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 Public hearing for input regarding the 2021-2022 budget was formally opened by the Chair. Since there were no people present to ask questions, the public hearing was closed.

The members of the Blowing Rock ABC Board held their meeting on June 17, 2021. Sylvia Tarleton was present. Chair Susie Greene called the meeting to order. The member was then given the opportunity to excuse herself if she 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 May 31, 2021. Sales were \$228,072.21. This was an increase from \$159,962.34 in May 2020.

Old Business:

- 1) The new laptop has arrived and been downloaded. The Manager requested that the iPod's be replaced and wants an extra one ordered. The Board approved this request.
- 2) The warehouse improvements have been tabled until a future date.
- 3) The extra monies for the Town of Blowing Rock have been dispersed.

New Business:

- 1) The Manager presented the Board with an adopted budget and budget message for 2021-2022. A motion was made and seconded to accept the adopted 2021-2022 budget with the increase in sales. The Manager will send the approved budget to all interested parties.
- 2) The Manager and Finance Officer will attend the Summer Conference in Winston-Salem on August 15th-17th. The Manager plans to run for District 1 ABC Board of Directors seat available for 2022.
- 3) The Crown Royal embroidering event went well-

With no further business, the meeting was adjourned. The next meeting will be on July 15, 2021 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager