

MEETING MINUTES
Town of Angier Board of Alcohol Control
Date: 11 February 2026
Time: 6:00 pm
Location: 28 N Raleigh Street, Angier, NC 27501

I. Meeting Details

Board Chair: Ethan Alexander-Davey

In Attendance:

Board Members-- Dennis Gilby, Howard Babbitt, Tim Thompson, Brent Surles

Staff—Maggie Sandrock- GM, Gianna Cramer-FO

II. Board Business

- **Call to Order:** Ethan Alexander-Davey
- **Invocation and Pledge:** Tim Thompson
- **Conflict of Interest:** In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?
- **Consent Agenda:** Member Babbitt-**MOTION** to approve Agenda as written: Approved Unanimously.
- **Approval of Previous Meeting Minutes:** **MOTION** to approve Jan 14, 2026, Minutes, Jan 14, 2026 Closed Session, 23 Jan 2026 Minutes, and 23 Jan 2026 Closed Session minutes made by Member Surles, Approved Unanimously.

III. Public Comments

- A. None

IV. Old Business

- A. Board re-opened discussion of 80K disbursement to Angier PD for technology as given in fiscal year 24-25. After some discussion and reviewing current financials **MOTION** was made by Member Surles to table further discussion on this special disbursement until the 8 April 2026 Regular meeting, Approved unanimously.

V. New Business

- A. Board discussion to reopen talks with Angier Town Commissioners about raising working capital to allow Angier ABC Board to seek rental space near bypass area for 2nd store. Consensus was reached by the Board to research local developers and realtors of possible locations and costs.

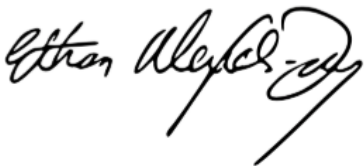
VI. Report and Updates

- A. **Financial Reports:** presented by FO Cramer—December P&L and Balance Sheet and answered member questions regarding expenditures; **MOTION** made by member Thompson- to approve Financial Reports as presented; Approved Unanimously.
- B. **General Manager Report:** presented for discussion by GM Sandrock.
- Presented December sales history both local and across state
 - Advised Board that Angier PD had arrested 2 individuals guilty of theft in December 2025 and January 2026. Advised Board that there were errors with handling and Staff Training would be provided including advice from the Angier PD.
 - Advised continuing to work on securing maintenance agreements for all eligible systems
 - Have received one quote for resurfacing parking lot and installing asphalt speed bump
 - Continuing policy and procedure updates
 - Updated board on new inventory process and through implementing have discovered errors in procedures that cause incorrect inventory...working on new process and procedure

- FO and GM are beginning annual budget process by reviewing current budget and determining ways to improve bottom line while reducing expenses to the business

VI. Closed Session/Adjournment

- **MOTION** by made Member Gilbey at 7:00 pm to move to *Closed Session* per NC G.S. 143.318.11 for discussion of Personnel Matters; Approved Unanimously.
- Members returned to Open Session at 7:40 pm.
- Member Surles made **MOTION** to Adjourn at 7:41: Approved Unanimously.



Ethan Alexander-Davey Chair



Margaret Sandrock General Manager