

**MOORESVILLE ABC BOARD
SEPTEMBER 13th, 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 August 18th, 2016.

Store Operations:

- ABC Stores switched from Windstream to Timewarner for Internet, Phone services.
- In process of researching cost of installing ceiling fans in Store #1 warehouse.
- Display Options completed shelving, signs at Store #2.

Personnel:

- No issues or concerns were presented to the Board.

Finance:

- 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.
- Motion by Mike Deaton, Seconded by Bob Amon approving Above Board Flooring as the Contractor to install new flooring at Store #3 on October 15th / 16th, 2016.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager