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 Public hearing for input regarding the 2023-2024 budget was formally opened by the Chair. Since there were no people present to ask questions, the public hearing was closed.

All members of the Blowing Rock ABC Board were present. The meeting was held on June 15, 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 May 31, 2023. Sales were \$249,685.48. This was an increase from \$209,928.80 in May 2022.

Old Business:

1) The ramp for the warehouse will be installed.

2) The Manager presented the 2023-2024 Budget to the Board Members. This budget included the change in money allocations requested by the Board. A motion was made, seconded and accepted by the Board Members to adopt the 2023-2024 Budget as presented. A copy of the adopted 2023-2024 Budget will be sent to all interested parties.

New Business:

1) The staff will be preforming an inventory on June 18th. Jason Carpenter, CPA will be present on June 19th to spot check inventory before store opens.

2) The Blowing Rock Town Council will vote on allowing the Blowing Rock ABC Store to mirror the Blowing Rock Town Travel Policy for use in the ABC Store's Employee Handbook.

3) The Manager and Finance Officer will not be attending the Summer Conference in Cherokee. The Board was informed of the event if anyone wanted to attend.

4) Daniel Chase an employee working at the store resigned. The Board would like to advertise for two part time positions in the Chamber newsletter.

With no further business, the meeting was adjourned. The next meeting will be on July 20, 2023 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager