

## Blowing Rock ABC Board

Town of Blowing Rock ABC Board PO Box 413 Blowing Rock, NC 28605 Phone (828) 295-7513 Susie Greene, Chairman Sylvia Tarleton, Member Jerry Starnes, Member Edith Nations, Manager

The members of the Blowing Rock ABC Board held their meeting on July 18, 2019. All members were present. Chair Susie Greene 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, 2019. Sales were \$176,665.44. This was an increase from \$176,039.44 in June 2018.

## Old Business:

- 1) The Town of Blowing Rock received their extra distribution of \$50,000.
- 2) The 2018-2019 amendments has been completed and reported.
- 3) The Manager will check if the financial information that was printed in the local media.

## New Business:

- 1) The staff completed the end of the fiscal year inventory for 2018-2019. The auditors found minor discrepancies which were quickly corrected.
- 2) The 2019-2020 grant application information will be available in the local media after review of the Board. Applicants will be asked to come for an interview at the October meeting.
- 3) The Manager was asked to serve on a committee for the ABC Commission which will be seeking positive feedback. A meeting will occur on a quarterly basis in Raleigh.
- 4) Dalcom will be installing new registers.
- 5) The Board asked about term limits for members. Susie Greene will check with the Town.

With no further business, the meeting was adjourned. The next meeting will be on August 15, 2019 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**