TOWN OF CUMBERLAND GAP BEER BOARD MINUTES JANUARY 6, 2020 1 OF 1

The Beer Board of Cumberland Gap, Tennessee met in regular session on January 6, 2020, immediately following the Town Board meeting. Mayor Pucciarelli called for a roll call. Board Members answered as follows: Susan Bain-here; John Douglas- absent; Teresa Fuson- absent; Kathy Maxwell- here; John Ravnum-here; Phillip Waller-here.

Mayor Pucciarelli called for approval of the minutes. John Ravnum made a motion to the approve minutes, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- absent; Teresa Fuson- absent; Kathy Maxwell- yes; John Ravnum-here; Phillip Waller-yes.

Mayor Pucciarelli called for Old Business: There was no old business.

Mayor Pucciarelli called for New Business: There was no new business.

With no other business to come before the board, John Ravnum made a motion to adjourn, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- absent; Teresa Fuson-absent; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.