



# Blowing Rock ABC Board

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**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 October 20, 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 September 30, 2022. Sales were \$277,557.93. This was a decrease from \$300,598.99 in September 2021.

#### Old Business:

- 1) The Manager dispersed the award letters for the 2022-2023 grant monies as requested by the Board.
- 2) The Board requested to meet with Jim Mahoney at the November meeting to discuss the store's insurance coverage.
- 3) David Harwood, Architect, and Tony Dietz, Project Sketch Manager, were invited to the meeting to discuss the preliminary plan for the widening of the warehouse door. Plans were presented and approved by the Board. The Board decided to go forward with the project and asked David Harwood to get estimates on the cost of the project.
- 4) Jason Carpenter, CPA attended the October 20<sup>th</sup> meeting to discuss the year-end audit. The Board was given a copy of the 2021-2022 Audit report. Jason explained the increase in revenue for 2021-2022. The Blowing Rock ABC Store will be giving the Town of Blowing Rock a one-time extra distribution for \$232,000.00. Jason was complimentary of the store management and Board overview for the end of the fiscal year.

#### New Business:

- 1) Vickie Perry was hired as a part-time employee.
- 2) The Manager requested to go on vacation November 14<sup>th</sup>-19<sup>th</sup>. The Board approved.
- 3) The Board requested to get the solar box removed from the sign.
- 4) The Board discussed that an article be put in the media. Susie Greene will prepare this article.

With no further business, the meeting was adjourned. The next meeting will be on November 10, 2022 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations  
Blowing Rock ABC Store Manager