Town of Blowing Rock ABC Board PO Box 413 Member

> Blowing Rock, NC 28605 Phone (828) 295-7513

Susie Greene, Chair Sylvia Tarleton,

Jerry Starnes, Member Edith Nations, Manager

The meeting was held on May 9, 2024. Chair Susie Greene called the meeting to order. All members were present. Town Manager, Shane Fox attended. 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 April 30, 2024. Sales were \$203,981.19. This was an increase from \$198,527.41 in April 2023.

Old Business:

- 1) The computer upgrade is scheduled for May 22.
- 2) The Board wanted to continue to have the crack n peel stickers ordered.
- 3) The Manager is still seeking part time employees.
- 4) Child care for ABC employee's children was addressed. Town Council will make that decision.

New Business:

- 1) The Manager and Finance Officer prepared a 2024-2025 proposed budget for the Board to review. A copy of the proposed 2024-2025 was sent to all interested parties. A public hearing will be held one hour prior to the June 20th meeting to review and make any changes to the 2024-2025 budget.
- 2) Amendments for 2023-2024 budget will be discussed.
- 3) The Manager is working on the store front with flowers.
- 4) The Manager sent Sylvia Tarleton the ethic class.

With no further business, the meeting was adjourned. The next meeting will be on June 20, 2024 at 12:00 p.m. at the Blowing Rock ABC Store.

Edith Nations Blowing Rock ABC Store Manager