

## **Blowing Rock ABC Board**

Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513

Susic Greene, Chairman Sylvia Tarleton, Member Jerry Starnes, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held their meeting on February 20, 2020. Chair Susie Greene and Sylvia Tarleton were present. Chair Susie Greene called the meeting to order. The other member was then given the opportunity to excuse herself from any business items that posed possible conflicts. None were reported.

The minutes of the prior meeting were approved as presented by a unanimous vote.

The Finance Officer gave her report on sales that ended on January 31, 2020. Sales were \$139,453.28. This was an increase from \$126,490.39 in January 2019.

## Old Business:

- 1) The installation of the warehouse insulation was completed.
- 2) The instore tastings have been successful. The Board asked the Manager to contact the Blowing Rock Chamber about future tastings.
- 3) The Manager and Finance Officer attended the meeting in Raleigh pertaining to the warehouse ordering process. The Manager was invited to sit on a panel at the conference this month about warehouse procedures.
- 4) Installation of the large sink is still pending.
- 5) The new office chairs have arrived.
- 6) The outside cameras are scheduled to be installed on February 28th.

## New Business:

- 1) There is an in store tasting scheduled for February 29th.
- 2) The Manager will have the budget amendments available for the March meeting.
- 3) The Manager would like to start on the new crack n peel stickers for the bags.
- 4) The Board requested that actual quotes be included in future minutes.
- 5) The Manager will contact the auditor about the extra monies that needs to be dispersed. Susie Greene will contact Aaron Miller pertaining to the officer that will be replacing Lance Dobson at the Blowing Rock School.

With no further business, the meeting was adjourned. The next meeting will be on March 19, 2020 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations