

**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 public hearing for input regarding the 2024-2025 budget was formally opened by the Chair. Since there were no people present to ask questions, the public hearing was closed.

The meeting was held on June 19, 2024. Chair Susie Greene called the meeting to order. All members were present. Town Manager, Shane Fox also 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 May 31, 2024. Sales were \$259,549.88. This was an increase from \$249,685.48 in May 2023.

Old Business:

- 1) The computer upgrade has been completed. The new system is working well.
- 2) The crack n peel stickers have been ordered.
- 3) The Manager will hire Frank Gioscio for a part time position.
- 4) The Manager presented the 2024-2025 Budget to the Board Members. This included the change in money allocations. A motion was made, seconded and accepted by the Board Members to adopt the 2024-2025 Budget as presented. A copy of the adopted 2024-2025 Budget will be sent to interested parties.

New Business:

- 1) The staff performed an inventory on June 9th. Jason Carpenter, CPA, performed a spot check of the inventory on June 21st before the store opened.
- 2) Amendments for the 2023-2024 budget were discussed. The Board approved the amendments.
- 3) The Blowing Rock Town Council voted to allow the Blowing Rock ABC Store to mirror the Blowing Rock Town Travel Policy for use in the ABC Store's Employee Handbook.
- 4) The Board Member Sylvia Tarleton has completed the ethic class.

With no further business, the meeting was adjourned. The next meeting will be on July 18, 2024 at 12:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Blowing Rock ABC Store Manager