



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

MONDAY, APRIL 18, 2022

3:30 PM.

THIS MEETING WAS HELD AT LAKE LURE ABC STORE.

**Present:** Linda Samarotto, Chairwoman  
Richard Sayles, Board Member  
Peter O’Leary, Board Member  
  
Russ Dunst, ABC Store Manager

**Absent:** Bob Cassano, Board Member  
Esther Lusk, Board Member  
Jim Proctor, Town Council Liaison

**Town Staff:** Olivia Stewman, Town Clerk / Interim Town Manager

### **I. CALL TO ORDER**

Chairwoman Samarotto called the meeting to order at 3:45 p.m.

### **II. AGENDA ADOPTION**

Chairwoman Samarotto requested a motion to adopt the agenda. Mr. Sayles made a motion and Mr. Peter O’Leary seconded. All present board member voted in favor.

### **III. CONFLICT OF INTEREST STATEMENT**

There were no conflict of interests.

**IV. CONSENT AGENDA**

- A. *Amend 2022 ABC Board Schedule Location***
- B. *Approval of the February 22, 2022 Regular ABC Board Meeting and the March 28, 2022 Special ABC Board Meeting***

Mr. Sayles made a motion to approve the consent agenda, as presented. Chair Samarotto seconded and all voted in favor.

**V. NEW BUSINESS**

**A. *ABC Store Manager Report***

Manager Russ Dunst reported on checking, payroll, sales comparisons, credit card sales for the month of March (see Attachment A).

Manager Dunst recognized the hard work of the staff in improves the store and sales.

The board noted that Rhonda Cook is going to begin moving towards fixing existing financial issues (i.e. overdue bills) as the budget is due July 1, 2022.

Manager Dunst would like to close the day before July 1, because most ABC Stores are and he stated that he will announce that beforehand if the store will be closed.

Dunst asked the Board if the store should be opened on Memorial Day. The Board noted that it had been closed in the past and there is no reason to change, so it will be closed on Memorial Day.

Manager Dunst reported that he has a managers' meeting on July 10<sup>th</sup> in Concord, North Carolina.

Dunst noted that an ABC Board member received a complaint from a business owner who would like to begin buying product from another ABC store location. Dunst followed up that the business owner will no longer be in the Lake Lure ABC Store at the direction of the North Carolina ABC Commission. The Board noted that there should be written notification from the state in regard to the matter. Manager Dunst explained that a representative from the state verbally notified him that the business owner will no longer be a Lake Lure ABC customer, but he has not received indication of a written notification though he will follow up. Dunst stated that he did document the phone call with the representative form the state. The Board reiterated that they would like the state to send something in writing.

Dunst noted that he is down one staff member for the foreseeable future and that another employee will be needed to fill the vacancy. The Board expressed approval to let Dunst's fill the vacancy with his own discretion.

Dunst gave an update on PANGAEA Internet. Dunst also explained that Carolina Data moved a computer to back office and PANGAEA will run lines this week.

Dunst reported that the state ABC Commissioner will require all ABC stores to offer delivery services by July 1, 2022 unless an exemption is applied for and granted. Dunst discussed insurance for coverage for delivery under a sub contract and expressed that this option does is not financially ideal.

***B. Discussion of ABC Store Operations***

The ABC Board discussed future store locations and the consensus was that the most ideal location is near Ingles.

Mr. O'Leary asked about an update on the cooler discussed at a past Board meeting. Russ stated that he has conversed with a manager from Hendersonville and is seeking other suggestions on best cooler per price. Mr. Sayles noted that it needs to be confirm whether or not the existing circuit will support the cooler.

**VI. CLOSED SESSION**

The Board added a closed session to the agenda.

**Mr. Sayles made a motion to enter closed session in accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters. Chair Samarotto seconded and all voted in favor.**

During closed session, the Board discussed personnel pay matters.

**Chair Samarotto made a motion to return to open session. Mr. O'Leary seconded and all voted in favor.**

**VII. ADJOURNMENT**

**With no further business, Mr. Sayles made a motion to adjourn the meeting. Mr. O'Leary seconded and all voted in favor. The meeting was adjourned at 4:35 pm.**

**ATTEST**

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Olivia Stewman, Town Clerk

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Linda Samarotto, Chairwoman

# 3/22 Board Meeting

## United Bank Checking

<b>Beginning Balance</b>	<b>641,061.15</b>
<b>Total Additions</b>	<b>82,029.18</b>
<b>Total Subtractions</b>	<b><u>18,176.20</u></b>
<b>Ending Balance</b>	<b>704,914.13</b>

## Payroll 3-22

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LAKE LURE ABC BOARD Date: 03/01/2022 thru 03/31/2022

HWY 64/74 FEIN: 56-1278360

PO BOX 26 SEIN: 600346502

LAKE LURE, NC 28746-0026 SUIN: 99-81-9831

Date	Sta	Check#	RegHrs	OVRTIMEHrs	Gross	MCWH	SSWH	FITW	SITW	rtrmnt	Net	Clr	Name	Class
03/01	A10	0	0.00	0.00	75.00	1.08	4.65	0.00	0.00	0.00	69.27		KELLER, MALEE	
03/01	A10	0	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		KELLER, MALEE	
03/01	A10	0	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		OLEARY, PETER G	
03/01	A10	0	0.00	0.00	150.00	2.17	9.30	20.00	20.00	0.00	98.53		SAMAROTTO, LINDA	
03/01	A10	0	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		SAYLES, RICHARD	
03/02	A10	0	62.10	0.00	931.50	13.51	57.75	44.11	22.00	0.00	794.13		FORBIS, JASON W	
03/02	A10	0	62.13	0.00	931.95	13.51	57.78	44.16	22.00	0.00	794.50		SCHALLER, PAUL C	
<b>Chk#</b>	<b>124.23</b>	<b>0.00</b>	<b>2313.45</b>	<b>33.54</b>	<b>143.43</b>	<b>108.27</b>	<b>64.00</b>	<b>0.00</b>	<b>1964.21</b>					
03/30	A10	33001	80.00	12.07	2158.31	31.30	133.82	196.67	85.00	0.00	1711.52		DUNST, RUSSELL F	
03/30	A10	33002	47.49	0.00	712.35	10.33	44.17	21.43	11.00	0.00	625.42		SCHALLER, PAUL C	
03/30	A10	33003	50.49	0.00	757.35	10.98	46.96	25.93	14.00	0.00	659.48		FORBIS, JASON W	
03/30	A10	33004	36.42	0.00	546.30	7.92	33.87	4.82	0.00	0.00	499.69		COLLINS JR, WALTER D	
03/02	A10	803734	44.58	0.00	624.12	9.05	38.70	12.60	7.00	0.00	556.77		COLLINS JR, WALTER D	
03/02	A10	803735	80.00	8.46	1761.11	25.53	109.19	124.43	65.00	0.00	1436.96		DUNST, RUSSELL F	
03/02	A10	803736	80.00	5.57	1590.39	23.06	98.61	143.02	51.00	0.00	1274.70		RUSSELL, MAURICE E	
03/01	A10	803737	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		CASSANO JR, ROBERT J	
03/01	A10	803738	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		CASSANO JR, ROBERT J	
03/01	A10	803739	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		OLEARY, PETER G	
03/01	A10	803740	0.00	0.00	150.00	2.18	9.30	20.00	20.00	0.00	98.52		SAMAROTTO, LINDA	
03/01	A10	803741	0.00	0.00	75.00	1.09	4.65	0.00	0.00	0.00	69.26		SAYLES, RICHARD	
03/16	A10	803746	0.00	0.00	172.11	2.50	10.67	0.00	0.00	0.00	158.94		COLLINS JR, WALTER D	
03/16	A10	803747	80.00	0.38	1450.26	21.03	89.92	106.36	49.00	0.00	1183.95		RUSSELL, MAURICE E	
03/16	A10	803748	80.00	10.31	2100.23	30.45	130.21	184.35	82.00	0.00	1673.22		DUNST, RUSSELL F	
03/16	A10	803749	52.15	0.00	782.25	11.34	48.50	28.42	15.00	0.00	678.99		SCHALLER, PAUL C	
03/16	A10	803750	40.59	0.00	608.85	8.83	37.75	11.08	6.00	0.00	545.19		FORBIS, JASON W	
03/30	A10	803753	80.00	3.22	1526.94	22.14	94.67	115.56	53.00	0.00	1241.57		RUSSELL, MAURICE E	
03/16	A10	8037461	37.10	0.00	556.50	8.07	34.50	5.84	0.00	0.00	508.09		COLLINS JR, WALTER D	
			<b>913.05</b>	<b>40.01</b>	<b>18110.52</b>	<b>262.61</b>	<b>1122.87</b>	<b>1108.78</b>	<b>522.00</b>	<b>0.00</b>	<b>15094.26</b>			