



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 December 20, 2018. In absents of Chair Bob Miller, Susie Greene called the meeting to order at 3:00 p.m. The other member was then given the opportunity to excuse herself 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 November 30, 2018. Sales were \$175,195.84. This was an increase from \$147,035.47 in November 2017.

Old Business:

- 1) The resealing of the parking lot is scheduled for spring.
- 2) The 2017-2018 audit has been completed. The Board received a copy.
- 3) The metal roof is completed. The lights are on and working.
- 4) The monies from the money market at United Community Bank have been transferred to Capital Management.

New Business:

- 1) The Board will discuss using the same auditors at the next scheduled meeting.
- 2) Jason Carpenter CPA, will attend the January meeting to discuss the 2017-2018 audit.
- 3) The Manager will obtain three quotes for replacing the gutters.
- 4) The Manager will inquire with the Town of Blowing Rock to cut the limbs off the roof.

With no further business, the meeting was adjourned. The next meeting will be on January 17, 2019 at 3:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss giving the employees a Christmas gift. A decision was reached by the Board to give the part-time employees \$100.00 and the Manager and Finance Officer \$200.00.


Edith Nations