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 August 17, 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 July 31, 2023. Sales were \$317,617.13. This was an increase from \$308,482.96 in August 2022.

## Old Business:

1) The two part time employees are being trained.

2) Jason Carpenter, CPA will be attending the September meeting to discuss the completed 2022-2023 Audit Report. Jason will also discuss the insurance bond increase for the upcoming year.

3) The 2023-2024 Grant Applications will be reviewed at the next meeting. Susie Greene will contact the High Country Caregivers representative to invite her to a future Board Meeting to provide information about her program. Her request for a grant for 2023-2024 will not be considered.

## New Business:

1) The staff was very appreciative of the pay increase.

2) The Board made a motion, seconded and approved to maintain the interest accumulation in the CD maintained at Capital Management.

3) The Board approved to have the outside of building pressure washed and painted.

With no further business, the meeting was adjourned. The next meeting will be on September 21, 2023 at 2:00 p.m. at the Blowing Rock ABC Store.

**Edith Nations** 

Blowing Rock ABC Store Manager