



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

Monday, February 17, 2025
3:30 P.M.

This Meeting was held at the Arcade Building Conference Room

Present: Mr. Richard Sayles, Chair
Mr. Bob Cassano, Vice Chair
Mr. Trace Boswell, Board Member
Ms. Esther Lusk, Board Member
Mr. Peter O'Leary, Board Member

Patricia Crain, Store Manager
Rhonda Cook, Accountant

- I. Call to Order**
Board Chair, Richard Sayles called the meeting to order at 3:32 p.m.
- II. Agenda Adopted**
Ms. Lusk made a motion to adopt the agenda, as presented. Mr. Cassano seconded. All Board members voted in favor.
- III. Conflict of Interest Statements**
There were no conflict of interest.
- IV. Public Comment**
No public comment
- V. Approval of the January 20, 2025 Regular ABC Board Meeting Minutes**
Minutes will for January 20, 2025 meeting will be reviewed and approved at the March 17th meeting.
- VI. New Business**
 - A. *Discuss ABC Store Operations***
Store operations are down 26% and down 13% in restaurants. Board agreed this to be very good news considering.
 - B. *Review Financial Report***
The financial report had no issues

VI. Adjournment

With no further business, Mr. Cassano made a motion to adjourn the meeting. Ms. Lusk seconded and all voted in favor. The meeting was adjourned at 3:47 p.m.

Attest:

Kimberly Martin, Town Clerk

Richard Sayles, Board Chair