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

All members of the Blowing Rock ABC Board were present. The meeting was held on May 24, 2023. 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 April 30, 2023. Sales were \$198,572.41. This was a decrease from \$223,515.36 in April 2022.

Old Business:

- 1) The warehouse door is installed. The Board agreed to have a ramp installed.
- 2) The Board met with new employee Vickie Perry prior to the meeting to introduce themselves.
- 3) Sylvia Tarleton attended the Mary Howell event at the Blowing Rock School. The event was for the eighth grade students. It was a very successful event.

New Business:

- 1) The proposed 2023-2024 Budget and Budget Message were available for the Board Members to review. The Board made a few changes that will be in the budget to be adopted budget at the June board meeting.
- 2) A copy of the proposed 2023-2024 was sent to all interested parties. A public hearing will be held one hour prior to June 16th meeting to review and make any changes to the 2023-2024 budget.
- 3) The amendments were presented to the Board. A motion was made, seconded, and approved to accept the amendments for 2022-2023 budget.

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With no further business, the meeting was adjourned. The next meeting will be on June 15, 2023 at 1:30 p.m. at the Blowing Rock ABC Store.

Edith Nations

PO Box 413

Blowing Rock ABC Store Manager