

Hyde ABC Board Meeting

4.14.14

Board Members Present: Meredith Nicholson, Jim Piland, Glenda Williams

Finance Officer: Gary Davis, General Manager: Vicki Gibbs, Technical Set up Sarah Johnson in Ocracoke.

The meeting began at 6:30 and was held at the OC School and SQ Courthouse via conference call.

The minutes of the prior Board meeting was accepted.

Agenda: Old /New Business:

1. The unemployment partial payment for the two prior years is due on 4.24.14. The Board secured a loan from the County Commissioners for \$10,000 to pay this debt of \$9617.96. We are sending a payment of \$8437.90 and requesting them to forgive the penalties. Gary will write the letter of request and send a copy to the county Lawyer. The loan repayment will begin in June and will be added to the amount we already owe.
2. 2013-2014 budget amendment. Vicki will travel to Ocracoke and work with Gary on 4.22.14.
3. Gary donated a used desk top to the SQ store. We will pay for the upgrades necessary to replace the desktop Vicki uses. The current computer has widows XP and is no longer secure, as well as being on its last leg.
4. Gary will compose 1 more letter to Keith with all the information in one place as Keith has requested. Vicki will follow up with Keith afterwards. Meredith will contact the County Lawyer to check on our options of collecting if necessary.

Finance Officer Comments: Gary will be sending out a few emails to potential auditors for this upcoming year asking them to bid on the Audit. We need to reduce the cost from \$7000 to \$4000-\$5000. We have a list of Auditors from other State ABC Boards.

General Manager Comments: The SQ Store has been closed the last 2 years on Easter Monday, The Board voted to close it as the prior years.

The OC store is down \$3913, (\$3500 mix Bev so far due to the 3 restaurants not being open this year.)SQ was up \$311. State sales were down 2% for March.

Meeting Adjourned 7:04

