



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

Monday, June 16, 2025
11:00 A.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 11:02 a.m.

II. Agenda Adopted

Esther Lusk made a motion to adopt the agenda, as presented. Peter O' Leary 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. Peter O' Leary seconded the motion and all were in favor.

VI. New Business

A. Discuss ABC Store Operations

Store Manager Patricia advised that sales are 44.13% but we are still doing okay. New employee Kim is learning quickly and doing a great job.

Barrel pick is in the process of getting a bottling schedule and the picture of the mountains were approved.

We are currently still working on inventory prep. They will be here July 1st to do just a count. Normally closed on July 4th had questions with it being on Friday. Will keep our normal schedule.

Presented options for phone service. Cell phones would be cheaper than a land line. Board discussion. Advised of the ballot amendment from the state to add extra term going from 2 years to 3 years.

B. Review Financial Report

Rhonda Cook gave an overview of the financial report. So far we are still looking good. 3,470 profit for the month of May. Biggest thing right now is to get the upcoming budget finalized.

C. Finalize Budget

Rhonda Cook advised board of the changes to the budget that were discussed last month. Board reviewed and had discussion.

Peter O' Leary made a motion to approve the budget with a 20% reduction and edits from Rhonda. Trace Boswell seconded the motion and all were in favor.

D. Ballot For Member ABC Boards to amend Bylaws

Store Manager, Patricia Crane advised that a proposed change to allow an additional term for board members. Board continued discussion and Chair, Richard Sayles signed the necessary documents. No motion needed on this matter.

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 Martin, Town Clerk

Richard Sayles, Board Chair