

MOORESVILLE ABC BOARD

April 22, 2011

Attendees: Mitchell Mack, Chairman Mike Deaton, General Manager
 Bob Amon, Board Member Irvin Walls, Assistant General Manager
 Ben Goins, Board Member

Chairman Mack called the meeting to order at Store #1. Minutes were read and approved for the meeting held on March 17, 2011.

Store Operations:

- Congratulations were given to Board Member, Ben Goins, for his election to the North Carolina Association of ABC Boards for District 1.
- Inventories were completed at each store the first week of April.
- The Mooresville Town Manger has been contacted to send a copy of the town's travel policy to the ABC Commission along with a resolution from the Town Board confirming that the ABC Board could use their policy.
- The Mooresville Police Department has been notified that a theft had happened at Store #1. The police department has a copy of the security disk and is investigating.
- The Board was informed that the month of April is "Alcohol Awareness Month" in North Carolina.
- The General Manager reported that the bailment charge was increasing August 1, 2011, to \$1.65 per case.

Personnel:

- Stores 1, 2, and 3 each have one employee absent for medical issues.
- The Board was informed that employee, Dan Fulk's, mother had died.
- No other issues or concerns were presented to the Board.

Finance:

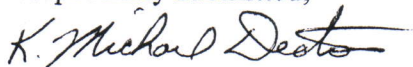
- The Board reviewed the monthly financial statement from Cline & Company.
- A motion by Amon, seconded by Goins, to freeze all salaries for fiscal year 2012.
- A motion by Amon, seconded by Goins, to disperse \$150,000.00 to the Town of Mooresville from 2011 March quarter profits.
- A motion by Goins, seconded by Amon, to disperse \$3747.82 to the Town of Mooresville Law Enforcement.

Miscellaneous:

- The Mooresville ABC Board will be attending the NCABC Conference in Asheville July 24-27, 2011.

There being no further business, the meeting was adjourned.

Respectfully submitted,



K. Michael Deaton, General Manager