

## **KINGS MOUNTAIN ABC BOARD MEETING**

**FEBRUARY 20, 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 from the board and refrain from any undue participation in the matters and refrain from any undue participation in the matters involved.**

**Phil Dee called the meeting to order at 6:00 pm.**

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

**The board then discussed the minutes from our last meeting which Mary Wade Smith made a motion to accept them, Lew Dellinger seconded.**

**Next the board discussed our financial statements and our store sales which were up 13.60%.**

**Phil Dee requested to find out if we can use, City of Kings Mountain's policy book or use our own from the state. Greg Stallings said we could use the state or City's. We will combine the two together, so it works for us.**

**The board then discussed our CD in the bank. They are not drawing much interest at all, the board made a motion to cash them in as they come due. The board voted on this, Chip McGill made a motion and Lew Dellinger seconded. All board members voted yes.**

**The board made a motion to adjourn.**

  
**Phil Dee, Chairman**