

Kings Mountain ABC Board Meeting

September 28, 2021

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

Board members present were David Faunce, Chairman, Lew Dellinger, Lyn Cheshire, Shawn Grier, Ailene Ormand, Manager.

David Faunce called the meeting together at 6:00 pm.

David Faunce then read the board minutes from our last meeting, with no discussion Lyn Cheshire made a motion to accept them as read which Lew Dellinger seconded.

The board then discussed our financial statement and store sales for the month were up on sales 5.25% for the state. Retail sales were down 3.26%, Mixed Beverage sales were up 96.25% for a net increase of 7.27% over August 2020.

Ailene has been talking with Shelby Alarm about our security system for repairs as well as monthly monitoring. As a result, Lyn Cheshire made the motion to change the Security System to Shelby Alarm. After Shawn Grier seconded, the board voted unanimously in favor of Shelby Alarm.

With no other discussion Lyn Cheshire made a motion to dismiss the meeting which Lew Dellinger seconded. The meeting was adjourned.



David Faunce, Chairman



Lyn Cheshire, Secretary