

**ANGIER BOARD OF ALCOHOL CONTROL
MINUTES
December 8, 2022, 6:30 p.m.
ANGIER BOARD ROOM**

A called meeting of the Town of Angier ABC Board was held on December 8, 2022 at the Angier Board Room.

Members Present and/or Participating:

Brian Hawley, Chairman
Jerry Hockaday, Member
Howard Babbitt, Member
George Price Jr, Member

Members Absent:

Steve Adams, Member

Others Present:

Shawna Mason, General Manager of Product/Inventory Control
Christina Kazakavage, General Manager of Operations

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

1. Jerry Hockaday, Board Member opened the meeting with a prayer.
2. All in attendance said the Pledge of Allegiance.
3. In an effort to avoid any possible conflicts, Chairman 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?

No conflicts were reported.

4. Brian Hawley, Board Chairman opened the floor for additions to the agenda. Christina Kazakavage, General Manager of Operations requested that a discussion regarding the store's Post Office Box be added as new business #2.
5. Board Chairman, Brian Hawley opened the floor for the approval of the agenda.

Board Action: The Town of Angier ABC Board voted unanimously to approve the agenda with the addition of new business #2.

Motion By: Howard Babbitt
Vote: 4-0, unanimous

6. Board Chairman, Brian Hawley opened the floor for the consent agenda. The Board reviewed the November 10, 2022 called meeting minutes. There were no amendments requested.

Board Action: The Town of Angier ABC Board voted unanimously to approve the November 10, 2022 called meeting minutes.

Motion By: George Price Jr
Vote: 4-0, unanimous

7. Brian Hawley, Board Chairman opened the floor for discussion of the Angier ABC Board's 2023 meeting schedule. Meetings will continue to be on the second Thursday of the month at 6:30 pm in the Angier Board Room.

Board Action: The Town of Angier ABC Board voted unanimously approve the Angier ABC Board 2023 meeting schedule.

Motion By: Howard Babbitt
Vote: 4-0

8. Board Chairman, Brian Hawley opened the floor for discussion of the store's Post Office box. Christina Kazakavage, General Manager of Operations informed the Board that the box rental is \$332.00/year and requested the ability to look into the purchase of a drop box for mail delivery directly to the store.

Board Action: The Town of Angier ABC Board voted unanimously grant the management team the authority to purchase a physical drop box with the understanding of getting approval from the Postmaster.

Motion By: Howard Babbitt
Vote: 4-0

9. Management Report:

None

10. Comments from the Board:

Board Member Howard Babbitt informed the Board that he is working on getting pricing for racking in the store's warehouse.

Board Member George Price Jr informed the Board that he would be sending in his letter of resignation to the Town Clerk. Mr. Price also suggested hanging a picture of Board Member Jerry Hockaday in the store for his years of service. The Board decided to discuss more in the January meeting.

Board Member Jerry Hockaday thanked the Town Board and the Mayors for appointing him to the Angier ABC Board.

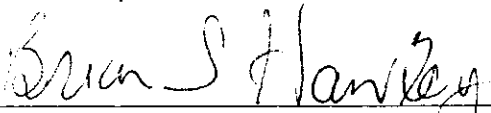
General Manager of Operations informed the Board that the store's Jack Daniels display was chosen as best of show and received national recognition.

Chairman Brian Hawley thanked Mr. Hockaday for his years of service and everything that he has done for the Angier ABC Board.

11. Adjournment: With no further business, the meeting was adjourned at 6:57 p.m.

Board Action: The Town of Angier ABC Board voted unanimously to adjourn at 6:57 p.m.

Motion By: Jerry Hockaday
Vote: 4-0, unanimous



Brian Hawley, Chairman ABC Board



Shawna Mason, General Manager