



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 September 17, 2020. All members were present. Jason Carpenter, CPA, 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 August 31, 2020. Sales were \$240,639.81. This was an increase from \$230,871.84 in August 2019.

Old Business:

- 1) Jason Carpenter, CPA, was first on the agenda to discuss the 2019-2020 audit. Jason was very complimentary of the store management and board for the fiscal health of the Blowing Rock ABC store.
- 2) Following the review of the yearly audit, the Board voted unanimously to give a onetime profit distribution of \$110,000.00 to the Town of Blowing Rock. This is in addition to the monthly distribution of \$7000.00 for 2020-2021. An amendment to the 2021 budget will have to be made and approved by the State before the \$110,000.00 will be distributed.
- 3) The Board reviewed the 2020-2021 grant applications. A motion was made, seconded, and passed to dispense the allotted \$17,000.00 as follows: \$5000.00 Mountain Alliance, \$4000.00 Alcohol Education headed by Mary Howell, \$3000.00 Sold Out Youth Ministries headed by Roman Gabriel, and \$5000.00 Club 12. All grants include programs involving alcohol education.
- 4) The employee shirts are still pending.
- 5) The Manager is getting a quote to replace the outside lights on the building.

New Business:

- 1) The end of the year audit has been completed. Susie Greene will send an e-mail to the Town of Blowing Rock to inform Town Officials of the one-time profit distribution.
- 2) A motion was made, seconded and approved to earmark \$7000.00 per month to be distributed to the Town of Blowing Rock. This increase will begin immediately.
- 3) The Manager is receiving an extra truck delivery for the month of August.
- 4) Susie Greene will write an article to be given to the media to inform people of the monies distributed from the Blowing Rock ABC Store for 2019-2020.
- 5) The Manager will order the crack n peel stickers when the information has been updated.

With no further business, the meeting was adjourned. The next meeting will be on October 15, 2020 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Edith Nations

Blowing Rock ABC Store Manager