

**MOORESVILLE ABC BOARD
FEBRUARY 18th, 2016**

**Attendees: Ben Goins, Chairman
Bob Amon, Board Member
Mike Deaton, 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 January 21st, 2016.

Store Operations:

- Inventories completed at each store.

Personnel:

- No issues or concerns were presented to the Board.

Finance:

- 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