



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 March 15, 2018. All members were present. Ed Evans, Town Manager and Lieutenant Daniel White were also present. Chair Bob Miller called the meeting to order at 3:00 p.m. The other 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 February 28, 2018. Sales were \$104,087.99. This was an increase from \$103,621.92 in February 2017.

Old Business:

- 1) A motion was made and seconded to approve the Harbor Plank flooring that was presented by Design Plus Store Fixtures, Inc. The Board asked that a confirmed date for installation be obtained.
- 2) A motion was made, seconded and approved to accept the bid from Shatley Investments contingent upon the original quote for sealing and restriping the parking lot be honored.
- 3) The Manager will meet with Jason Carpenter CPA to finish the worksheet for 2017 OPEB Actuarial Evaluation.
- 4) The Manager provided the Board with three quotes to replace/repair the shingles on the roof. A motion was made, seconded, and approved that the bid from Watauga Roofing Services to repair the leaks on the roof of \$1685 be accepted.

New Business:

- 1) Andrew Miller and Scott Hayes have been hired for part time clerk positions.
- 2) The Board welcomed the newest appointed Board Member Sylvia Tarleton.
- 3) The lights on the outside of the building will be turned off March 31st.
- 4) The Board asked the Manager to prepare a letter to be sent to the Raleigh Warehouse Manager for reimbursement of travel time and gas to go to the High Country ABC to pick up 70 cases of our product.
- 5) A Responsible Alcohol Seller Training class will be at the Blowing Rock Fire Dept. on April 18th from 10:00am to 12:00pm. Everyone is invited to attend.

With no further business, the meeting was adjourned. The next meeting will be on April 19, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Manager