MINUTES
BREVARD ABC BOARD
July 24, 2025

The Brevard ABC Board met for their monthly meeting at 10:00 AM on July 24, 2025. The meeting was held in the conference room of Store #1 at 350A North Broad Street. The following were in attendance:

Board Members:	Lisa Conner
	Ron Brewer
	Frank Pearsall
	Paula McKeller
Absent:	Susan Miller
Staff:	Jackie Jarvis, General Manager
	Paxton McAbee, Assistant Manager
	Glenda Sansosti, Acting Secretary

Welcome and Call to Order

Board Chair Lisa Conner called the meeting to order and welcomed those present.

Certification of Quorum

Acting Secretary Glenda Sansosti noted the absence of Ms. Miller and further certified a quorum present. There was no conflict of interest or appearance of a conflict of interest expressed by any Board Member on any agenda item pursuant to G.S.18B-201.

Approval of Agenda

A motion was made by Mr. Pearsall, seconded by Mr. Brewer and unanimously passed approving the agenda as presented.

Approval of Minutes

A motion was made by Mr. Pearsall, seconded by Mr. Brewer and unanimously passed the Minutes of June 26, 2025 were approved as presented.

Manager's Report

Manager Jarvis reported revenues were up over $4,000 from this time last year.

Ms. Jarvis provided information on the lease agreement with the Pisgah Forest Store. Ingles has increased the monthly rent by $759.00 per month without prior notice. A representative of Ingles advised when the Bi-Lo property was purchased by Ingles the ABC Store lease was honored for the term stated in the lease agreement. When the lease expired it was renewed by Ingles without notice. Ms. Jarvis requested a copy of the new lease as the ABC Board has not signed any new lease agreement with Ingles and were not notified in advance of the rent increase. Ms. Jarvis stated she requested a copy of the lease last month but has not received anything from them to date. Following discussion, Ms. Conner agreed to send an email to Ingles (copying all Board Members) requesting a copy of the lease which Ingles stated was renewed.

Purchase of New Truck

Ms. Jarvis reported they are ready to purchase the truck for the ABC Store deliveries. The cost of the truck from Ken Wilson Ford in Canton, fully loaded and including tax, title, etc. is $72,385.75. Board Chair Conner, Manager Jarvis and store employee David will visit Ken Wilson Ford and inspect the truck. Motion by Mr. Pearsall, seconded by Mr. Brewer and passed, the purchase of the vehicle was approved as budgeted and the price is not to exceed the budgeted amount.

Adjourn

Motion by Mr. Pearsall, seconded by Mr. Brewer and unanimously passed, the meeting adjourned at 10:33 AM.

Minutes approved:

Lisa Conner, Chair

Glenda Sansosti, Acting Secretary

The next meeting is August 28, 2025 at 10:00 AM.