## LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

#### **BOARD MEETING MINUTES**

October 23, 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 Commissioners Sines, Walters, and Miller, and General Manager Crabbs. Vice Chair Majewski and Board Counsel Finneran were excused.

## MINUTES June 26, August 28, September 11

Motion was made by Commissioner Miller and was seconded to approve the minutes for June 26, August 28, and September 11; the vote was unanimous.

### **ACCOUNTS PAYABLE**

Motion was made by Commissioner Sines and was seconded to pay the following bills; the vote was unanimous.

U.S. Treasurer	Withholding	3586.08
MD Comptroller	Withholding	885.33
Payroll	Payroll	8010.90
ConnectPay	Accounting	92.00
Maryland State Retirement	Retirement	691.09
T-Mobile	Telephone	149.35
Comcast	Telephone	275.86
Kelly & Associates	Insurance	2210.06
BGE	Utilities	177.56
Malissa Roche	Maintenance	80.00
Beverage Journal	Subscription	98.21
Har-Co Credit Union	7 Month CD	100000.00

### PERSONS SCHEDULED TO APPEAR

### 1) First Time Applicant - Darlington Volunteer Fire Co. - Country Classics Live - BW 11/09

Mary Beth Bushall appeared as a first time applicant along with previous applicant Ralph Borden on behalf of Darlington Volunteer Fire Co. in connection with a Per Diem B&W license application for "Country Classics Live" music event being held in the fire hall on 11/09/2024. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

## 2) SRRJR, L.L.C., T/A Earth Wood & Fire - Transfer

Raju Subedi, Member, Satish Chapagain, Jitendra Gurung, SRRJR, L.L.C., T/A Earth Wood & Fire, 214 Mountain Road, Fallston appeared along with their attorney Carolyn M Evans, in connection with a Transfer Application and an Outside Service Area Application for a Class BNR-BWL-On Sale Only License. The license is transferring from Lauren Bierman, Member, Mason C&C, L.L.C., Other Member, EWF Bel Air, L.L.C. T/A Earth Wood & Fire. Membership in the L.L.C. is held as follows: Mr. Subedi, 20%; Mr. Chapagain, 20%, Jr. Gurung, 20%; Other Members, 40%. All applicants have passed the licensee test. Mr. Subedi will serve as the Responsible Operator. Motion was made by Commissioner Miller and was seconded to approve the Transfer Application; the vote was unanimous. Motion was made by Commissioner Walters and was seconded to approve the Outside Service Area Application; the vote was unanimous. A license dated 10/25/2024 was prepared and signed by Chair Goddard.

### PER DIEM LICENSES TO BE APPROVED BY THE BOARD

## 1) Harford Artists Association - 3rd Annual Halloween Bash - BW 10/26

Submitted by Cassaundra Parrish and Marian Pritt on behalf of Harford Artists Association for their 3<sup>rd</sup> Annual Halloween Bash being held in the Bel Air Armory on 10/26. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

# 2) Sts. Mary Magdalene & Markella Greek Orthodox Church - BINGO - BW 11/8

Submitted by Peter Karas and Dennis Kougionos on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church for a BINGO event being held at St. Matthew Lutheran Church, 1200 E. Churchville Road on 11/8. Motion was made by Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

# 3) St. Margaret Parish - BINGO - BW 11/1

Submitted by Deanna Townsley and Maureen Yantz on behalf of St. Margaret Parish for a BINGO event being held in the parish hall on 11/1. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

### 4) St. Margaret Parish - Christmas Tree Lighting - BW 11/23

Submitted by Lisa Hack and Maureen Yantz on behalf of St. Margaret Parish for their Christmas Tree Lighting event being held in the school gym on 11/23. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

### **ADMINISTRATIVE BUSINESS**

# 1) Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club - License Update due to Club Elections

As a result of recent club elections, Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club has submitted minutes indicating that all three officers were reelected and will remain on the license, however, two of them hold different offices: Greg Van Dyke, Commodore (previously Vice Commodore); George Morgan, Rear Commodore (previously Board Member); and Nathan Sommers, Secretary (previously Secretary). Motion was made by Commissioner Miller and was seconded to make changes to two of the license holders' titles; the vote was unanimous. A license dated 10/23/2024 was prepared and signed by Chair Goddard.

# 2) Matthews L3 Pizzeria, L.L.C. T/A Matthew's Pizza - Status Update

Matthews L3 Pizzeria, L.L.C. T/A Matthew's Pizza has submitted an update indicating they are waiting for BGE to install a gas line.

## 3) Fines Paid - Sale to Underage

Fines levied by the Board have been paid as follows: Tidewater Grille, Inc. T/A Tidewater Grille \$1000; Mi Sabor Peruano, Inc. T/A Mi Sabor Peruano \$2000 and Alcohol Awareness \$100

### 4) Har-Co Credit Union

Har-Co Credit Union documents have been completed and signed.

### STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

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

Wayne S. Goddard, Chair

Mary Sporre, Secretary