

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 October 19, 2017. Two members were present. Chair Bob Miller was not present due to illness. Ed Evans, Town Manager; and Jason Carpenter, CPA, were also present. David Greene called the meeting to order at 3:00 p.m. The other member was then given the opportunity to excuse herself 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 September 30, 2017. Sales were \$170,674.36. This was an increase from \$156,780.69 in September 2016.

Old Business:

- 1) Jason Carpenter, CPA, discussed the 2016-2017 audit report with the Board. The report included positive information regarding the financial operations of the store.
- The 2017-2018 grant monies and award letters have been dispersed.
- 3) Alarm South will upgrade the existing surveillance equipment on October 26th. A monitor will be purchased separately by the store.

New Business:

- 1) The Manager will continue researching quotes for the parking area.
- 2) The Manager will contact Wrens Nest Landscaping to cut back more of the seasonal foliage.
- 3) The Manager will be on vacation November 6th-10th.
- 4) Next year a new ordinance amendment needs to be put in place for the budget.

With no further business, the meeting was adjourned. The next meeting will be on November 16, 2017 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Manager