

**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 meeting was held on September 18, 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 August 31, 2025. Sales were \$211,260.02. This was a decrease from \$275,556.18 in August 2024.

Old Business:

- 1) The Board and Management visited the Club 12 facility for a tour. The visit was very informative concerning the use of funds received from the Blowing Rock ABC grant from 2024.
- 2) Jason Carpenter, CPA, attended the September 18th board meeting to discuss the completed 2024-2025 audit report. The Board received a copy of the audit report. The sales were down 5% compared to 2023-2024. Jason was complimentary of the operations of the Blowing Rock ABC.

New Business:

- 1) The Board reviewed the 2025-2026 proposals. Following the review a motion was made, seconded, and approved to fund \$16,000.00 to the following grant applicants: \$4000.00 to Alcohol Education headed by Mary Howell, \$6000.00 to CLUB 12, and \$6000.00 to Mountain Alliance. All grants include programs involving alcohol education.
- 2) The Board approved Andy Gaines returning to work.
- 3) Al Shackelford was appointed to the Ethics, Grievance and Bylaws Committee for the North Carolina Association of ABC Boards.
- 4) The Manager will work on having more tastings in October to increase sales.

With no further business, the meeting was adjourned. The next meeting will be on October 16, 2025 at 2:00 p.m. at the Blowing Rock ABC Store.

Following adjournment, the Board met in executive session to discuss pay rates. A decision was reached to give the staff a pay increase. The session was then adjourned.

Edith Nations
Blowing Rock ABC Store Manager

