

Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513 Suste Greene, Chairman Sylvia Tarleton, Member Jerry Starnes, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held their meeting on July 27, 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 June 30, 2022; Sales were \$273,809.75. This was a decrease from \$279,505.24 in June 2021.

## Old Business:

- 1) The mandated delivery for permittees letter has been dispersed. The Board asked that more research be provided for insurance purposes. The Board requested that a form be generated should a permittee request delivery.
- 2) The widening of the warehouse door is still pending. The Manager will consult with an engineer concerning the changes to the warehouse.
- 3) The refrigeration unit cost for the RTD product is between \$1,300 to \$1,500. The Manager will look at more options

## New Business:

- 1) The Board requested that Jason Carpenter, CPA attend the August 18th meeting.
- 2) Tasha Summerford has put in her notice. The Board gave permission to hire two more employees
- 3) The Manager will disperse the 2022-2023 Grant to all interested parties. The Board will review the grant proposals that were received on September 9<sup>th</sup> at the September 15<sup>th</sup> meeting.

With no further business, the meeting was adjourned. The next meeting will be on August 18, 2022 at 2:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss pay rates. A decision was reached to give the staff a pay increase. The executive session was then adjourned.

Edith Nations

Blowing Rock ABC Store Manager