MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting on August 3, 2006 at 9:00 AM. Present for the meeting were Commissioners Bea Crosco and Mike Fratz, Administrator to the Board, Deborah Owston and Advisor to the Board, F. Gary Mullich.

Commissioner Crosco called the meeting to order. A motion was made by Commissioner Fratz to approve the July 6, 2006 meeting minutes and seconded by Commissioner Crosco and approved. The Board signed their mileage sheets.

Before the hearing there was general discussion on several items. A copy of a foreclosure letter for the Red Run Inn was received. There may be a need to transfer the licenses as a result of any sale of the business. The final fiscal beer tax collection totaled \$155,561.49. The Town Share for the 2006-2007 license year totaled \$8,300. Trackside Restaurant closed on July 24, 2006. JoAnn Connell indicated that the new owner, Brian Paugh would not be selling alcohol. George Brodak's District Court hearing will be August 8, 2006 for the sale of alcohol to a minor during a compliance check. The Board reviewed a letter from William Trepp alleging a noise violation at the Black Bear Tavern. Debbe Owston informed the Board of the time frame for allowing the Estate of Roger Ruff to operate, as a licensee, for Midway Discount Beverages, Inc. In accordance with Article 2B § 10-506, a certificate of permission allows the executors or administrators of the estate of the deceased to be granted for a period not exceeding eighteen months. The officer change should be reflected prior the December 7, 2006 meeting. Debbe Owston will contact John Culp, Executor of the Estate for any officer changes of Midway Discount Liquors, Inc.

A hearing was held at 9:30 A.M. for a Special 2-Day Class "C" BWL License for the F.O.P. Lodge # 40. Applicant, Ray Presley, Vice President of the State Trooper Lodge, was present for the hearing. Mr. Presley explained the license would be used at the annual picnic for the F.O.P Lodge #40 and Allegany County Crime Solvers. The license will be used on August 27th, 2006 at the McKenzie Road Pavilion. The event will take place from 3:00 PM till 6:00 PM. The cost of the ticket is \$30 and includes the steak dinner with refreshments and raffle drawing. The raffle drawing is for ticket holders only and no one under the age of eighteen will be present. They will control and monitor all access to the beer truck and other alcoholic beverages. The beer will be purchased from Price Beer Distributors. Commissioner Fratz made a motion the license be approved and seconded by Commissioner Crosco the license was approved. After appropriate fees were paid, the license was issued.

A hearing was held at 9:45 A.M. for a Special 2-Day Class "C" BWL License for the Northern Garrett County Rescue Squad. Applicant, Dana Green was present for the hearing as well as the Kathy Kabell. Ms. Green explained the license would be used for a Gun/Cash Bash fundraiser. The license will be used on September 2nd, 2006 at 186 Skyview Drive, McHenry, Maryland. The event will take place behind the McHenry State Police Barracks. This will be the future site of the NGRS building. The event will be from 12:00 PM till 6:00 PM. The cost of the ticket is \$25 and includes food catered by Goehringer Catering, beer that will be purchased from Price Beer Distributors and the raffle drawings. They anticipate selling 1,000 tickets and having additional 50/50 drawings.

The organization would like the profit to be between \$25,000 and \$30,000. Several members of the organization will receive alcohol awareness training from the Garrett County Health Department in TIPS Concessions. They will be carding everyone as they enter the premise and issue bracelets designating those less than twenty-one years of age. Commissioner Fratz made a motion the license be approved and seconded by Commissioner Crosco the license was approved. After appropriate fees were paid, the license was issued.

At 10:00 AM the Board had a discussion session with Judy Day of Cabin Run Lodge & Business Center to talk about the facility. The building will have 5,000 square feet of rental space for functions such as business meetings, retreats and parties. A person wishing to rent the facility would be given a list of possible caters who can provide food and beverages as well as list of those licensed establishments to cater alcohol with food if desired.

There was general discussion after the hearings concerning a raffle ticket being sold by the Oakland Volunteer Fire Department. The winning ticket prize is a weekly case of beer for one year or \$800 cash as well as a Weber gas grill. The Comptroller's Office will be contacted in reference to the ticket.

After the general discussion, the next meeting date was set for September 7, 2006. There being no further business, Commissioner Fratz motioned the meeting be adjourned, and seconded by Commissioner Crosco.

	September 7, 2006
Thomas A. Gearhart	Date
Chairperson	