

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, SEPTEMBER 14, 2017 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650**

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, September 14, 2017 at 1:00 P.M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Theodore Bellevoine, Chair
Linda Palchinsky, Vice-Chair
Betty Currie, Member- ABSENT
Kevin Hall, Member
Leonard Kohl, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector
Alcohol Enforcement Coordinator – VACANT

Chairman Theodore Bellevoine called the meeting to order at 1:00 p.m. and introduced the Board to the audience. Member Hall moved to approve the August 10, 2017 minutes. Motion was seconded by Member Kohl. Motion carried.

New Business

- **Applications**

Club House Restaurant- Application of John X. Miles to purchase a Class B (restaurant) BWL license & t/a Club House Restaurant (Club House Restaurant, LLC), 23154 Wetstone Lane, California, MD 20619. And permission for extension of premise for outdoor seating.

John Miles appeared before the Board and was sworn in. Mr. Miles stated that the restaurant is currently open and he would like to be able to serve alcohol to the patrons. Member Kohl makes a motion to approve the 60 day conditional approval pending the Traders license. Motion was seconded by Member Hall. Motion carried.

- **Officer/Member/Trade Name changes**

1) **Applebees Grill & Bar-** Removing Mark Kasier; adding Grady Beck

Member Hall made a motion for an approval. Motion was seconded by Vice-Chair Palchinsky. Motion carried.

- 2) **Bay Country Liquors**- Changing trade name to Marketplace Wine and Spirit

Member Hall made a motion for an approval. Motion was seconded by Member Kohl. Motion carried.

- 3) **Patuxent Moose Lodge #2393**- Removing William Griffith Jr. and Drew A. Dobbins; adding Russell Bennett and Melvin C. Swartz Jr.

Member Hall made a motion for an approval. Motion was seconded by Vice-Chair Palchinsky. Motion carried.

- **Premise changes**

- 1) **Patuxent Moose Lodge #2393 – Russell Bennet, Melvin Swartz & Kenneth Bean** - Requesting permanent extension of premise to include the grass area behind the Lodge.

Russell Bennet, Melvin Swartz and Kenneth Bean appeared before the Board and were sworn in. Mr. Bean spoke for the group by explaining that the Moose was requesting a permanent extension of premise to include the grass area behind the Lodge. The Board expressed their concerns about the area that will be extended, and how it will be manned during events and whether extra members be at all special events for alcohol control of these extended areas. The Board also requested that the same alcohol control policies for inside the building, be used for outdoor events as well. Chairman Belleavoine made a motion for an approval. Motion was seconded by Vice-Chair Palchinsky. Motion carried.

- 2) **5 South Event Center – John Winters** - Requesting temporary extension of premise for outdoor festival with live music on October 8, 2017, 9:00 AM to 11:00 PM.

John Winters appeared before the Board and was sworn in. Mr. Winters gave an in-depth explanation of the event he is requesting for the extension of premise Mr. Winters explained he will have 100% ID check and security for the entire festival area. There will only be 2 entrance points with fencing throughout the rest of the festival area and LUGM had addressed the parking issues in their approval. Vice-Chair Palchinsky made a motion for a 30 day conditional approval pending the Fire Marshall approval. Motion was seconded by Member Kohl. Motion carried.

Other Business

- **Board Administrator- Tammy Hildebrand**

Ms. Hildebrand requested that the corrective legislative (bill) language be submitted for FY18 legislation that was previously approved by the Board. Ms. Hildebrand, along with

the Board attorney, has also requested that a Board member or the Chair attend the Joint Delegation meeting that will be held on December 5, 2017. Ms. Hildebrand reminded the Board of the Financial Disclosure Statement and Ethics Training that is required by all Board members and employees. This must be completed by the October 1, 2017 deadline. Ms. Hildebrand stated that she has submitted her reclassification that the Board approved for her. Ms. Hildebrand corrected the July monthly report that the Board has requested and also updated for month of September.

- **Sheriff Liaison – Sgt. Todd Fleenor**

Sgt. Fleenor reported there have been 3 inquires that he will be handling.

- **Board Inspector- Garland Thompson**

Mr. Thompson inspected 12 establishments and performed 12 follow-ups for the month of August. Mr. Thompson also completed all the requirements for the Ethics (FDS).

- **St Mary’s County Licensed Beverage Association- Dave Dent**

Mr. Dent informed the Board that the October meeting for the SMCLBA has been changed to Wednesday, October 4, 2017 at 1:00 pm and will be held at ABC Lounge in California, MD.

- **Community Alcohol Coalition- Lauren Abell- ABSENT**

Adjournment

Chairman Belleavoine made a motion for adjournment. Motion was seconded by Member Hall. Motion carried. Meeting adjourned at 2:23 P.M.

Respectfully submitted,

Suzan Whilden, Recording Secretary

Theodore A. Belleavoine, Chair