



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 met at 12:45 p.m. at the Blowing Rock ABC Store to travel to Boone to visit the Club 12 facility. This was a very educational and informative experience. Club 12 directors explained the process and what they use the grant monies that the Blowing Rock ABC Store provides to them.

The members of the Blowing Rock ABC Board then held their meeting on November 7, 2019. All members were present. Chair Susie Greene called the meeting to order after they returned from Club 12. 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 October 31, 2019. Sales were \$217,140.53. This was an increase from \$191,890.98 in October 2018.

Old Business:

- 1) Precision Printing completed the signs as quoted for the road.
- 2) The Manager was asked to question the Town if it is necessary to receive three quotes for each project. The Board asked the Manager to get quotes from contractors to install the insulation in warehouse.
- 3) The Manager invited Jim Mahoney, insurance reprehensive, to the December meeting to explain the policies the Blowing Rock ABC Store carries at this time.

New Business:

- 1) The new registers are installed and doing great.
- 2) The Manager was invited to Raleigh on December 23rd for another innovative committee meeting. The Board encouraged the Manager to make the best decision for her in terms of this meeting.
- 3) The Manager asked the Board to consider membership in NABCA in order to support Zander Guy, the new Chair Elect. The Board made a motion and approved to become a member.
- 4) The Board asked that the Manager respond to the Association President Miles Davis's email. The Board voted NO to having the 2020 ABC Conference in Cherokee. The Board asked the Manager to express appreciation of the information that he sends to ABC Boards.
- 5) The Manager will contact Mary Howell to find out the dates of her presentation at the Blowing Rock School so that Board members may attend.

With no further business, the meeting was adjourned. The next meeting will be on December 19, 2019 at 3:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss gifts. A decision was reached by the Board to give each staff member a gift for holidays. The executive session was then adjourned.