

## MOORESVILLE ABC BOARD

June 16, 2011

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

Chairman Mack called the meeting to order at Store #1. Minutes were read and approved for the meeting held on May 19, 2011.

### **Store Operations:**

- The June quarter inventories will be performed at each store the last week of June, 2011. An auditor from Cline and Company CPA Firm will be at the stores July 1, 2011 to audit the inventory counts.
- The Mooresville ABC stores will be closed Monday, July 4, 2011. This is a mandatory holiday for all ABC stores in North Carolina.
- The Board reviewed a quote from RSH Protections to install additional security cameras at Store #1. The Board decided to postpone the installation of these cameras.
- The Board Members received their confirmations for the NCABC Conference to be held in Asheville July 24-27, 2011.
- The ABC Board will meet with a representative of a credit card processing company to negotiate a better rate for the ABC stores.

### **Personnel:**

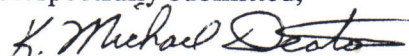
- No issues or concerns were presented to the Board.

### **Finance:**

- The Board reviewed the monthly financial statement from Cline & Company.

There being no further business, the meeting was adjourned.

Respectfully submitted,



K. Michael Deaton, General Manager