

MOORESVILLE ABC BOARD
JANUARY 21st, 2016

Attendees: Ben Goins, Chairman
Bob Amon, Board Member

Irvin Walls, General Manager
Nathan Brown, Finance Officer

Chairman Goins called the meeting to order at Store #1. Chairman Goins opened the meeting by asking all Board Members if there were any conflicts of interest.

Minutes were read and approved for the meeting held on December 17th, 2015.

Store Operations:

- New Countertops and new POS systems installed at each ABC Store.
- Inventories scheduled for first week in February, 2016 at all three stores.

Personnel:

- Two new employees at Store #1, (Freddie Patterson and Frank Kernan) as Store Stockers.
- No further issues or concerns were presented to the Board.

Finance:

- Motion by Bob Amon, seconded by Ben Goins to disburse \$350,000.00 to the Town of Mooresville from December 2015 quarter profits.
- Motion by Bob Amon, seconded by Ben Goins to disburse \$15,759.02 to the Town of Mooresville Law Enforcement from December 2015 quarter profits.
- The Board reviewed the monthly financial statement from Cline & Company.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager