that only fully vaccinated employees be allowed to not wear a mask. Mr. Pearsall and Mr. Brewer amended the motion to allow employees to take their mask off if they have been vaccinated. By roll call vote, the motion carried unanimously.

F. Unfinished Business


1. Review and Approve January Financial Report and Bank Statements


The financial reports for January 2022 were reviewed and circulated for signatures.

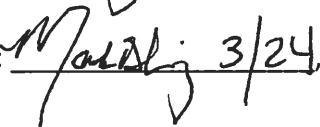
G. Adjourn

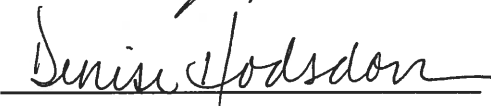
There being no further business the meeting adjourned at 9:08 AM.

Next regular meeting: The next meeting will be on **Thursday, March 24, 2022 at 8:30 a.m.**


Mark Balding, General Manager


Kevin Jones, Chair

Minutes Approved:  3/24, 2022


Denise Hodsdon, Executive Assistant