

MOORESVILLE ABC BOARD
JUNE 16th, 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 May 19th, 2016.

Store Operations:

- New A/C unit replaced at Store #1.
- Inventories will be performed at all three stores the last week of June 2016.
- ABC stores will be closed on Monday, July 4th for Independence Day.

Personnel:

- Store #1 hired two new Employees; Tony Young and John Halvorson.
- Store #3, George Zevan retired. Andy Combs moved from Store #2 to Store #3 to replace George Zevan.

Finance:

- Motion by Bob Amon, seconded by Mike Deaton to approve shelving upgrade at Store #2.
- Motion by Mike Deaton, seconded by Bob Amon to adopt Budget for Fiscal year 2016/2017.
- The Board reviewed and approved the financial statement from Cline & Company CPA Firm. A copy of the financial statement is on file at Store #1 for viewing.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager