

**MOORESVILLE ABC BOARD**  
**MAY 19th, 2016**

**Attendees: Ben Goins, Chairman**  
**Mike Deaton, Board Member**  
**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 April 21<sup>st</sup>, 2016.

**Store Operations:**

- We are starting to receive two monthly Liquor Orders at Store #2.
- In process of receiving three quotes for new flooring at Store #3.

**Personnel:**

- Gary Archie retired from Store #3. Freddie Patterson moved from Store #1 to replace Gary at Store #3.

**Finance:**

- The Board reviewed and approved the monthly financial statement from Cline & Company.
- The Board reviewed and approved the 2016 / 2017 Preliminary Budget. Bob Amon motioned and Mike Deaton seconded approval of the 2016 / 2017 Preliminary Budget.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager