

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 August 19, 2021. All members were present. Chair Susie Greene called the meeting to order. The 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 July 31, 2021. Sales were \$287,264.99. This was an increase from \$253,075.14 in July 2020.

Old Business:

- 1) The warehouse issues are still pending.
- The Manger attended the Summer Conference. The President of the ABC Commission, Guy Zander, was not present.
- 3) The 2021-2022 Grant Applications have been dispersed to all interested parties.

New Business:

- 1) The Manager received the OPEB report for 2020-2021. This information was forwarded to the auditors.
- 2) The auditors will complete 2020-2021 audit before the end of September.
- 3) The Christmas packages have been ordered.
- 4) The Board voted and seconded to adopt the Town of Blowing Rock travel policy.
- 5) The Manager will research the purchase of new road signs.

With no further business, the meeting was adjourned. The next meeting will be on September 16, 2021 at 3:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss salary pay rates. The executive session was then adjourned.

Edith Nations

Blowing Rock ABC Store Manager

