



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

Monday, July 21, 2025
3:00 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
Mr. Peter O'Leary, Board Member
Ms. Esther Lusk, Board Member
Patricia Crain, Store Manager
Rhonda Cook, Accountant

Absent:

I. **Call to Order**

Board Chair, Richard Sayles called the meeting to order at 3:30 p.m.

II. **Agenda Adopted**

Bob Cassano made a motion to adopt the agenda, as presented. Esther Lusk seconded the motion. 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 May 19, 2025 Regular ABC Board Meeting Minutes

Esther Lusk made a motion to approve the minutes for May 19, 2025 meeting as presented. Trace Boswell seconded the motion and all were in favor.

VI. New Business

A. Discuss ABC Store Operations

Store Manager Patricia advised that sales are up and were doing well. We put in the holiday order which included egg-nogs and a couple of box sets. It was a small order for Christmas.

Weldon Mills will be doing a tasting August 1st.

The audit of our inventory has been going really well. We were only 1 bottle over on the Tito's. Overall inventory is looking good.

Only one issue recently. The AC overflowed and a tree fell behind store causing power outage. Aside with all those issues sales were still good for the month.

B. Review Financial Report

Rhonda Cook gave an overview of the financial report and will be meeting with Terry Jean for the audit.

Discussion of the reports that are provided and requesting additional reports. Rhonda advised she would provide them next month.

C. Finalize Budget

Rhonda Cook advised board that the budget has been submitted with recommended changes and currently has been accepted.

Trace Boswell made a motion to accept budget as presented. Peter O'Leary seconded the motion and all were in favor.

D. Barrel Pick Update

Store Manager, Patricia Crane advised we started with 180 bottles. We have currently sold 69 bottles with 111 remaining. August 7th Steve Peck will be doing a tasking with southern star and Paul on August 9th.

Additional business was brought to the board's attention. The ABC store CD is ready to be renewed. Discussion ensued. Rhonda will be contacting the bank to see about upping the CD to 100,000 for more favorable rates.

Ester Lusk made a motion to allow Rhonda to add funds to the CD if the rates are more favorable to do so. Peter O'Leary seconded the motion and all were in favor.

VI. Adjournment

With no further business, Esther Lusk made a motion to adjourn the meeting. Peter O'Leary seconded the motion and all voted in favor.

Attest:


Kimberly Ma, Town Clerk


Richard Sayles, Board Chair

