



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

Monday, September 15, 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  
Patricia Crain, Store Manager  
Rhonda Cook, Accountant

**Absent:** Mr. Peter O'Leary, Board Member

**I. Call to Order**

Board Chair, Richard Sayles called the meeting to order at 3:34 p.m.

**II. Agenda Adopted**

Esther Lusk made a motion to adopt the agenda, as presented. Trace Boswell 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 August 18, 2025, Regular ABC Board Meeting Minutes**

Bob Cassano made a motion to approve the minutes for August 18, 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 allocation truck being received today. Keep in mind we had 3 trucks in August which may affect the financials.

Currently we have sold 125 out of 180 of the Southern Star. 55 bottles remain. Weldon Mills should have label by Friday. I would like to drop the Chimney Rock bottle on the 27<sup>th</sup>. We will wait and see the timeline before making an announcement.

10 cases of Crown Royal Chocolate received. We are the only ABC store that has the Crown Royal Carmel.

Business has slowed some but still doing well.

The staff is doing well, and the assistant manager is amazing. Everyone is watching for hours and working to keep things moving.

**B. Review Financial Report**

Rhonda Cook gave a brief overview of the reports. Report reflects a profit. We had 2 small, unexpected invoices. They were unplanned but handled well and report still looks good.

**C. Audit Review**

Terry Jean (MDNA) gave a brief overview of the audit. With the storm it created changes within cash, inventory, and what is owed. The actual was larger causing a larger payout to Town. Discussion ensued.

Terry Jean advised that Rhonda and Patrica have done an amazing job and work hard to keep things moving forward.

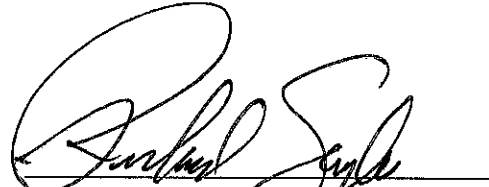
(Exhibit A available upon request)

**VI. Adjournment**

With no further business, Trace Boswell made a motion to adjourn the meeting. Esther Lusk seconded the motion and all voted in favor.

**Attest:**

  
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Kimberly Martin, Town Clerk

  
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Richard Sayles, Board Chair

