

**MOORESVILLE ABC BOARD**  
**JULY 21st, 2016**

**Attendees: Ben Goins, Chairman**                      **Irvin Walls, General Manager**  
                  **Mike Deaton, Board Member**                    **Nathan Brown, Finance Officer**  
                  **Bob Amon, Board Member**

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 June 16<sup>th</sup>, 2016.

**Store Operations:**

- New Shelving installed at Store #2.
- NC ABC Commission performed an audit of the Town of Mooresville ABC Stores on July 11<sup>th</sup>, 2016. Auditor report will be presented to the Mooresville ABC Board at the August 18<sup>th</sup>, 2016 meeting.
- Inventories were completed at each store.
- ABC Stores were closed on Monday, July 4<sup>th</sup>, 2016 for Independence Day.

**Personnel:**

- Store #2 hired a new Employee, Thurston McNeely.

**Finance:**

- Motion by Bob Amon, seconded by Mike Deaton to disburse \$350,000.00 to the Town of Mooresville from June 2016 quarter profits.
- Motion by Mike Deaton, seconded by Bob Amon to disburse \$16,208.56 to the Town of Mooresville Law Enforcement from June 2016 quarter profits.
- 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