

## **KINGS MOUNTAIN ABC BOARD MEETING**

**MAY 22, 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.**

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

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

**The board discussed our financial statements, our store sales which were good. Then the board discussed our new computer for the office with an up graded version. Mary Wade Smith made a motion to accept, which Shawn Grier seconded.**

**Phil Dee read our minutes from our last meeting and with no discussion Chip McGill made a motion to accept them then as read Lew Dellinger seconded.**

**Lew Dellinger made a motion and Mary Wade Smith seconded to authorize the expenditure of up to \$10,000.00 for engineering study for future capital expansion.**

**The board will vote next meeting to adopt our budget 2023-2024.**

**The meeting was adjourned Chip McGill first motion, Shawn Grier seconded.**

  
**Phil Dee, Chairman**