

**MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD
CITY HALL CONFERENCE ROOM
AUGUST 6, 2013
6:15 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. August Promotions
 - B. Hutchinson Wine Club Member Specials (page 4)
- IV. OLD BUSINESS
 - A. Sales & Purchasing Report
 - B. Wine Club
 - C. Employee Handbook Status
 - D. Beer Camp – Report
- V. INFORMATIONAL
- VI. ADJOURN

*****Please contact Renee Eckerly at 320-243-3714 ext. 227 or
at renee@paynesvillemn.com if you can't attend the meeting.*****

Voting Members: Jeff Thompson, Jennifer Welling, Steve Vaske, Sue Hecht, and Reed Ringstad. Advisory Member: Bill Ludwig

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Municipal Off-Sale Retail Liquor Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Cable Committee meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Liquor Board

Committee/Council Meeting Date: August 6, 2013

Agenda Section: Consent

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the July 9, 2013 Municipal Off-Sale Retail Liquor Board meeting minutes.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the July 9, 2013 Municipal Off-Sale Retail Liquor Board meeting.

**MINUTES
SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD**

JULY 9, 2013

The meeting was called to order by Chairperson, Reed Ringstad at 6:15 p.m. Members present were Bill Ludwig, Liquor Store Manager; Jeff Thompson, Steve Vaske, and Sue Hecht. Jennifer Welling, Administrative Assistant was absent.

Motion was made by Vaske to approve the minutes from the June 6, 2013 Municipal Off-Sale Retail Liquor Board meeting. Seconded by Hecht and unanimously carried.

JULY PROMOTIONS

Bud/Bud Light	12 oz. 24 pack cans	\$16.99
Coors/Coors Light	12 oz. 24 pack cans	\$16.99
Bird Dog Whiskey	750	\$14.99
Windsor	1.75	\$15.99

SALES & PURCHASING

The Board reviewed June's sales. The July 3, 2013 Third Street Brewhouse tasting went very well.

WINE CLUB

The next Wine Club will be July 25, 2013 at Ron & Judy's Restaurant. The June Wine Club had 42 people and sold 57 products.

SIGN ON WHEELS

The trailer from Stanger will cost \$450.00 and the sign will cost \$1,091.88 plus tax.

Motion was made by Thompson to approve the purchase of the sign, split 50:50 between the Liquor Store and the City, and develop a priority policy (e.g. Liquor Store, other City functions, then other community functions) for its use and recommend such to the City Council. Seconded by Hecht and unanimously carried.

BEER CAMP

Beer Camp will be held on Thursday, July 18, 2013, 7 – 9 p.m. at Ron & Judy's Restaurant. There will be seven tables and over 50 selections.

SHIRTS

The staff's shirts are in and hoping to have Beer Camp shirts in time for the fall Beer Camp event.

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REFRIGERATOR

The refrigerator was purchased at ALCO in the amount of \$181.00.

WINE COOLER

The new cooler has been installed.

2014 CUSTOMER APPRECIATION DAY

The Board discussed holding the 2014 Customer Appreciation Day on the Friday of Town & Country Days, June of 2014.

There being no further business, the meeting was adjourned at 7:10 p.m.

**SAVE 25%
ON OUR
ENTIRE STOCK
OF WINES
and
RIEDEL
GLASSWARE**

**SPECIAL
GRAPEVINE
MEMBER
PRE-SALE
EVENT**

**MONDAY, JULY 22nd
&
TUESDAY, JULY 23rd**

Sale opens to the
general public on
Wednesday, July 24th!

**GRAPEVINE MEMBERS
ONLY!**

Print this flyer
and bring to

LIQUOR HUTCH
245 Washington Ave E
Hutchinson 320-587-2762
Hours: 8 am—10 pm

Take advantage of this opportunity to
choose from our selection
of over 2200 wines
before the sale opens to the public!

We appreciate your support of the
Grapevine Tastings
throughout the year—

THANK YOU!!

**New for 2013 !
In Store Tasting Extravaganza
featuring over 50 wines open for you to sample!
Wednesday, July 24th 4-7 pm**

**Bring in this coupon to
save an additional 5% (30% discount!!)
during the In Store Tasting!
Offer valid from 4-7 pm on July 24th only!**

No additional discounts apply

Sale does not include wine coolers

In-stock wines only—No special orders or rainchecks!

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