

## MOORESVILLE ABC BOARD

July 21, 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 June 11, 2011.

The Board congratulated Bob Amon on his reappointment to the ABC Board.

### **Store Operations:**

- The June quarter inventories were completed at all three stores. Cline and Company CPA firm audited the counts.
- Cline and Company CPA firm will audit our administrative procedures on July 28, 2011.
- The Board was informed that one of the windows at Store #3 had shattered and had to be replaced.
- The Board was given the new state travel rates.
- The General Manager filed a supplemental report with the Mooresville Police Department. A thief had returned to Store #1 and was recognized by the Assistant General Manager. The license tag number of the car in which he was a passenger was given to the police in the supplemental report.
- The Board was informed that the Town of Mooresville will be charging the ABC stores for their trash cans.
- A motion by Amon, seconded by Goins, to sign a contract with Heartland to handle the ABC Board's credit card processing.

### **Personnel:**

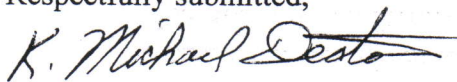
- No other issues or concerns were presented to the Board.
- The Board was informed that employee Kyle Beaver's mother had passed away.

### **Finance:**

- The Board reviewed the monthly financial statement from Cline & Company.
- A motion by Goins, seconded by Amon, to disburse \$150,000.00 to the Town of Mooresville from 2011 June Quarter profits.
- A motion by Goins, seconded by Amon, to disperse \$8,011.95 to the Town of Mooresville Law Enforcement from 2011 June quarter profits.

There being no further business, the meeting was adjourned.

Respectfully submitted,



K. Michael Deaton, General Manager