

THOMASVILLE ABC BOARD
Minutes of December 20, 2022 Meeting

The monthly meeting of the Thomasville ABC Board was called to order by Chairman Tom Holladay at 10:00am at the store located at 1144 Randolph Street in Thomasville, NC. The following board members were present: Tom Holladay, Chairman, Cran Plyler, Vice-Chair and Neal Grimes, Secretary/Treasurer. Finance Officer, Angie Shook represented Leigh Ann Lowe, the Store General Manager, in her absence. Lt. Raymond Widner, the Thomasville Police Department ABC enforcement officer was also absent.

The Chairman referenced the conflict-of-interest statement, and no member expressed any issue with any item on today's agenda. The minutes of the November 15, 2022, meeting was approved as presented. **Motion-Plyler, Second-Holladay, Unanimous**

Payroll reports for the weeks 11/26/22 and 12/10/22 were presented and approved.

In the absence of Lt. Widner, the board reviewed his 11/1/2022 report with no issues or comment.

ATTACHMENT A

Store sales for November were down very slightly -0.59% compared to the state's overall increase of +7.97%. The board is still very pleased to have such strong sales because we are competing with record 2021 numbers. Weekly sales are STILL averaging well in excess of \$100K per week. Of particular note was the Saturday before Thanksgiving, November 23, reporting \$64,362.27 and as very well received "Bourbon Day" held last Saturday, December 17 reporting \$58,314.98. Well done! **ATTACHMENT B**

There were no issues or comments on the November Balance Sheet and Income Statement and no budget amendments are anticipated. **ATTACHMENT C**

Since both Christmas and New Year's Day fall on Sunday, Ms. Lowe proposed holiday closings on Monday, December 26, 2022, and Monday, January 2, 2023. Board approved. **Motion-Plyler, Second-Grimes, Unanimous**

The board recommended, approved and directed Ms. Lowe to distribute year-end bonuses totaling \$17,500 (\$15,500 in 2021). \$5,850 is to be hers and the others at her discretion. **Motion-Grimes, Second-Plyler, Unanimous. ATTACHMENT D**

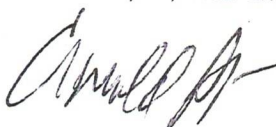
There being no further business, the meeting was adjourned until the next meeting on January 17, 2023. **Motion-Plyler, Second-Grimes, Unanimous**

Respectfully submitted,

Tom Holladay, Chairman



Cran Plyler, Vice-Chair



Neal Grimes, Secretary/Treasurer

