

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

February 22, 2023

CALL MEETING TO ORDER

Meeting was called to order by Chair Majewski. In attendance were Vice Chair Merchant, Commissioners Welch, Burdette and Goddard along with Board Counsel Amy K. Finneran and General Manager W. Michael Crabbs.

ACCOUNTS PAYABLE

U.S. Treasurer	Withholding	3158.45
State Comptroller	Withholding	830.10
ConnectPay	Accounting	78.75
Payroll	Payroll	6723.67
Maryland State Retirement	Retirement	530.31
Malissa Roche	Maintenance	60.00
First Bankcard	Credit Card	231.50
First Bankcard	Fuel	51.64
First Bankcard	Covert Expense	126.76

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Aberdeen Movies, Inc. T/A Horizon Cinemas Aberdeen – Supplemental Application

Erica M. Weinholt, President, Erica A. Weinholt, Vice President/Secretary/Treasurer, Kathryn P. Dailey, Vice President, Aberdeen Movies, Inc. T/A Horizon Cinemas Aberdeen, 1012 Beards Hill Road, Aberdeen, appeared along with their counsel Joseph F. Snee, Jr., in connection with a Supplemental Application for this Class MT-Movie Theater License. The purpose of this application is to remove Teresa Weinholt and replace her with Erica A. Weinholt. Interest in the corporation will now be held as follows: Erica M. Weinholt, 47%; Erica A. Weinholt, 40%; and Kathryn P. Dailey, 13%. Previously, Ms. Dailey passed the licensee test, and she will continue to serve as the Responsible Operator. Motion was made by Commissioner Goddard and was seconded to approve the application; the vote was unanimous.

2) LLCC, Inc. T/A Edge Crab House – Change in License Class

Jing Lin, President, LLCC, Inc. T/A Edge Crab House, 1845-B Pulaski Highway, Edgewood appeared in proper person in connection with an Application for Change in License Class for this Class B1 - BW-On Sale Only License. The purpose of the application is to change the license class from Class B1-BW-On Sale Only License to a Class B-BWL-On Sale Only License. Food sales over the past six months have ranged between 98% and 99% versus alcoholic beverage sales. The current seating capacity is 120 seats. Motion was made by Vice Chair Merchant and seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS**1) Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club – Supplemental Application**

Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club, Inc., 23 Newport Drive, Forest Hill, has submitted a Supplemental Application for their Class C2-BWL-On Sale Only License. The purpose of this application is to remove David Sanborn from the license due to his resignation. Remaining on the license are Stephen F. Michael, Grand Knight, Albert J. DiCocco, Treasurer, and Robert Knorr, President. Motion was made by Commissioner Burdette and seconded to approve the application; the vote was unanimous.

2) V.F.W. Post 8672, Inc. T/A Jarrettsville Memorial Post 8672 – Supplemental Application

V.F.W. Post 8672, Inc. T/A Jarrettsville Memorial Post 8672, 1714 Morse Road, Forest Hill, has submitted a Supplemental Application for their Class C1-BWL-On Sale Only License. The purpose of this application is to replace Donald Benson with Christopher Skowron as Senior Vice Commander as a result of club elections. Remaining on the license are John Knopp, Commander, and Robert Lane, Trustee. Motion was made by Commissioner Welch and seconded to approve the application; the vote was unanimous.

3) Fines Paid

A \$250.00 fine for an underage sale was paid by R&A, Inc. T/A Cheers Wine & Spirits; a \$500.00 fine for an alcohol awareness violation was paid by ADA Propertis, L.L.C. T/A Burger Theory.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD**1) St. Mark Church – Men's Oyster Night – 02/25**

Application has been submitted by Julie Tomko and Juanita Cain on behalf of St. Mark Church for a men's oyster night scheduled for February 25 in the church auditorium. Motion was made by Commissioner Goddard and seconded to approve the application; the vote was unanimous.

2) St. Joan of Arc Church – Irish Night – 03/11

Application has been submitted by Fr. William Franken and Raymond Van Pelt for an Irish Night scheduled for March 11 in the church hall. Motion was made by Vice Chair Merchant and seconded to approve the application; the vote was unanimous.

3) St. Joan of Arc Church – Irish Night – 03/11

Application has been submitted by Fr. William Franken and Raymond Van Pelt for an Irish Night scheduled for March 11 in the church hall. Motion was made by Vice Chair Merchant and seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

Motion was made and duly seconded to convene to executive session to consult with counsel; the vote was unanimous. Discussion involved old legislation designed to supplement the Board's budget; Chair Majewski will follow up with Delegate Lisanti.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on February 22, 20223, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



Mary Sporre, Secretary