

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 December 21, 2017. All members were 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 November 30, 2017. Sales were \$147,035.47. This was an increase from \$137,283.36 in November 2016.

Old Business:

- 1) The Manager will get quotes on resealing and restriping the parking area. This will be revisited in the spring.
- 2) The Manager gave the Board a quote from a local vendor to replace the carpet. There will be other quotes obtained before a final decision is made.
- 3) Susie Greene restacked the fencing in front of the store.
- 4) Christmas packages were received later this season than in the past. All of the packages were on the sales floor in time for the Thanksgiving holiday.

New Business:

- 1) The Manager will be in contact with someone for instructions on how to prepare the 2018 OPEB Actuarial Evaluation.
- 2) The store flood insurance was cancelled by the Board but is still pending by the company.
- 3) The employees were very appreciative of the gifts.
- 4) The Manager will have budget amendments for the January meeting.

With no further business, the meeting was adjourned. The next meeting will be on January 18, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations

Manager

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