



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

Monday, January 12, 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
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 3:31 p.m.

II. Agenda Adopted

Bob Cassano made a motion to approve 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 December 15, 2025, Regular ABC Board Meeting Minutes

Trace Boswell made a motion to approve the minutes for November 17, 2025, meeting as presented. Bob Cassano 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 stating the sales are getting back to normal. Had some good days through Christmas. Staffing is great. Our hours are 12:00 pm- 7:00pm and 3 days a week it is just Kim and I. Kim is doing well and is currently working to reorganizing the store and it looks great. Currently stock is low. Keeping product from truck to shelf. Will begin gather extra stock for the busier season.

Currently we have 12 restaurants.

Continue to work on Barrel Picks for upcoming events. Gathering dates to schedule barrels and release dates. We should have more of an update next month.

B. Review Financial Report

Rhonda Cook advised there was a profit for the year of around \$18,000. Bank accounts are still holding strong.

Bonuses were given out with Patrica receiving \$408.08 and Assistant Manager Kim receiving \$244.85.

Profit that is made to the town will be \$1000.00 and then continue with \$500.00 as done previously.

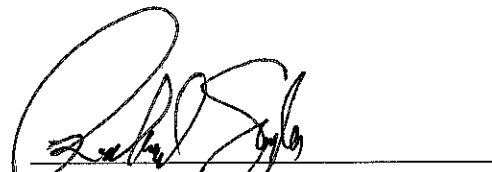
Just a reminder that Budget is coming up and should begin preparation.

VI. Adjournment

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

Attest:


Kimberly Martin, Town Clerk


Richard Sayles, Board Chair

