

AGENDA
Valdese ABC Board Meeting
March 17, 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 –February 17, 2025
- IV. Open Forum/Public Comment
- V. Old Business
 - a. John Heilman Reappointment
 - b. Trip to Lux Row and Maker's Mark
 - c. Other
- VI. New Business:
 - a. February Financial Reports
 - b. February Inventory Report
 - c. Potential Lottery Event
 - d. Other
- VII. Board Member Comments
- VIII. Chairman Comments
- IX. Adjourn

NEXT MEETING: Monday, April 21, 2025 at 3:30 p.m.