

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 August 18, 2016. Chair Bob Miller called the monthly meeting to order at 3:00 p.m. Scott Fogleman, Town Manager was 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 July 31, 2016. Sales were \$175,707.93. This was a decrease from \$175,740.64 in July 2015.

Old Business:

- 1) Jason Carpenter, CPA will attend the September meeting to discuss the 2015-2016 audit report.
- 2) The Manager attended the Summer Conference.
- 3) The Manager will distribute a customer survey and a mixed beverage survey designed by the ABC Commission to be filled out and returned to the store.

New Business:

- 1) The Board reviewed and made corrections to the 2016-2017 grant. The Manager will disperse the grant to interested parties.
- 2) A copy of the statutory distributions concerning the 5% that is given to Law Enforcement was given to the Town Manager and each Board Member.
- 3) The Town Manager will provide a copy of the employee handbook to the Manager to make any changes to the Blowing Rock ABC Store handbook on file.
- 4) The Manager will pursue more information concerning the lights for the sign outside.

With no further business, the meeting was adjourned. The next meeting will be on August 18, 2016 at 3:00 p.m. at the Blowing Rock ABC Store. Following adjournment, the Board met in executive session to discuss pay rates. A decision was reached by all to table this decision until later date. The executive session was then

Edith Nations Manager