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 September 21, 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 August 31, 2023. Sales were \$296,027.89. This was an increase from \$270,722.05 in August 2022.

## Old Business:

- 1) Jason Carpenter, CPA attended the September meeting to discuss the completed 2022-2023 audit report. The Board was given a copy of the audit report. Jason explained the increase in revenue for 2022-2023. The Blowing Rock ABC Store will be giving the Town of Blowing Rock \$240,000.00. Jason was complimentary of the store management and Board overview for the end of fiscal year
- 2) The Board reviewed the 2023-2024 Grant Applications. A motion was made, seconded, and passed to dispense the allotted \$22,000.00 as follows: \$4000.00 Alcohol Education headed by Mary Howell, \$6000.00 Club 12, and \$12,000.00 Mountain Alliance. All grants include programs involving alcohol.
- 3) The outside painting of the building has been completed.

## New Business:

- 1) The research for new credit card processing is still pending.
- 2) The Board will revisit the monthly distribution to the Town of Blowing Rock in the January 2024 meeting.

With no further business, the meeting was adjourned. The next meeting will be on October 26, 2023 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations Blowing Rock ABC Store Manager