

**MOORESVILLE ABC BOARD**  
**January 19, 2012**

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

Chairman Mack called the meeting to order at Store #1. Chairman Mack 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 December 15, 2011.

**Store Operations:**

- The Board was informed that December fourth quarter inventories had been completed at all three stores the first week of January, 2012.
- The roofing company found some asbestos in the roof at Store #1 and will cost the ABC Board an additional \$1,500.00 to remove.
- The ABC Board decided to wait until the end of the year, 2012, to place another "underage drinking" video with M.I. Connection.
- The Commission rules state that if a local board member must travel to attend an Association Board meeting, the Board member must ask the Association for re-imbursment of expenses,
- The General Manager informed the Board that most of the special holiday items had been sold.
- The Board asked the General Manager to contact three companies to give quotes on installing backflow devices at all three ABC stores.
- The Board was informed that the ABC Commission auditor is visiting ABC stores throughout the state to audit their procedures.

**Personnel:**

- No issues or concerns were presented to the Board.

**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 December Quarter, 2011, profits.
- A motion by Amon, seconded by Goins, to disburse \$8,172.34 to the Town of Mooresville Law Enforcement from December Quarter, 2011, profits.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Irvin Walls, General Manager