

MOORESVILLE ABC BOARD
MARCH 17th, 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 February 18th, 2016.

Store Operations:

- Starting in April, an additional delivery truck will be added to Store #2.

Personnel:

- Employees leaving the ABC; Gerald McLin at Store #3 and Sandy Church at Store #2
- Store #3 Part-time Stocker David Carter accepted Sales Clerk position.
- Store #2 Part-time Stocker Dave Phillips accepted Sales Clerk position.

Finance:

- The Board reviewed and approved the monthly financial statement from Cline & Company.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager