



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 their meeting on July 16, 2020. All members were present. Lt. Nathan Kirk, A.L.E. Officer, was also 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 June 30, 2020. Sales were \$211,862.56. This was an increase from \$176,861.46 in June 2019.

Old Business:

- 1) The Board will discuss the 2020-2021 grant applications at the September meeting. The Board would prefer to review the grants prior to the meeting.
- 2) The Board made a motion to delay the election of new ABC Board of Directors until the 2021 conference. This was passed by a unanimous vote.

New Business:

- 1) The Manager and the Finance Officer have compiled the information for the auditors to pick up to perform the 2019-2020 audit.
- 2) The Board agreed to purchase masks for employees and store patrons. All must wear mask unless a medical issue.
- 3) The OPEB for 2019-2020 has been received and the report has been forwarded to the auditors.
- 4) The holiday packs will be ordered for this year.
- 5) The Board will discuss employee pay options for 2020-2021 at the August meeting.

With no further business, the meeting was adjourned. The next meeting will be on August 20, 2020 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Blowing Rock ABC Store Manager

