



## MEETING MINUTES

### Town of Angier Board of Alcohol Control

**Date:** 12 December 2025

**Time:** 9:00 am

**Location:** 28 N Raleigh Street, Angier, NC 27501

## I. Meeting Details

Facilitator: Ethan Alexander-Davey

In Attendance:

**Board Members**-- Tom Taylor, Joe Langley, Dennis Gilby, and Howard Babbitt (by phone)

**Staff**--Maggie Sandrock- Interim GM (by phone), Gianna Cramer-FO

## II. Board Business

- Call to Order: Ethan Alexander-Davey
- Invocation and Pledge: Ethan Alexander-Davey
- Conflict of Interest Statement: Read by the Chairman--*In accordance with GS 18B-201*, No Conflicts.

### A. Consent Agenda:

1. Addition to agenda: Add GM hiring schedule  
Member Babbitt-**MOTION** to amend agenda; Approved Unanimously.  
Member Taylor-**MOTION** to approve agenda as amended.

### B. Approval of Previous Meeting Minutes:

None.

## III. Public Comments

New Board Member informal self-introduction.

## IV. Report and Updates

- Financial Reports:** presented by FO Cramer—November P&L and Balance Sheet; Member Langley-**MOTION** to approve Financial Reports as presented; Approved Unanimously.
- Discussion Board meeting times for 2026:** Member Babbitt **MOTION** to move meeting times to 2<sup>nd</sup> Wednesday of the month at 6:00 pm; Approved Unanimously.
- Board Discussion:** Regarding the use of Triangle Small Business Solutions (contracted accountant) the Board will allow them to be used as needed going forward.
- Management Report:** presented by Interim GM Sandrock.
  - Maintenance schedules are being put into place. Working on maintenance issues.
  - Sales down statewide this month –GM Sandrock is focused on sales and will be implementing training to increase upselling.
  - Regarding Library Distributions--having conversations with State Representatives.
  - One bottle of \$4000.00 Weller sold.
- GM Hiring Schedule:** GM Job Description was posted with ABC Commission and Town Website. Suggestion to post on beverage industry websites. Member Gilby **MOTION** to direct Interim GM list the GM position on other beverage industry websites; Approved Unanimously. Proceed with process and set up interviews by 31<sup>st</sup> of January. Further discussion will commence Jan 14<sup>th</sup> meeting.

## VI. Closed Session/Adjournment

- Member Taylor -**MOTION** to move to *Closed Session* for discussion of Personnel Matters; Approved Unanimously.
- **MOTION** to return to Open Session; **MOTION** to Adjourn: Approved Unanimously.

- Motion made by Board Member Langley to extend Contract of Maggie Sandrock, interim General Manager for 6 months. Approved Unanimously.
- Motion Made by Board Member Gilby to adjourn, Approved Unanimously. 9:54 am