

MOORESVILLE ABC BOARD
December 15, 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 November 17, 2011.

Store Operations:

- A motion by Amon, seconded by Goins, to close the ABC Stores on the Monday after Christmas and New Year's Day.
- The main front door at Store #1 was repaired at a cost of \$1,700.00.
- The ABC Board received three bids for replacing the roof at Store #1. A motion by Goins, seconded by Amon, to award the contract to Statesville Roofing.
- The Board was informed that Mr. Guy Potts with the ABC Commission had visited the General Manger on December 13, 2011.
- A motion by Amon, seconded by Goins, to continue the 401-K contributions for the Finance Officer as long as the ABC Commission approved.

Personnel:

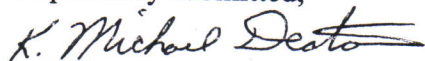
- No issues or concerns were presented to the Board.

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