



MINUTES OF THE REGULAR MEETING OF THE TOWN OF
LAKE LURE ABC BOARD

MONDAY, JANUARY 13, 2025
3:30 P.M.

THIS MEETING WAS HELD AT THE ARCADE BUILDING

Present: Mr. Richard Sayles, Chair
Ms. Esther Lusk, Board Member
Mrs. Patricia Crain, Store Manager
Mr. Peter O'Leary, Board Member

Absent: Mr. Bob Cassano, Vice Chair
Mr. Trace Boswell, Board Member
Ms. Rhonda Cook, Accountant

Others Present: Scott Doster, Town Council Liaison

I. CALL TO ORDER

Richard Sayles called to order the ABC Board Regular Meeting at 3:30pm

II. AGENDA ADOPTION

Esther Lusk made a motion to adopt the agenda, as presented.
Peter O'Leary seconded. All board members voted in favor.

III. CONFLICT OF INTEREST STATEMENT

There was no conflicts of interest.

IV. PUBLIC COMMENTS

No public comments.

V. APPROVAL OF MINUTES

Peter O' Leary made a motion to approve the minutes from December 2024 meeting. Esther Lusk seconded the motion. All members were in favor.

VI. NEW BUSINESS

A. *Discuss ABC Store operations*

Patricia stated that the barrel pick was received and all 48 bottles were sold by 3pm. Planning on doubling the order to 96 bottles. Sales were down 24% for the month of December as is to be expected but better than the previous month. We are still working on preparing for inventory. So far there have been no discrepancies. Restaurant business is down, but foot traffic is heavier. Allocations are doing well. We are keeping orders small, and only ordering what we need. New hours which are 12 to 7 are doing well and no complaints. Part of the sign has been removed and hope to have remaining letters done before the end of January.

B. *Review Financial Report and update on Budget*

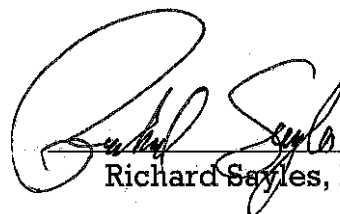
We are working hard to keep budget low. Not much we can do at this time. Will continue to watch hours and limit orders. Hopes that restaurants will begin to reopen and bring more business in. Rent was reduced for 3 months. Will begin paying back in small increments until pay in full.

VII. ADJOURNMENT

With no further business, Esther Lusk made a motion to adjourn the meeting. Peter O'Leary seconded and all voted in favor. The meeting was adjourned at 3:51 p.m.

ATTEST:

Kimberly Martin, Town Clerk


Richard Sayles, Board Chair

