



Blowing Rock ABC Board

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 August 16, 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 July 31, 2018. Sales were \$210,710.09. This was an increase from \$186,419.60 in July 2017.

Old Business:

- 1) The repairs have been completed on the new flooring in the office.
- 2) The paving is scheduled for September. The Manager will inquire about the entrance.
- 3) The Board will continue the CD at First National Bank for this year. Options for this money will be addressed when the CD matures on July 18th 2019.
- 4) The Manager is still seeking one additional bid for a metal replacement roof. The Board requested that references be obtained from the roofing companies.

New Business:

- 1) The auditors advised that an actuator will have to do the study for the O.P.E.B. The Board asked that Laurie Lee clarify the need for this study every two years for a store that only has one employee that will fit this criteria.
- 2) The Manager attended the Summer Conference in Greensboro on August 5-7. The Manager ran for the Board of Directors but lost by four votes.
- 3) The Blowing Rock Town Council approved the travel policy for the Blowing Rock ABC Store. The Store's policy mirrors that of the Town of Blowing Rock.
- 4) Trevor Browning has been replaced by Michael Sullivan for the part time position.
- 5) The Manager and the employees of the Blowing Rock ABC Store want to thank the Board for the yearly raise.
- 6) The Manager has dispersed the 2018-2019 grant applications to interested parties.

With no further business, the meeting was adjourned. The next meeting will be on September 13, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss personnel issues. After brief discussion, the executive session was then adjourned.

Edith Nations
Edith Nations