

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

October 9, 2024

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Goddard at the Board's office. In attendance were Vice Chair Majewski, Commissioner Miller, General Manager Crabbs and Board Counsel Finneran. Commissioners Sines and Walters were excused.

ACCOUNTS PAYABLE

Motion was made by Vice Chair Majewski and was seconded to pay the following bills; the vote was unanimous.

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|-------------------|---------------------|-----------|
| U.S. Treasurer | Withholding | 3777.74 |
| State Comptroller | Withholding | 1044.49 |
| ConnectPay | Accounting | 100.00 |
| Payroll | Payroll | 10223.87 |
| State Retirement | Retirement | 670.97 |
| Leaf | Copier Lease | 615.00 |
| Amy Finneran | Legal | 3018.75 |
| Kopin, LLC | Rent | 2804.00 |
| Kopin, LLC | Rent | 120.00 |
| Malissa Roche | Maintenance | 80.00 |
| Baltimore Sun | Advertising | 440.04 |
| Metro Data, Inc. | Computer Support | 664.00 |
| VIABIT. LLC | Computer Support | 180.00 |
| State Retirement | Retirement | 1074.57 |
| Crystal Springs | Office | 49.95 |
| First Bankcard | Office | 289.10 |
| First Bankcard | Gas | 232.29 |
| First Bankcard | Gas & Language Sev. | 823.37 |
| Petty Cash | Office | 225.50 |
| SB & Company, LLC | Audit | 13,300.00 |

PERSONS SCHEDULED TO APPEAR

1) SB & Company Audit Presentation

Christopher Lehman from SB & Company presented the 2023-2024 financial audit. Mr. Lehman indicated that SB & Company issued an unmodified opinion on the financial statements, no fraud was discovered, no material weaknesses were identified, and the auditors received full cooperation from management. The audit indicates that there is no distributable net profit, therefore, there is no distribution to the County and/or municipalities. Motion was made by Commissioner Miller and was seconded to approve the 2023-2024 audit; the vote was unanimous.

2) First Time Applicant – St. Francis de Sales Church – Per Diem B&W

Philip Pfarr, III, appeared as a first time applicant along with previous applicant Steven Herpel on behalf of St. Francis de Sales Church in connection with a Per Diem B&W license application for a spaghetti dinner being held in the parish hall on 10/18/2024. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

3) First Time Applicants - Omicron Psi Sigma – Per Diem BWL

Rahkon Moss appeared as a first time applicant on behalf of Omicron Psi Sigma in connection with a Per Diem BWL to be used on October 19 for a 90's party to be held at the Havre de Grace Community Center. The second applicant Carlton Moss did not appear. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

4) SRRJR, L.L.C., T/A Earth Wood & Fire – Transfer

This hearing will be scheduled for a future date.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Masonic Building Preservation Foundation – Oktoberfest 10/12 B&W

Issued to Edward Rybczynski and Charles Leppert on behalf of Havre de Grace Masonic Building Preservation Foundation for their Oktoberfest being held on 10/12 at Concord Point Park. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

2) St. Mark Fallston – Oktoberfest 10/12 B&W

Issued to Julie Tomko and Mike Tomko on behalf of St. Mark Fallston for their Oktoberfest being held on 10/12 on the Church grounds. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

3) St. Ignatius Holy Name Society – Trivia Night 10/12 B&W

Issued to Dennis Morrison and Jerome Wagner for a trivia night being held on 10/12 in the parish hall. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

4) Laila's Gift – Field of Celebrations Gala 10/12 BWL

Issued to Shari Bailey and Michael Nash, Sr., on behalf of Laila's Gift for their Field of Celebrations Gala being held at Ripken Stadium on 10/12. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

5) Knights of Columbus Corpus Christi Council 6188 – Crab Feast/Bull Roast 10/12 B&W

Issued to Thomas O'Hara and Earle Prior on behalf of Knights of Columbus Corpus Christi Council 6188 for a crab feast/bull roast being held on 10/12 at Prince of Peace Church. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

6) V.F.W. 8126, Inc. T/A Weedon-Elliott Post 8126 – Mini Golf 10/13 B&W

Issued to Kevin King and Tracie Mahan on behalf of V.F.W. 8126, Inc. T/A Weedon-Elliott Post 8126 for a mini golf event being held at The Dugout mini golf in Aberdeen on 10/13. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

7) Ladew Topiary Gardens – Garden Glow 10/16 to 10/19 BWL

Issued to Emily Emerick and Barbara Barnhoff on behalf of Ladew Topiary Gardens for their Garden Glow events on October 16, 17, 18, and 19. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

8) Church of the Resurrection Copley Parish – Fall Festival 10/19 B&W

Issued to Cecelia Russo and Ron Meyer on behalf of Church of the Resurrection Copley Parish for their Fall Festival scheduled for 10/19 on the church grounds. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

9) Abingdon Fire Company – 2nd Annual Field Party 10/27 BWL

Issued to Donna Laird and Nathan Ervin on behalf of Abingdon Fire Company for their 2nd Annual Field Party being held at Friendship Park in Abingdon on 10/27. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

10) Delta Waterfowl Foundation, Susquehanna Flats Chapter – Annual Banquet – 9/21 – B&W

Issued to Robert Goll, Jr., and Jeff Addicks on behalf of Delta Waterfowl Foundation, Susquehanna Flats Chapter to be used at their Annual Banquet on 9/21 at Havre de Grace Community Center. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point Marina – Seasonal Closing

The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point Marina has submitted notice that their season will close on 10/19 and will reopen sometime in May 2025.

2) Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor – Outside Event

Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor has submitted an Outside Event Application to be used on 10/26 for their Fall Festival on the store parking lot. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

3) V.F.W. 8126, Inc. T/A Weedon-Elliott Post 8126 – Outside Event

Outside Event Application has been submitted by V.F.W. 8126, Inc. T/A Weedon-Elliott Post 8126 to be used on 10/13 for a crab feast at the club. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

4) Rules and Regulations – Schedule Public Hearing

After discussion, the public hearing on additions and/or amendments to the Rules and Regulations was scheduled for November 6.

5) Fines Paid – for Sale to Underage:

The following fines levied by the Board for serving the underage cadet have been paid : Latitude Bel Air, L.L.C. T/A Latitude Bel Air / Latitude Seafood \$1000; MacGregor's, Inc. T/A MacGregor's Restaurant \$250; and Lemon N' Ginger, Inc. T/A Lemon N' Ginger Asian Grille \$1000.

6) September's performance budget

September's performance budget was reviewed.

1) Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air – Outside Event Application 09/21

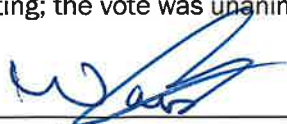
Outside Event Application has been submitted by Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air to be used on 09/21 for their 2nd Annual Oktoberfest on the County tire lot. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Motion was made by Vice Chair Majewski, was seconded, and the vote was unanimous to present the following proposed legislation to the Harford County Delegation:

- a. Amending the Class B to include a Golf Simulator License
- b. Non Profit Performing Arts License
- c. Advertising via electronic media without a newspaper publication.

There being no further business, motion was made by Vice Chair Majewski and was seconded to adjourn the meeting; the vote was unanimous.



Wayne S. Goddard, Chair



Mary Sporre, Secretary