

MOORESVILLE ABC BOARD
OCTOBER 20th, 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 September 13th, 2016.

Store Operations:

- New Flooring installed at Store #3 by Above Board Flooring.
- Inventories completed at each store.

Personnel:

- RASP Training scheduled for Monday, November 21st, 2016. Training will be held at the Mooresville Citizen Center from 8:00am to 10:00 am.

Finance:

- Pat Cline, CPA from Cline and Company presented Fiscal Y/E June 30th, 2016 Financial Statements. No issues or concerns were presented to the Board.
- The Board reviewed and approved the September, 2016 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 to disburse \$350,000.00 to the Town of Mooresville from September 2016 quarter profits.
- Motion by Bob Amon, Seconded by Mike Deaton to disburse \$14,640.94 to the Town of Mooresville Law Enforcement from September 2016 quarter profits.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager