

KINGS MOUNTAIN ABC BOARD MEETING

APRIL 24, 2023

Does any board member have any known conflict with respect to any matters coming before the board today? If, so please identify the conflict and refrain from any undue participation in the matters involved.

Phil Dee called the meeting together at 6:00 pm.

Board members present were Phil Dee Chairman, Shawn Grier, Chip McGill, Mary Wade Smith, Lew Dellinger, Ailene Ormand, manager.

The board discussed the store sales and the financial statements Chip McGill made a motion to accept them which Lew Dellinger seconded.

The board then discussed the budget we are working on for 2023-2024. When complete we will send a copy to the City of Kings Mountain, Raleigh, and it will be placed in the Kings Mountain Herald and voted on at our June board meeting.

Ailene Ormand talked with SCRS about our new computer system and when they will be putting in our new computer. We now have windows 7 up-grading to windows 11. We were in need of a newer system.

We are still ordering big liquor trucks, 700 to 800 cases at a time. Raleigh doesn't always have everything we order, normally 500 to 600 cases come into the store every 2 weeks. We would like to accommodate all of our customer needs.

With no other discussion Shawn Grier made the motion to adjourn which Chip McGill seconded.



Phil Dee, Chairman