

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 January 16, 2020. All members were present. Lt. Nathan Kirk, A.L.E. Officer was also present. Chair Susie Greene called the meeting to order. 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 December 31, 2019. Sales were \$202,016.69. This was an increase from \$178,788.99 in December 2018.

Old Business:

- 1) The quotes to install insulation in the warehouse have been received. The Board agreed on a contractor to complete the instillation.
- 2) The instore Spirituous Liquor Tasting Agreement was revisited and written to pertain to the Blowing Rock ABC Store.
- 3) The Manager and Finance Officer attended the meeting in Raleigh about the proper ordering procedures.
- 4) The Manager provided Jerry Starnes with the information for the required on-line ethics class.
- 5) The Board agreed to have a large sink installed in the restroom.

New Business:

- 1) The Board discussed the questions that were sent out from the NC ABC Commission. The questions were answered and the Manager will report back the answers to Laurie Lee before February 15th.
- 2) The Board discussed the Board Standards and answered the questions for the ABC Chairman. The Manager will report the answers to the financial questions that pertain to the Blowing Rock ABC Store and where the distributions go in the community.
- 3) The Manager was asked to be on a board at the 2020 Managers Conference in Greenville NC on March 9th&10th. The Board approved for the Manager and Finance Officer to attend this meeting.
- 4) The Blowing Rock ABC Store will hold tastings at the store on January 23, 24 and 25th to coincide with the Winterfest activities.
- 5) The Manager will contact Alarm South to install two outside cameras.

With no further business, the meeting was adjourned. The next meeting will be on February 20, 2020 at 3:00 p.m. at the Blowing Rock ABC Store.

Edith Nations