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 December 14, 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 November 30, 2023. Sales were \$267,865.03. This was an increase from \$253,935.74 in November 2022.

Old Business:

- 1) Dalcom will be the new credit card processor. The installation process will begin in January.
- 2) The new employees will bring in 2 shirts to have embroidered with the ABC store logo.
- 3) The staff were appreciative of the gifts.

New Business:

- 1) The Board received the year end reports for June 30th, 2023. The Board was pleased with the final numbers.
- 2) The store passed two properly checked ID's in October.
- 3) Dave Simpkins will return to work on Dec.18th.
- 4) Two of the staff members will be leaving for a few months.
- 5) Sylvia Tarleton has reapplied for another 3yr term on the ABC Board.

With no further business, the meeting was adjourned. The next meeting will be on January 18, 2024 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Blowing Rock ABC Store Manager