

**TOWN OF BLACK MOUNTAIN**

**ABC BOARD MEETING**

**MAY 16, 2024**

In accordance with General Statute 18B-201, it is the duty of every board member to avoid both conflicts of interest and appearances of conflicts.

The Town of Black Mountain ABC Board held its monthly meeting on May 16, 2024 at the Black Mountain ABC store. Attending the meeting were board chair Larry Harris, and board members Amanda Nichols and Sharon Tabor. Also present were General Manager Randy Reece and Finance Officer Joan Morris, Mark Merrick (Director at First At Blue Ridge) and Wesley Barker (Black Mountain Town Clerk). The meeting was called to order at 3:00 pm by Mr. Harris.

**CONSENT AGENDA**

No corrections were noted on the April 18, 2024 minutes.

Discussion of the financials for April 2024.

The consent agenda was **APPROVED**.

**OLD BUSINESS**

**NEW BUSINESS**


Mark Merrick spoke to the board about First at Blue Ridge facility and presented their most recent financials.

Wesley Barker answered the Boards questions about setting up a Web site for the Black Mountain ABC Store.

Joan Morris presented the 2024/2025 Budget Proposal.

Upon motion duly made by Sharon Tabor and seconded by Amanda Nichols the Board voted 3-0 to approve the use of Positive Pay on our bank account at Fifth Third Bank only after the bank reimburses the store for fraud checks that were allowed to clear our account.

There being no further business the meeting was adjourned at 4:04 p.m.

 General Manager

 Board Chair