

AGENDA

Valdese ABC Board Meeting January 21, 2025

Meeting Time: 3:30 p.m.

**Place: Valdese ABC Store
1018 Main Street West
Valdese, NC**

I. Call to Order

II. Conflict of Interest Statement:

In accordance with GS 18B201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

III. Approval of Minutes –December 16, 2024

IV. Open Forum/Public Comment

V. Old Business

- a. Personnel
- b. December Inventory
- c. Other

VI. New Business:

- a. December Financial Reports
- b. FY 24/25 Q2 Distributions
- c. Spring Manager's Conference
- d. Trip to Maker's Mark – Barrel Selection
- e. Other

VII. Board Member Comments

VIII. Chairman Comments

IX. Adjourn

NEXT MEETING: Tuesday, February 17th, 2025 at 3:30 p.m.