



Wingate ABC Spirits

P. O. Box 956, Wingate, NC 28174
(704)324-4095

Agenda Regular Meeting

11 February 2019

1. Call to Order-

- a. Meeting normal time 6 PM in Council Chambers

2. Conflicts of interest

3. Approval of Agenda

4. Public Comment

5. Approval of Minutes:

- a. Previous meeting 17 December 2018

6. New Business

- a. Budget Amendment
- b. General Managers meeting Ashville, NC
- c. Change/Merger of Accountants: Potter & Co. + Collins, Boike & Moore, PA.

7. Old Business

8. Reports

- a. Robert Stedje-Larsen
- b. Nathel Hailey
- c. Adam Rorie
 - 1. Ethics Training
- d. CJ Matteson-Leopold
 - i. Sales for December 2018 & January 2019

9. Margaret Selby

- i. Month end reports

10. Closed Session

- a. Personnel issues

11. Next Meeting: 18 March 2019

12. Adjourn