

KINGS MOUNTAIN ABC BOARD MEETING

January 29, 2026

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.

Lew Dellinger called the meeting to order at 5:00 p.m.

Members present was Joy Dixon, Ben Torres, Lew Dellinger, Chip McGill, Shaun Grier and Willie Gibson.

The board than discussed the financial statements and store sales for the month of December 2025.

The following was discussed:

- The board reviewed the quotation for Public Officials Management Liability. All board members signed and voted to renew the policy with Greenwich Insurance Company.
- Inclement weather provisions were discussed. Chip McGill made a motion that Willie Gibson will be in charge in making decisions of operations when inclement weather occurs. The board members voted yes.
- The board voted to upgrade the software system, with CRC/BOSS. This will improve inventory and allow MXB customers to place their order on the internet rather than over the phone.
- The board will make an appointment with legal council to get an oath
- The board is close to choosing an auditor. Ben Torres has narrowed the sections between 2 companies.
- Willie special ordered product for Valentine's Day. He believes it will be a great gift for the holiday and to boost sales

With no other discussions, Joy Dixon made a motion to adjourn and Ben Torres seconded. The meeting was adjourned. Our next meeting is scheduled for Monday, February 24th at 5:00pm.

Lew Dellinger, Chairman