Piedmont Board of Trustees

January 4, 2011

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:05 p.m. on Tuesday, March 16, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks & Kim Plymate.

Absent: Dave Murphy & Dennis Price.

Purpose of the meeting was to Transfer Liquor and Malt Beverage Licenses from NasBar, Inc. Sawtooth Saloon to Slash J Saloon, Inc. (new owner-same location)

\*Retail (on sale) Liquor License transfer affidavit was read. K. McFarland spoke to the Board about the transfer. After discussion, Parks made **Motion** to transfer the license, **Seconded** by Plymate. There was a bit more discussion. All voted “Aye”. **Motion carried.**

\*Retail (off-sale) Liquor License transfer affidavit was read. Plymate made **Motion** to transfer the license, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

\*Retail (on-off sale) Malt Beverage License transfer affidavit was read. Parks made **Motion** to transfer the license, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

\*Retail (on-off sale) Malt Beverage License transfer affidavit was read. Plymate made **Motion** to transfer the license, **Seconded**  by Parks. All voted “Aye”.  **Motion carried.**

Being no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting adjourned at 7:25.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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