



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

Monday, March 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

**Absent:** 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 3:30 p.m.

### **II. Agenda Adopted**

Esther Lusk made a motion to adopt the agenda, as presented. Trace Boswell 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 and February 17, 2025 Regular ABC Board Meeting Minutes**

Trace Boswell made a motion to approve the minutes for January 20, 2025 and February 17, 2025 meeting as presented. Bob Cassano seconded the motion and all were in favor.

**VI. New Business**

**A. Elect Chairman and Vice Chair.**

Board members discussed the potential of nomination. Trace Boswell made a motion to elect Richard Sayles to continue as chairman. Esther Lusk seconded the motion and all were in favor.

Esther Lusk made a motion to elect Bob Cassano to continue as board's Vice Chairman. Trace Boswell seconded and all were in favor.

**B. Discuss ABC Store Operations**

The store manager was unable to attend but did provide a statement of business. This statement is available upon request. Discussion about the traffic and the influx in business with contractors and some tourism. ABC store is continuing to do well moving forward.

**C. Review Financial Report**

Discussed the financial report. Business has picked up per the financial report but questions about the rent. Will follow up with Rhonda to clarify. No other questions or concerns. Financial report available upon request.

**VI. Adjournment**

With no further business, Trace Boswell made a motion to adjourn the meeting. Esther Lusk seconded and all voted in favor. The meeting was adjourned at 4:10 p.m.

**Attest:**

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Kimberly Martin, Town Clerk  
Chair

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Richard Sayles, Board