

Piedmont Board of Trustees

July 23, 2020

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Thursday, July 23, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Kim Plymate, Jack Parks & Phil Aitken.
- 2) Discussed the process for the transfer of the Retail (on-off sale) Malt beverage and SD Farm Wine license from Tori at the Island Bar to Michelle Twiss at Matt's Place (same location). Public that was attending the Hearing were OK with the transfer. Machines were discussed. Plymate made **Motion** to approve the transfer, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) There us a vacant seat on the Board due to the resignation of Heilman. Aitken made **Motion, Seconded** by Plymate to advertise the position for 2 weeks. All voted "Aye". **Motion carried.**
- 4) Parks made **Motion** to Adjourn, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Meeting Adjourned at 7:02 p.m.

President, Philip C. Anderson
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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