



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 October 14, 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 General Manager gave her report on sales ended on September 30, 2021. Sales were \$300,598.99. This was an increase from \$246,920.84 in September 2020.

Old Business:

- 1) Jason Carpenter, CPA, was first on the agenda to discuss the 2020-2021 audit. Jason was complimentary of the store management and board overview for the end of the fiscal year.
- 2) Following the review of the yearly audit, the Board voted unanimously to give a onetime profit distribution of \$50,000.00 to the Town of Blowing Rock. This is in addition to the monthly distribution to the Town of \$9000.00 for 2021-2022.
- 3) The Board reviewed the 2021-2022 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 Board accepted the quote from Frye Sign Company to replace the entrance and exit signs.

New Business:

- 1) Brent Jessee will continue to train for the Finance Officer position.
- 2) Daniel Chase has been hired for a part-time position.
- 3) Jim Mahoney, Insurance Agent, met with the General Manager to discuss the small increase in the insurance policy for 2022.
- 4) The Board accepted Karen Griffin's resignation. A letter written by Chair Susie Greene will be placed in her file.
- 5) The Board asked that a training class for community servers be scheduled in the spring.

With no further business, the meeting was adjourned. The next meeting will be on November 18, 2021 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Blowing Rock ABC Store Manager