

Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513

Bob Miller, Chairman David Greene, Member Susie Greene, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held their meeting on February 23, 2017. Chair Bob Miller called the monthly meeting to order at 3:00 p.m. Ed Evans, Town Manager, was also present. All members were then given the opportunity to excuse themselves from any business items that posed possible conflicts. None were reported.

The minutes of the prior meeting were approved as presented by a unanimous vote.

The Manager gave her report on sales that ended on January 31, 2017. Sales were \$102,931.04. This was an increase from \$94,709.53 in January 2016.

## Old Business:

- A motion was made, seconded and passed to hire Glen Davis Electrical Services to install the new lights for the outside sign. The Town of Blowing Rock will do the trenching for the wires to be buried.
- 2) There will be no changes to the Town of Blowing Rock Employee Handbook.
- 3) The quotes have been obtained for the replacement of the existing heat pump. A motion was made, seconded, and passed to table the replacement of the existing heat pump until a future date.
- 4) The Board has approved the budget amendments for the 2016-2017 budget with the review and approval of Jason Carpenter, CPA.

## New Business:

- 1) The Manager will continue to research finding someone to do some minor repairs to the warehouse roof.
- 2) The Board approved the manager's advertising, interviewing and hiring a part time employee.
- 3) The Manager will contact Wrens Nest Landscaping to do some spring cleanup on the outside.
- 4) The Board approved for the Manager and Finance Officer to attend the General Managers meeting in Greensboro on March 28 & 29, 2017.

With no further business, the meeting was adjourned. The next meeting will be on March 23, 2017 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Manager