## **MINUTES**

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting in the Commissioner's Public Meeting Room on September 4, 2014 at 9:00 AM. Present for the meeting was Chairperson Michael Fratz, Commissioner Bea Crosco and Administrator to the Board Deborah R. Owston.

Commissioner Crosco called the meeting to order. The Board signed mileage sheets. The July 3, 2014 minutes were reviewed and approved by the Board. Commissioner Crosco made the motion to approve the minutes as written. Chairperson Fratz unanimously approved the motion. There was no meeting conducted in August.

There was general discussion prior to the hearings. Ms. Owston updated the Board on the board member vacancy replacement process. She said that due to the election year there are no appointments until January when the new governor is sworn in. The Republican Central Committee (RCC) placed a notice of the vacancy in the newspaper requesting letters of interest. The information is also posted on the LCB website. The RCC will submit at least three names for recommendation. Ms. Owston presented the Board with a copy of the upcoming ballot along with information for Question A and Question B. Question A references the off-premises referendum vote and will be placed on the ballot of every election district and precinct of an election district in the County. Question B references the on-premise referendum vote and will only appear on the ballot for those election districts and precincts of an election district that currently do not authorize Sunday sales with a meal. Ms. Owston updated the Board on the anticipated application from Little Crossings, LLC. She said that they will not apply for a license until late spring 2015 when they are close to opening up the newly constructed restaurant.

A license hearing was held at 9:20 AM for a Special Class "C" 2-day BWL License for Garrett Mentors. Present for the hearing was applicant, Edward Spurr. The license is to be used at the Ridgeview Valley Barn at 912 Gravelly Run Road in McHenry on September 13, 2014 during the sixth annual barn dance fundraiser. The event will be held from 5:00 PM until 9:00 PM. Tickets are available for \$25 in advance or \$30 the evening of the event. Mr. Spurr said the ticket cost includes a catered dinner. He said they would have a cash bar for beer and wine. It was noted that their bartender has current TIPS training. Ms. Owston reviewed the various rules and regulations for a licensed event. Commissioner Crosco made a motion to approve the Special Class "C" BWL 2-Day License for September 13, 2014. Chairperson Fratz unanimously approved the motion. The appropriate fees were paid and the license was issued. Ms. Owston presented information on the State Fire Marshal's Crowd Manger Certification.

A license hearing was held at 9:40 AM for a Special Class "C" BWL Multi-Event (5) License for the Friendsville VFRD. Present for the hearing was applicant, Craig Umbel. The licensed premise will be the Friendsville VFRD Fire Hall located at 122 Walnut Street in Friendsville. Mr. Umbel reported that they would be having two gun bash fundraisers during the license year, which ends June 30, 2015. The first one will be October 4, 2014 and the second one will be on February 28, 2015. At each event, they plan to sell 1,000 tickets at the cost of \$25 per person. The ticket includes beer, food and raffle ticket. They

anticipate about 600 in attendance at these events. The events will begin around noon and continue until the last drawing at 6:00 PM. Mr. Umbel said they would stop serving the beer at 5:30 PM. Ms. Owston mentioned that the fire company recently had several members go through the TIPS for Concessions training. Ms. Owston presented information on the State Fire Marshal's Crowd Manger Certification. Ms. Owston reviewed the various rules and regulations for a licensed event. Chairperson Fratz made a motion to approve the Special Class "C" BWL (5) Multi Event License. The motion was seconded by Commissioner Crosco and unanimously approved.

A license hearing was held at 10:00 AM for a Special Class "C" BWL (5) Multi-Event License for the Deep Creek VFC, Inc. Applicants for the license are Brian Schlossnagle and Jackie Kroll. Mr. Schlossnagle was present for the hearing. The licensed premise will be the Deep Creek Fire Hall located at 1906 Deep Creek Drive in McHenry. The first event will be on Saturday, October 4, 2014. Mr. Schlossnagle stated that the event would be a crab feast fundraiser. The ticket cost will be \$40 and they have 500 tickets printed. The ticket cost includes beer. The event will be from 3:00 PM until 10:00 PM. Mr. Schlossnagle said they would be serving the beer. He noted that there would be no selfservice. He said this way they can monitor alcohol consumption better. Ms. Owston questioned where they would be purchasing the alcohol. Mr. Schlossnagle said from Lohr Distributors. Ms. Owston reviewed the various rules and regulations for a licensed event and made suggestions on how to control the event. Ms. Owston presented information on the State Fire Marshal's Crowd Manger Certification. Ms. Owston mentioned that the fire company has several members with current TIPS for Concessions certification. Commissioner Crosco made a motion to approve the Special Class "C" BWL (5) Multi-Event License. The motion was seconded by Chairperson Fratz and unanimously approved. Appropriate fees were paid and the license was issued. Ms. Owston provided the applicant with samples of ID's for Maryland and the surrounding states.

There was general discussion after the hearings. The license for Deep Creek 2014 was issued pending more details on the plan for Sunday sales with a meal. The food vendors will utilize a "Be the Wall" campaign hand stamper. Ms. Owston informed the Board that an alcohol awareness training is still pending being scheduled for the Taylor Made volunteers who will a be selling the alcohol at the event. Ms. Owston stated that Jay Redmond emailed that there will be no beer sponsorship. Ms. Owston noted that the Wisp Pumphouse Café will not be open to the public during the event. The Board discussed extending the hours of sales on New Year's Eve for on-premise sales. Commissioner Crosco made a motion to extend the hours for on-premise sales until 4:00 AM on New Year's Eve / New Year's Day. The motion was unanimously approved by Chairperson Fratz. Ms. Owston informed the Board that Darlene Skidmore went on the BPO Elks Lodge license instead of Ray Strubin. There was discussion on alcohol deliveries. The 2015 Legislative session was discussed as far as alcohol awareness training requirements. The Oakland – Mt. Lake Park Lions Club will be holding an event on September 19, 2014 at the Town of Oakland parking lot. The event will be part of the

Deep Creek 2014 venue and will feature a concert. In addition, the Oakland Mt. Lake Lions Club will use one of their events on Friday, October 10, 2014 for a concert as part of the Autumn Glory festival. Ms. Owston updated the Board on recent compliance checks conducted by the Maryland State Police and the Garrett County Health Department. Ms. Owston said that she has not received a formal request from Deep Creek Sweets for the possibility of on-premise tastings if approved by the Health Department.

There being no further business to discuss, Chairperson Fratz made a motion to adjourn the meeting. Commissioner Crosco seconded the motion.

The next regular meeting of the Board of License Commissioners is scheduled for October 2, 2014 pending any applications submitted to the Board.

	October 2, 2014
Michael J. Fratz Chairperson	Date