



# 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 April 19, 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 March 31, 2018. Sales were \$116,041.13. This was an increase from \$107,730.11 in March 2017.

#### Old Business:

- 1) The new flooring is scheduled to be installed on Saturday April 21st by Design Plus Store Fixtures Inc. The Manager will oversee this project.
- 2) The 2017 OPEB Actuarial Evaluation worksheet is pending until Jason Carpenter CPA is available to assist in the completion.
- 3) The repairs on the existing warehouse roof have been completed. The Board opted to try repairing the roof before replacing the roof.
- 4) The Manager and Assistant Manager attended a budget workshop.
- 5) A motion was made, seconded and passed to give the Town of Blowing Rock an additional \$50,000.00.

#### New Business:

- 1) The Public Officials Liability and Employment Liability insurance increased approximately \$200.00 per year. The Board approved to continuation of this insurance.
- 2) The RASP Class that was held at the Blowing Rock Fire Department on April 18<sup>th</sup> had a good turnout and was a success.
- 3) The Raleigh Warehouse Manager reimbursed the Blowing Rock ABC Store Manager for gas and travel to pick up the 70 cases of product erroneously delivered to the High Country ABC.
- 4) The Board will receive a copy of the proposed budget for 2018-2019 at the May meeting.
- 5) The Manager will contact the Town of Blowing Rock to discuss and review any changes to the Town's Personnel Handbook that would impact business procedures at the Blowing Rock ABC Store. Any changes will be reviewed at the May meeting.

With no further business, the meeting was adjourned. The next meeting will be on May 17, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

  
 Edith Nations