

THOMASVILLE ABC BOARD
27
Minutes of February 27, 2024, Meeting

The meeting of the Thomasville ABC Board was called to order by Chairman Cran Plyler at 10:00am at the store on 1144 Randolph Street with he, Neal Grimes, Secretary/Treasurer, and board member Roger Bryant in attendance. Also in attendance was Leigh Ann Lowe the Store General Manager.

The Chairman referenced the conflict-of-interest statement, and no member expressed any conflict with anything on the agenda. The minutes of January 16, 2024, were approved as presented. **Motion-Bryant, Second-Plyler, Unanimous**

The payroll reports of w/e 1/20/24, 2/3/24, and 2/17/24 were presented and approved.

The much-expanded monthly law enforcement report provided by officer David Tilley was presented. There is an increase in the hourly rate of off duty officers at the store during the weekend from \$20.00/hour to \$25.00/hour, but the board encouraged Ms. Lowe to continue to employ off duty officers as she deems necessary. **ATTACHMENT A**

The monthly sales report, being much less than the previous month, was even down from the previous year by -1.11% compared to a positive + 3.40% for the state. Also beginning the third week in January, the store began passing \$100k per week. There was a huge increase the week of 2/19 thru 2/19 because Ms. Lowe offered several special bourbons. **ATTACHMENT B**

The January Comparative Balance Sheet showed no significant variances except the new money market account for all this fiscal year. Also, the previous quarter's required distributions were paid in January, so cash is lower. And there is nothing out of the ordinary on the Cumulative Income statement. **ATTACHMENT C**

Training on the new software system being installed by Carolina Data is progressing smoothly. Small glitches are addressed as they occur.

There are no budget amendments necessary currently. **ATTACHMENT D**

A minor total adjustment of \$233.82 was made to the inventory account because of the quarterly physical inventory taken 1/29/24. **ATTACHMENT E**

Ms Lowe terminated part time employee Toni Bennett because of excessive absences due to not only her health but also that of her daughter. There is no urgency to replace her at this time.

There being no further business to come before the board at this time, the meeting was adjourned until Tuesday, March 19, 2024.

Respectfully Submitted,

Cran Plyler, Chairman

Neal Grimes, Secretary/Treasurer

Roger Bryant

Neal Grimes