TOWN OF CUMBERLAND GAP BEER BOARD MINUTES FEBRUARY 3, 2020 1 OF 1

The Beer Board of Cumberland Gap, Tennessee met in regular session on February 3 2020, immediately following the Town Board meeting. Mayor Pucciarelli called for a roll call. Board Members answered as follows: Susan Bain-here; John Douglas- here; Teresa Fuson- here; Kathy Maxwell- absent; John Ravnum-here; Phillip Waller-here.

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

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

Mayor Pucciarelli called for New Business:

Revoke Beer License for Upper Norris Conservation Club- According to a representative from Lincoln Memorial University the establishment is no longer in operation. As a formality the town is required to revoke the beer license.

John Douglas made a motion to revoke the beer license for the Upper Norris Conservation Club, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- absent; John Ravnum-here; Phillip Waller-yes.

With no other business to come before the board, John Douglas made a motion to adjourn, with a second by Susan Bain. On voice call vote all vote "aye".