

ANGIER BOARD OF ALCOHOL CONTROL MINUTES

**November 9, 2023 6:30 pm
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on November 9, 2023 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley
Howard Babbitt, Member
Tim Thompson, Member
Joe Langley, Member
Dennis Gilby, Member

Others Present:

Maggie Sandrock , General Manager

Board Chair, Brian Hawley, called the meeting to order at 6:30 p.m.

1. Brian Hawley, Board Chairman, opened the meeting with a prayer.
2. All in attendance said the Pledge of Allegiance.
3. In an effort to avoid any possible conflicts, Board Chair, Brian Hawley read the following ethics reminder:
In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts.
Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?
4. Board members reported no conflicts.
5. Board Chair, Brian Hawley, opened the floor for additions to the agenda. Motion made by Board Member Thompson to add 5. Review and discussion of year end Merit bonus. The vote was unanimously approved. (4-0).
5. Motion made by Board Member Gilby to approve agenda with addition of item 5 to old business. The vote was unanimously approved. (4-0)
6. Chairman presented minutes from October 19, 2023 meeting both regular and closed session. Board Member Babbitt made the motion to approve the consent agenda. The vote was unanimously approved. (4-0)
7. Chairman Hawley opened up the floor for update on the repair of the ABC sign in front of store. GM Sandrock updated board indicating waiting for final bid due week of October 23, 2023.
8. Chairman Hawley opened the floor for an update on the Board Member Outside Affiliation. GM Advised board that issue still pending with Board Attorney. Chairman Hawley asked that GM contact Board attorney for comment of viability of policy.

9. Chairman Hawley opened floor for update on preparations for the Roundtable on December 14, 2023. GM Sandroock updated board members that all invitations have been sent and rsvp's have started to arrive.

10. Chairman Hawley opened discussion of ac issues in the store. GM Sandroock advised the board that the standard maintenance agreement for the year was recently awarded to Triangle Heat and Air. Upon first maintenance of units, Triangle air found one unit not functioning with the need to install a new compressor. The new compressor cost was 5000.00 with no guarantee that the system would not fail after installation due to a domino effect. GM advised the board that the cost to replace the 15-year-old unit was 14,120.00. GM provided 3 quotes to the board for repair with Triangle being the least expensive for replacement. GM advised that the budget for repairs is sufficient to make repairs. Board Member Gilby made a motion to install a new ac unit per the Triangle quote. The vote was unanimously approved. (4-0)

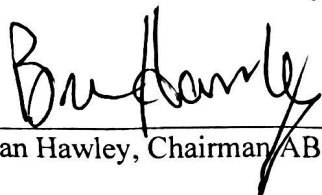
11. Chairman Hawley opened the floor for discussion of merit bonuses. Board Member Babbitt made a motion to recuse Chairman Hawley from all discussion pertaining to merit bonuses. The vote was unanimously approved. (4-0) After some discussion and adjustments to new hire bonuses to 50.00, Board Member Thompson made a motion to approve the year end merit bonuses as presented with the two changes noted. The vote was unanimously approved. (4-0)

12. Chairman Hawley opened the floor for discussion of the Angier ABC Boards barrel programs. GM Sandroock provided the update as follows: Angier ABC currently works with two Bourbon Societies, Oak and Cedar and Old North State. Angier ABC has also entered into a partnership agreement with Youngsville ABC to do store picks for barrels and split the barrel so that each store has product in the store without the entire barrel. Finally, barrel picks are offered by distillers to ABC stores to highlight new or special distillations. GM advised the board that there are currently 4-barrel picks in the pipeline with 3 due to arrive before Christmas and one sometime in the spring.

13. Chairman Hawley opened the floor for discussion of insurance package provided to ABC Board from Penn National through Tudor Agency. GM advised the board that the rate of increase to premiums had increased but was far less than other businesses as the policy was written for an ABC specific application. After brief discussion, Board Member Thompson made a motion to accept the insurance package as provided by the Tudor Agency. The motion was unanimously approved. (4-0)

14. Chairman Hawley asked for GM report. GM shared October sales results indicating Angier showed an increase where state figures were down. GM also updated the board on store events and upcoming lottery.

The board voted unanimously to adjourn. (4-0)



Brian Hawley, Chairman ABC Board



Maggie Sandroock, General Manager