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 January 18, 2024. 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 December 31, 2023. Sales were \$300,452.67. This was an increase from \$276,530.74 in December 2022.

Old Business:

- 1) Dalcom completed the new credit card installation process.
- 2) Club 12 sent in the quarterly report for the 2023-2024 Grant. The grant money is used well.
- 3) The store will be having tastings during WinterFest weekend.
- 4) The Board will meet with the High Country Caregivers representative at the February meeting.

New Business:

- 1) The Board would like to interview the Western Youth Network representative to discuss the 2024-2025 grant. A copy of the grant will be sent to them ahead of the interview.
- 2) The new restaurant Social on Main received their ABC permit.
- 3) The staff conducted an inventory in January. The inventory was very successful.
- 4) The Board will meet with the two new employees prior to the March meeting.

With no further business, the meeting was adjourned. The next meeting will be on February 15, 2024 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations Blowing Rock ABC Store Manager