The meeting of the Alcohol Beverage Board of St. Mary’s County was held on Thursday, Nov 8, 2012 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
William R. Cullins III, Vice-Chairman
Aaron Mathis, Member
Betty Currie, Member
Linda Palchinsky, Member
Joann Wood, Attorney
Tamara Hildebrand, Board Administrator
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer (ABSENT)

Chairman Saldaña called the meeting to order. The Board was introduced to the audience. Member Currie moved to approve the minutes of October 11, 2012. It was seconded by Member Palchinsky. Motion carried.

- **Old Business:**
  - **Extensions of Conditional Approvals**
    - **St. Inigoes General Store** – Nora Blasko--Requesting 60 day extension of conditional approval
      Tim Blasko appeared on behalf of Nora Blasko requesting the extension. Vice Chairman Cullins made the motion to approve the 60 day conditional approval and it was seconded by Member Currie. Motion carried.
    - **McKay’s Market & Café** – Marilyn McKay--Requesting extension of conditional approval
      Mike Davis and Tommy McKay appeared on behalf of Mrs. McKay. They requested 30 day conditional approval, but everything should be finished up by the next Tuesday. Member Mathis made the motion to approve the extension and it was seconded by Vice Chairman Cullins. Motion carried.

- **New Business:**
  - **Applications**
    - **Chaptico Market & Deli**–Application of Gwendolyn Mae Tennyson & Ronald Gary Tennyson to transfer Chaptico Market (Chaptico Market, LLC) Class A-3 BW license from James Oakley Tennyson & t/a Chaptico Market & Deli (Chaptico Market & Deli, LLC), 25466 Maddox Rd., Chaptico, MD 20621.
      Mr. and Mrs. Tennyson appeared with Mr. Robert Moreland to request the transfer. Vice Chairman Cullins made the motion to approve the transfer and it was seconded by Member Palchinsky. Motion carried.
  - **Premise Changes**
**Guenther’s Fine Wine & Spirits** – Dan Guenther--Requesting extension of premise for alcohol storage

Mr. Guenther appeared before the Board for his request. He wishes to use 12X24 space behind his store for storage. Member Palchinsky made the motion for the 90 day conditional approval and it was seconded by Member Currie. Motion carried.

**Anchorage 93** – Ernest Bernich & Stephen Schuyler -- Requesting extension of premise for 16’ x 24” pavilion

Mr. Bernich appeared for himself and on behalf of Mr. Schuyler requesting the extension of premise. He and the other license holder did not know they were not in compliance with the ABB laws regarding the outdoor pavilion they use for the smokers. It is a fenced in car port like area that the smokers can carry their drinks outside. Signs are posted. Member Currie made the motion to approve the extension and it was seconded by Member Palchinsky. Motion carried.


Mr. Thomas and Mr. Patel appeared before the Board requesting the extension. Member Palchinsky made the motion to approve the request and it was seconded by Member Currie. Motion carried.

Vice Chairman Cullins made the motion to table the Lundeberg Port-O-Call bar request until next month. It was seconded by Member Palchinsky. Motion carried.

- **Officer/Member/Trade Name changes**
  
  **Tequila Grill** – Cynthia Amezcua Requesting trade name change to Tequila Grill & Cantina

  Member Currie made the motion to approve the name change and it was seconded by Vice Chairman Cullins. Motion carried.

- **Other Business:**

  - **Board Administrator – Tammy Hildebrand**

    The New Year’s packets went out in the mail. They need to be returned by Dec. 10. The FY 14 budget is due to Finance by Feb. 10 and will need to be realigned to reflect Mr. Thompson’s cell phone and fuel charges. Hopefully an assistant for the Board Administrator will be approved this year. Ms. Hildebrand introduced Mr. Lou Berman from the Comptroller’s office to the Board.

  - **Board Inspector – Garland Thompson**

    Mr. Thompson did 9 inspections and posted signs where needed.

  - **Alcohol Enforcement Coordinator – Cpl. James Stone**

    Cpl. Stone was absent from today’s meeting.

  - **Retail Beverage Association – Dave Dent**

    Mr. Dent spoke to the Board about the training that the Coalition is providing to Law Enforcement and retailers to detect fraudulent ID’s.

  - **Community Alcohol Coalition- Jenna Mulliken**

    Matt Reisdorph appeared before the Board in Ms. Mulliken’s absence. He reiterated about the training being held on Nov 13 at the Higher Education Center and there are still openings. The Coalition will be providing lunch in addition to the training.
Vice Chairman Cullins made the motion to adjourn the meeting and it was seconded by Member Currie. Motion carried.

Respectfully submitted:

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Fran Hammett
Recording Secretary

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Moses Saldaña
Chair