

Blowing Rock ABC Board

Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513 Susie Greene, Chairman Sylvia Tarleton, Member Jerry Starnes, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held the first meeting following the "Stay At Home" mandate from the State of North Carolina on May 21, 2020. All members were present. Chair Susie Greene called the meeting to order. The other members were then given the opportunity to excuse themselves from any business items that posed possible conflicts. None were reported.

The minutes from the prior meetings were approved as presented by a unanimous vote.

The Finance Officer gave her report on sales ended on April 30, 2020. Sales were \$110,339.46. This was a decrease from \$132,356.46 in April 2019.

Old Business:

- 1) The sink has been installed.
- 2) The outside cameras have been installed.
- 3) Wren's Nest has completed the spring clean-up.
- 4) Installation of Plexiglas at the registers is completed.
- 5) The employees completed an inventory on May 3rd.
- 6) The Board gifted the employees of the Blowing Rock ABC Store (a one-time gift) in recognition and thanks for the great work they have provided during the pandemic.

New Business:

- 1) The Manager presented the Board with the amendments for the 2019-2020 budget. The Board approved the amendments as presented.
- 2) The Board discussed giving extra money to the Town of Blowing Rock. The board would like to earmark if possible some of the funds to be used for the resource officer assigned to the Blowing Rock School. \$60,000.00 was proposed and approved.
- 3) The Manager presented the 2020-2021 proposed budget and the budget message to the Board for approval. A motion was made to accept the proposed budget and budget message.

With no further business, the meeting was adjourned. The next meeting will be on June 25, 2020 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager