

MOORESVILLE ABC BOARD
APRIL 21st, 2016

Attendees: Ben Goins, Chairman
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 March 17th, 2016.

Store Operations:

- Inventories were completed at each store.
- General Manager and Finance Officer attended annual supervisor meeting in Greensboro, April 5th and 6th, 2016.

Personnel:

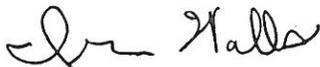
- Store #2 hired two new Employees; Andy Combs and Robin Dierese.

Finance:

- The Board reviewed and approved the monthly financial statement from Cline & Company.
- Motion by Mike Deaton, seconded by Ben Goins to disburse \$350,000.00 to the Town of Mooresville from March 2016 quarter profits.
- Motion by Mike Deaton, seconded by Ben Goins to disburse \$12,017.84 to the Town of Mooresville Law Enforcement from March 2016 quarter profits.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager