Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513

Susie Greene, Chaîrman Sylvia Tarleton, Member Jerry Starnes, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held their meeting on April 15, 2022. 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 a conflict 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 his report on sales ended on March 31, 2022. Sales were \$195,942.66. This was a decrease from \$212,778.96 in March 2021;

Old/Business:

- 1) The 3000ct bag stickers for 2020-2021 budget numbers have been ordered.
- 2) The widening of the warehouse door still pending
- 3) The request to continue the outdoor lights still pending.
- 4) The Torres Landscaping will continue the landscaping for 2022. Spring cleanup has been completed,

New Business:

- 1) The Board requested that an ALE Officer attend a quarterly meeting.
- 2) The Board discussed the HB890-Mandated Delivery to Permittees effective July 1, 2022. The Manager will send a letter to the State requesting an exemption to this new law. The Manager will also send a letter to all of the ABC store's permittees explaining this delivery option, the cost for delivery, and the limited options for delivery. This letter will request feedback about their possible use of this delivery option.
- 3) The Manager requested a refrigeration unit for the "ready to drink" beverages. The Board approved a small unit be installed.
- 4) The Manager will have a draft of the 2022-2023 budget at the May meeting. Amendments will be available for discussion.
- 5) The 2022-2023 Grant will be discussed further this year. We have received quarterly reports from Club 12 reporting the use of the monies. The Manager will reach out to other 2020-2021 Grant recipients for a report.

With no further business, the meeting was adjourned. The next meeting will be on May 12, 2022 at 2 00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager