

Hyde County ABC 130 Board Meeting 2.17.14

Board Members Present: Meredith Nicholson

Finance Officer: Gary Davis,

General Manager: Vicki Gibbs,

Technical set up: Justin Gibbs & Sarah Johnson

The meeting began late at 6:41 due to technical difficulties. With only one Board Member present it was decided to discuss items on the Agenda. No motions were made. No changes made.

Meredith called the meeting to order.

Gary was asked if he would be adding to the Agenda. Gary has purchased himself a new laptop and Vicki would like to purchase his old one for the store being the work computer in SQ is having issues and the side is taken off. Gary would sell his laptop for \$150 once he has wiped it clean. He would like the Board to vote if they want to purchase it in the future when it is ready. Gary has had the computer since 2010, it has 2010 Office Pro on it and QBooks would need to be purchased separately (\$250-\$300)

Agenda

1. Collecting the money Keith Parker-Lowe owes. Meredith will send out a final request. There will be no bargaining payoff vs new software.
2. Vick and Gary will be working on the Budget Amendment in March.
3. Personnel Manual: work on the manual is at a standstill for now.
4. POS software used by other ABC Stores. OBX and Tyrell County use a POS system similar to ours. We will not be updating our system at this time. We put a down payment on a new system a year ago and that company and system has been bought by Keith Parker- Lowe. We think we have lost that investment of \$2500.00.
5. The ABC website is up and running as an attachment to the Hyde government webpage. Sarah Johnson added all the information and will keep the website current for us. A Big Thank you Sarah!

Comments from the Finance Officer: Gary is trying to recover past payroll tax added on the 2nd ID # for the ABC Board inaccurately.

Gary is also working with the IRS in filing correct 1st qtr. taxes for 2012 that was not turned in.

Gary has been keeping his hours down to help save money for this slow season that we are in.

Comments from The General Manager: Vicki said the store bought in an additional \$5959.49 for Jan. 2014. SQ was up \$4146.30, OC was up \$1813.19. The State report does not reflect that much of a percentage increase for Jan. 2014 because the figures turned in for Jan 2013 had an error of increase reported. The Excise tax was paid correctly for 2013.

Meredith asked if there were any new ways to cut our costs and Vicki and Gary believe we are doing all we can already.

She also thanked us for the flowers we privately purchased for Lora Byrd and family.

Meeting Adjourned 7:06