

KINGS MOUNTAIN ABC BOARD MEETING

MARCH 27, 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.

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

The board discussed the store sales and financial statements for the month of February 2023. Mary Wade Smith made the first motion to accept them as read, Lew Dellinger seconded.

The Kings Mountain Police Department requested they would like to get a new vehicle for their department. The board discussed the cost of the vehicle, \$40,000.00 to be voted on and send to the City of Kings Mountain to be given for this purpose. The board then voted, and all 5 board members voted unanimously yes. In March 2023 the ABC Store issued the city, a check to be given to the Police Department for the purpose.

Athena Hodge and Chip McGill are now working on the budget for 2023-2024.

The Board is in the process of up grading our office computer. We are using windows 7 and are in need of windows 10 or 11 at this time.

With no other discussion Chip McGill made a motion to adjourn and Mary Wade Smith seconded.


Phil Dee, Chairman