



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 February 15, 2017. Two members were present. Chair Bob Miller was not present due to illness. Ed Evans, Town Manager was present. Susie Greene called the meeting to order at 3:00 p.m. The other member was then given the opportunity to excuse himself from any business items that posed possible conflicts. None were reported.

The minutes of the December meeting were approved as presented by a unanimous vote. The January meeting was cancelled due to David Greene could not attend because of inclement weather and Chair Bob Miller was ill.

The Manager gave her report on sales that ended on December 31, 2017. Sales were \$175,980.07. This was an increase from \$163,478.91 in December 2016. The Manager also gave her report on sales that ended on January 31, 2018. Sales were \$115,424.94. This was an increase from \$102,931.04 in January 2017.

Old Business:

- 1) Rick Turner from Design Plus Store Fixtures spoke with the Board and will provide a quote in the future for replacing the carpet in the showroom.
- 2) The Manager will meet with Laurie Lee on February 27th to prepare the 2017 OPEB Actuarial Evaluation.
- 3) The Manager provided the Board with more information pertaining to why the Flood Insurance cannot be cancelled. The Flood Insurance will not be reinstated for 2018-2019.

New Business:

- 1) The Manager will contact a roofer to inspect the leaks in the warehouse.
- 2) Canyons restaurant has closed. New owners will reopen in April 2018.
- 3) Robert McCants has given his notice. He will be working through February 20th.
- 4) The Manager would like to hire two employees.
- 5) The Town Council appointed Sylvia Tarleton to the ABC Board replacing David Greene. Her first meeting will be in March.

With no further business, the meeting was adjourned. The next meeting will be on March 15, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
 Manager