

Warren County ABC Board Minutes of the July 6, 2023 Meeting

The Warren County ABC Board met on July 6, 2023 at 8:30 am in the conference room of the Norlina ABC store. Attending the meeting was board chairman Victor Hunt, board members Henry Durham, Jr., Effie Adams, Steve Pelfrey, & Danylu Hundley, General Manger / Finance Officer Jamie Williams.

The meeting was called to order at 8:33 am by Mr. Hunt and the Conflict of Interest Disclaimer was read.

Agenda was reviewed, motion made by Henry Durham & second by Danylu Hundley to accept the agenda as written, both motion & Agenda were approved. Motion approved

Motion made by Effie Adams to approve the minutes for the May meeting as written, second by Henry Durham. Motion approved

June budget meeting minutes reviewed, Danylu Hundley made a motion to accept minutes as written with the amendment of making note Henry Durham was in attendance over the phone not in person, second by Steve Pelfrey. Motion approved

Jamie discussed Lake Gaston store that is now fully staffed. Jamie is spending more time at that location but is unable to do any computer work there at this time. Hopefully with the new system in place she will be able to work at that location as well. Jamie also discussed that you can see improvements at that location with the store as well as the staff. Discussed a role for a new full time employee that would be able to work in any position in the event that any other full time employee was out on extended leave. It was also discussed that a new employee could help with inventory issues as well as creating an online social media presence for the Warren County ABC System.

Financial Report – brief summary by Jamie Williams, June sales are up quite a bit over last year for June. The state has not yet released the sales for the entire state but it would seem that they are up across the state for every county for the month of June.

Inventory Update – summary of inventory as well as procedures used to keep inventory up to date. Durham Lewis, CPA did our audit on June 30th at both location & expressed he was happy to see positive changes. Mr. Lewis said he could tell that we have been working hard on getting the warehouse organized and that inventory was looking much better than it has in the past few years.

With no further business, a motion was made by Victor Hunt to adjourn at 9:11 am, second by Steven Pelfrey. Motion Approved

Respectfully Submitted by:

Jamie H. Williams, General Manager / Finance Officer
Warren County ABC Board