



# Blowing Rock ABC Board

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**Town of Blowing Rock ABC Board**  
PO Box 413  
Blowing Rock, NC 28605  
Phone (828) 295-7513

**Bob Miller, Chairman**  
**Susie Greene, Member**  
**Sylvia Tarleton, Member**  
**Edith Nations, Manager**

The members of the Blowing Rock ABC Board held their meeting on July 19, 2018. All members were 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 Finance Officer gave her report on sales that ended on June 30, 2018. Sales were \$176,039.44. This was an increase from \$159,750.87 in June 2017.

#### Old Business:

- 1) Minor repairs are still pending for the new flooring in the office.
- 2) The Board asked that the paving of the entrance be scheduled as soon as possible.
- 3) A motion was made, seconded and approved to move the monies from a CD at First National Bank to NC Capital Management Trust.
- 4) The Manager will seek additional bids on repair on the roof to include the option of a metal roof.

#### New Business:

- 1) The end of fiscal year inventory was completed on June 30th. The auditors found no discrepancies.
- 2) The Manager will be attending the Summer Conference in Greensboro on August 5-7.
- 3) The Town Council will discuss the approval of the travel policy.
- 4) The Manager will place an order for shirts for the staff.
- 5) The timer that was replaced for the fountain was defective.
- 6) The Manager will make the changes for the 2018-2019 Grant and disperse this to interested parties.

With no further business, the meeting was adjourned. The next meeting will be on August 16, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss pay rates. A decision was reached by the Board to give the staff a pay increase. The executive session was then adjourned.

  
Edith Nations