



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 May 13, 2021. All members were present. Chair Susie Greene called the meeting to order. The other members were then given the opportunity to excuse themselves if they had conflicts with any items on the agenda. 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, 2021. Sales were \$204,765.44. This was an increase from \$110,339.46 in April 2020.

Old Business:

- 1) The rails were delivered on May 3rd. The Town sent two employees to help with the rails. The project is complete.
- 2) The Manager ordered a laptop for the store.
- 3) More research is being completed on the warehouse delivery improvements.
- 4) The store completed an inventory for May 2nd. Another inventory will be taken on June 30th for end of fiscal year.

New Business:

- 1) Jason Carpenter CPA attended the May meeting. Discussion of the monies in the working capital brought up a decision to give the Town of Blowing Rock a special dividend of \$120,000.00 in June. A motion was made and seconded to disperse this money on a one time basis.
- 2) The Manager presented the Board with a proposed budget and budget message for 2021-2022. The Board voted to increase the amount of sales for the upcoming year. The Board also approved an allocation of \$108,000 per year-\$9000.00 per month to the Town of Blowing Rock. A motion was made and seconded to accept the proposed 2021-2022 budget with the increase in sales and the allocation to the Town of Blowing Rock.
- 3) The Manager will send out the proposed budget 2021-2022 to all interested parties. A public hearing will be held one hour prior to the June 17th Board Meeting to review and make any changes to the 2021-2022 budget.
- 4) The instore tasting that was held on May 20th was a success. The Chamber will be informed of future instore tastings.

With no further business, the meeting was adjourned. The next meeting will be on June 17, 2021 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Blowing Rock ABC Store Manager