

**Town of Blowing Rock ABC Board
PO Box 413**

Member

**Blowing Rock, NC 28605
Phone (828) 295-7513**

**Susie Greene, Chair
Sylvia Tarleton,**

**Al Shackelford, Member
Edith Nations, Manager**

The public hearing for input regarding the 2025-2026 proposed budget was formally opened at 1:00 PM by the Chair. Since there were no people present to ask questions, the hearing was closed at 1:45 PM.

The meeting was held on June 19, 2025. Chair Susie Greene called the meeting to order. All Board Members were present. The members were then given the opportunity to excuse themselves if they had a conflict with any items on the agenda. None were reported. The minutes from the prior meeting were approved as presented by a unanimous vote.

The Finance Officer gave his report on sales which ended on May 31, 2025. Sales were \$248,234.85. This was a decrease from \$259,549.88 in May 2024.

Old Business:

- 1) The 2025-2026 proposed budget was presented to the board. A motion was made, seconded and accepted by the Board Members to adopt the 2025-2026 Budget as presented. A copy of the adopted 2025-2026 Budget will be sent to interested parties.
- 2) The new heat pump is installed and working great.
- 3) Al Shackelford will be attending the summer conference in Greensboro.

New Business:

- 1) The Manager will prepare signage for the store closing on the 4th of July.
- 2) The Board voted on a ballot to amend the bylaws.
- 3) The Manager would like to bring Dave Simpkins back to work a few days a week to help out.
- 4) The Board will meet with the new employee Andy Gainey at a later date.
- 5) The staff will perform an end of year fiscal inventory June 28-29. Jason Carpenter will be performing a spot check of inventory July 1st prior to the store opening.
- 6) The warehouse is off limits to anyone except employees. Signage will be posted.

With no further business, the meeting was adjourned. The next meeting will be on July 17, 2025 at 2:00 p.m. at the Blowing Rock ABC Store.

Edith Nations
Blowing Rock ABC Store Manager