

Blowing Rock ABC Board

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 July 20, 2017. All members were present. Ed Evans, Town Manager, was also present. Chair Bob Miller called the meeting to order at 3:00 p.m. 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 June 30, 2017. Sales were \$163,809.58. This was an increase from \$136,403.04 in June 2016.

Old Business:

- 1) Western Carolina Surveyors provided a copy of the Elevation Certificate they did for the ABC Store. Nothing has changed from the prior certificate.
- 2) The end of fiscal year inventory has been completed.
- 3) The amendments for the 2016-2017 budget have been reviewed and adopted.

New Business:

- 1) The auditors have begun working on the 2016-2017 audit.
- 2) The CD at First National Bank matured on July 20. It has been renewed for 12 months at .35 with a yield of .36.
- 3) The Board reviewed and made corrections to the 2017-2018 Grant Application. The Manager will disperse this application to interested parties.

With no further business, the meeting was adjourned. The next meeting will be on August 17, 2017 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 the Board to give the staff a pay increase. The executive session was then adjourned.

Edith Nations

Manager