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 July 15, 2023. Chair Susing 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 June 30, 2023. Sales were \$289,762.15. This was an increase from \$274,249.23 in May 2022.

Old Business:

- 1) The ramp has been completed for the warehouse.
- 2) The staff completed the end of year inventory. Jason Carpenter, CPA completed the spot check of the inventory.
- 3) Part time position is still pending. The job position is being advertised.
- 4) The Blowing Rock Town Council approved the use of the Town's Travel Policy by the Blowing Rock ABC Store.

New Business:

- 1) The 2023-2024 Grant Application process will be discussed at August meeting.
- 2) Club 12 delivered their quarterly report.
- 3) The Board will discuss pay rates for the staff.
- 4) Two new restaurants have opened in town. Cupcrazed and Mexican Rock are now open.

With no further business, the meeting was adjourned. The next meeting will be on August 17, 2023 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