

# MINUTES

## **Indian Trail Alcoholic Beverage Control Board**

Law Offices of Goodwin & Hinson, PA

August 26, 2010 6:30 PM

**Board Members:** Ken Porter- Chairman, Wes Hinson, Jan Brown

**Attendees:** Jim Mahoney, Mary Lemay

### **Call to Order**

The meeting was called to order by Chairman Ken Porter at 6:30 PM.

### **Presentation**

Motions were made by Ken Porter to change the agenda as follows: move item d) Board Insurance needs to item a), add Keystroke Point of Sale presentation as item b), and adjust the other items to follow respectively. Motions seconded by Wes Hinson, and approved unanimously. Ken Porter opened the floor for public comments, but there were none.

### **Insurance- Jim Mahoney, Robins and Weill Insurance, Greensboro**

- Jim Mahoney, administrator of the NC ABC Board Association Insurance Program provided presentation on board and store insurance

### **Keystroke Software/ProSystems Inc- Mary Lemay**

- Mary Lemay, representative with Keystroke/ProSystems Inc, returned to give a full demonstration of a point of sale system

### **Store Site and Lease**

- Wes Hinson had the final executed lease

### **Store Upfit**

- Rick Turner had new site drawings and information to present to the board.
- Permit expected within week.

### **Financing Relationship**

- Wes Hinson reported that the documents that must be finalized and signed to make funds available are not ready. He expects them within the next 10 days.

### **Personnel and Store Hiring**

- Group of resumes reviewed by board, top 9 selected to be called for interviews.
- Interviews for Store General Manager and Assistant Store Manager to be on Thursday, September 2 from 9AM to 2PM and Friday, September 3 from 9AM to 12PM

### **Next Meeting**

Board agreed to set next meeting for September 9, 2010, at 6:30 PM at the Law Offices of Goodwin & Hinson, PA.

### **Adjourn**

Motion to adjourn made Wes Hinson, seconded Jan Brown and was passed unanimously.