



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

Monday, December 15, 2025
3:30 P.M.

This Meeting was held at the Town Hall at The Landings

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

Absent: Ms. Esther Lusk, Board Member
Commission Scott Doster

I. Call to Order

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

II. Agenda Adopted

Trace Boswell made a motion to approve the agenda as presented. Bob Cassano 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 November 17, 2025, Regular ABC Board Meeting Minutes

Bob Cassano made a motion to approve the minutes for November 17, 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 provides an update on the store. Sales for November were 27.86% lower than last year, which was to be expected.

We have had several tastings this month including one from Southern Star.

We are also currently running on a skeleton crew as one is out for surgery and one for a death in the family. Making things work efficiently. Will be closing early on Christmas Eve and New Years Eve. Will resume the regular schedule after the first of the year.

B. Review Financial Report

Rhonda Cook advised there was a small profit this month. Bank balance is looking good and have not come across any issues currently.

What is the board looking at for Christmas bonuses for the employee's. Board discussion ensued. It was decided to provide staff with a Christmas bonus. It is not based on performance. Will have checks done and will be hand delivered.

C. Barrel Pick Discussion

Patricia Crane advised that she has been in contact with several places regarding a barrel pick. Any barrel we pick will not have to be paid for until delivered. If we order early, we will have to sit on it until its release.

Discussion ensued. Currently looking at possibly 3 different barrels to be released throughout the year. Need to get dates of the centennial.

May also look at putting in budget for a trip for the board. Will work on thoughts for names of the bottles to be released and discuss more in January.

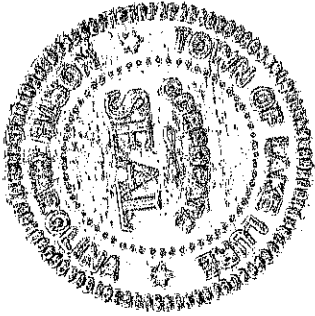
VI. Adjournment

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

Attest:

Kimberly Martin
Kimberly Martin, Town Clerk

Richard Sayles
Richard Sayles, Board Chair



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