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

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

The members of the Blowing Rock ABC Board held their meeting on September 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 meeting were approved as presented by a unanimous vote.

The Finance Officer gave his report on sales ended on August 31, 2022. Sales were \$270,722.05. This was a decrease from \$276,170.08 in August 2021.

## Old Business:

- 1) The Board reviewed the 2022-2023 grant applications. A motion was made, seconded, and passed to dispense the allotted \$18,500.00 as follows: \$4000.00 Alcohol Education headed by Mary Howell, \$7000.00 Club 12, and \$7,500.00 Mountain Alliance. All grants include programs involving alcoholeducation.
- 2) The Board requested to meet with Jim Mahoney to discuss the insurance coverage
- 3) The widening of the warehouse door is still pending per more research.
- 4) The Board requested that Jason Carpenter, CPA attend the October 20th meeting to discuss the year-end audit.

## New Business:

- 1). New credit card readers have been purchased and installed.
- 2) The Manager requested that an additional full time employee be hired. The Board requested that the Manager provide the Board with a proposal for this position.
- 3) The Manager will contact the Town Manager to have someone open the pond intake.

With no further business, the meeting was adjourned. The next meeting will be on October 20, 2022 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager