



# 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**

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

The members of the Blowing Rock ABC Board held their meeting on February 21, 2019. The January 17, 2019 meeting was cancelled due to inclement weather. In the absence 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 December 31, 2018. Sales were \$178,788.99. This was an increase from \$175,980.07 in December 2017. A report was also given for sales ending on January 31, 2019. Sales were \$126,490.39. This was an increase from \$116,004.84 in January 2018.

#### Old Business:

- 1) Jason Carpenter CPA, reviewed and answered questions regarding the audit for 2017-2018. All was in good order.
- 2) A motion was made, seconded, and approved to continue using the services of Combs, Tennant & Carpenter for the 2018-2019 audit year.
- 3) Three quotes have been obtained to replace the gutters. The Board asked that the Manager obtain references for these companies and to obtain costs for repair of the entire building. The Manager was also asked to consult with the Town of Blowing Rock regarding possible gutter repair referrals.

#### New Business:

- 1) A motion was made, seconded, and approved to accept the amendments for 2018-2019 budget as they were presented.
- 2) Matthew Bowers is no longer employed. The Manager will research hiring a part time employee.
- 3) Sylvia Tarleton nominated Susie Greene to serve as the ABC Board Chair. After discussion this was approved. Past Chair Robert Miller chose not to be reappointed. The Blowing Rock Town Council appointed Jerry Starnes to fill the vacancy created by Bob Miller's retirement. Jerry Starnes will be attending the March meeting.
- 4) The Manager and the Finance Officer were given permission to attend the manager meeting in Asheville on March 26<sup>th</sup> through March 27<sup>th</sup>.
- 5) The Manager requested that Longevity Electric be hired to replace the ballast and the light bulbs in the showroom. The request was approved by the Board.
- 6) Susie Greene asked Sylvia Tarleton to gather financial facts to present at a meeting to share with Blowing Rock Town Officials and other North Carolina legislators.

With no further business, the meeting was adjourned. The next meeting will be on March 21, 2019 at 3:00 p.m. at the Blowing Rock ABC Store.

*Edith Nations*  
 Edith Nations