

MOORESVILLE ABC BOARD
February 21st, 2019

Attendees: Ben Goins, Chairman Irvin Walls, General Manager
 Bob Amon, Board Member Nathan Brown, Finance Officer
 Mike Deaton, 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 January 17th, 2019.

Store Operations:

- Mooresville ABC will increase monthly LB&B truck deliveries to five deliveries per month beginning in March.

Personnel:

- No issues or concerns were presented to the Board.

Finance:

- The Board reviewed and approved the January 31st, 2019 financial statement from Gantt Malzi, 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