

MINUTES
BREVARD ABC BOARD
September 23, 2021

Approved

Jaisler: _____

Pearsall: _____

Brewer: _____

Mooney: _____

The Brevard ABC Board met in regular session on Thursday, September 23, 2021 at 8:30 a.m. in the Administrative Conference Room at City Hall.

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

Members Absent: Jack Jaisler

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 8:39 a.m. and a quorum was noted.

C. Approval of Agenda

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

D. Approval of Minutes

1. Minutes from Regular Session – August 26, 2021

Motion by Mr. Pearsall, seconded by Mr. Brewer to approve the minutes of the Regular Session meeting on August 26, 2021 as presented. The motion carried unanimously.

E. New Business

The Board observed a moment of silence out of respect for ABC employee Jimmy A. Bohn who recently passed away. Mr. Pearsall noted that Mr. Bohn had served in the U.S. Marine Corps in Vietnam. He read the attached remarks about Mr. Bohn's service and awards he received. Mr. Balding also said a few words about Mr. Bohn and offered prayers for his family.

1. Manager's Report / Sales Update

Mr. Balding reported that August sales were flat at \$3,244 over last August, but we still returned a 12% profit. He pointed out that the closures of the campground and Pisgah National Forest due to the tropical storm had a negative impact on sales at the Pisgah Forest store.

Mr. Balding said this year's audit has been completed and it went very smoothly. Terry Andersen is currently writing up the audit report and hopes to present it to the Board in the next couple of months.

Mr. Balding noted that the shortage of alcohol and delivery from the State warehouse has been a problem for all NC ABC Boards. He said the biggest problem has been that the new web based ordering/invoicing system that was put in place at the end of June has crashed and the Commission is still working through the issues.

Following the last meeting, Mr. Balding surveyed several ABC Boards regarding employee wages. Based on his research, he is proposing increasing the hourly wage by \$1.75 to give us a more attractive starting wage of \$15.00 an hour. After reviewing the information, Mr. Pearsall moved and Mr. Mooney seconded to approve the \$1.75 per hour increase for all ABC employees effective today. Following discussion, the motion carried unanimously. Mr. Balding asked for a couple of Board members to work with him on updating the wage scale. Mr. Brewer and Mr. Mooney volunteered to work with him.

F. Unfinished Business

1. Review and Approve August Financial Reports

The financial reports for August 2021 were circulated for signatures.

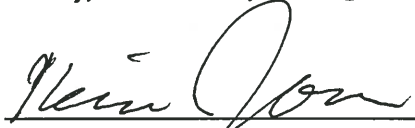
G. Adjourn

There being no further business the meeting adjourned at 9:42 AM.

Next regular meeting: The next meeting will be **Thursday, October 28, 2021 @ 8:30 a.m.**

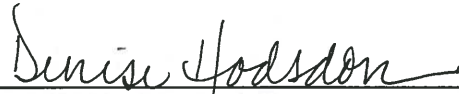


Mark Balding, General Manager



Kevin Jones, Chair

Minutes Approved: October 28, 2021



Denise Hodsdon, Executive Assistant

Jimmy A. Bohn

Jim served in Vietnam from March 1968 until March 1969. He served as a fire team leader in Company B, 1st Battalion, 1st Marine Regiment, 1st Marine Division. During his tour, he was awarded the Navy Achievement Medal with Combat "V".

Part of his award citation read:

"Lance Corporal Bohn performed his duties in an exemplary manner. On 19 August 1968, Company B come under intense mortar and small arms fire from a large enemy force and sustained several casualties. Alertly observing a wounded Marine pinned down in an area dangerously exposed to hostile fire, he unhesitatingly rushed across the fire-swept terrain and moved his comrade to a more covered position. Lance Corporal Bohn's leadership, professional competence and steadfast devotion to duty reflect great credit upon himself, the Marine Corps and the Naval Service."

Later that year on 7 November 1968, Jim was wounded in action. Part of the telegram to his parents read:

"He sustained a gunshot wound to the right thigh from hostile rifle fire while on patrol." Jim later returned to duty and was awarded the Purple Heart Medal for this injury.

Rest in peace Marine.

Frank A. Pearsall

Master Sergeant, U.S. Marine Corps (retired)

In Vietnam, March 1967 – May 1968