

Downtown Belville
44 River Rd
Belville, NC 28451
(910) 371-3383



Waterford
477 Olde Waterford Way Suite 119
Belville, NC 28451
(910)371-6864

Belville ABC Board

Joseph "Joe" Henson, Chairman
Tilita "Lee" Alexander, Vice Chairwoman
John D. Crowder
Richard Trexler
Robert "Gene" Ward

Belville ABC Board Meeting

63 River Road
Belville, NC 28451

April 15, 2025

6:30 p.m.

AGENDA

1. **CALL TO ORDER**
 - a) Pledge of Allegiance
2. **APPROVAL OF THE AGENDA**
 - a) Conflict of Interest
3. **APPROVAL OF MINUTES**
 - a) Minutes from Regular Board Meeting March 18, 2025
 - b) Minutes from Closed Session Meeting March 18, 2025
4. **PRESENTATIONS**
 - a) Introduction of New Store Manager
 - b) Eric McClary- ABC Board Auditor/Program Analyst (phone conference)
5. **PUBLIC COMMENTS**
6. **CLOSED SESSION**
 - a) Attorney Consultation N.C.G.S.143-318-11(a)(3)
 - b) Personnel N.C.G.S.143-318-11(a)(6)
 - c) Real Property N.C.G.S. 143-318-11(a)(5)
7. **OLD BUSINESS**
 - a) Report on best-selling items per store-status of extra purchases
 - b) Alcohol tastings- past and future
 - c) Status of current staffing
8. **NEW BUSINESS**
 - a) General Manager's Report
 - b) New IMS System Installed
 - c) Budget Amendments 2024-2025
 - d) Proposed Budget 2025-2026
9. **BOARD MEMBER AND STAFF REPORTS**
10. **ADJOURNMENT**