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 February 15, 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 January 31, 2024. Sales were \$207,859.91. This was a decrease from \$215,198.43 in January 2023.

Old Business:

- 1) The interview with the High Country Caregivers was very informative.
- 2) The Board approved researching a computer upgrade with Dalcom.
- 3) A copy of the 2024-2025 grant application will be distributed.
- 4) An interview will be scheduled in the future with Western Youth Network representative.

New Business:

- 1) The 2022-2023 W-2's were distributed to all employees.
- 2) The Board approved the Manager a vacation March 14-19th.
- 3) Sylvia Tarleton was reappointed to sit on the Board for three more years.
- 4) The Torres Landscape will be contacted to do spring clean-up.
- 5) The Board will interview the two new employees prior to the March meeting.

With no further business, the meeting was adjourned. The next meeting will be on March 28, 2024 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations Blowing Rock ABC Store Manager