

## 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 public hearing for input regarding the 2018-2019 proposed budget was formally opened by the Chair. Since there were no people present to ask questions, the public hearing was closed. The Manager prepared a budget message to reflect and explain the 2018-2019 budget.

The members of the Blowing Rock ABC Board held their meeting on June 21, 2018. All members were present. Ed Evans, Town Manager was 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 May 31, 2018. Sales were \$146,857.46. This was an increase from \$137,709.48 in April 2017.

## Old Business:

- 1) Minor repairs are still pending for the new flooring in the office.
- 2) The Board asked that Doug Beech be contacted concerning the paving of the entrance.
- 3) The Manager presented the Board with the increases for the 2018-2019 proposed budget. A motion was made, seconded and approved for the budget. A copy of the approved budget will be sent to the ABC Commission and a copy was given to the Town of Blowing Rock.
- 4) The Manager has tried to contact Elizabeth Greer concerning the CD that we carry with First National Bank. Bob Miller will try to contact someone concerning the CD. A motion was made, seconded and approved to move the monies to Capital Management.

## New Business:

- A motion was made, seconded and approved to accept the amendments for 2017-2018 budget as presented.
- 2) The Manager gave the Board Members information regarding the upcoming Summer Conference for August. Each member will determine if he/she is interested in attending
- 3) The Manager will perform the yearend fiscal inventory after the store closes June 30th. To prepare for the auditors to do a spot check on July 1<sup>st</sup>.
- 4) Scott Hayes is no longer employed. The Manager will hire Trevor Browning.
- 5) The timer has been replaced on the fountain, but it is currently not working. The Manager will contact an electrician to check the power source. If this is not repairable the fountain will be removed.

With no further business, the meeting was adjourned. The next meeting will be on June 21, 2018 at 3:00 p.m. at the Blowing Rock ABC Store.

**Edith Nations** 

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