

**1TOWN OF BLACK MOUNTAIN
ABC BOARD MEETING MINUTES
March 16, 2026**

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 the regularly scheduled monthly meeting on March 16, 2026 at the Black Mountain ABC store 12:00 noon.

Attending the meeting: Board members Sharon Tabor (by mobile phone) , Jack Heinen and Larry Harris , General Manager Randy Reece and Finance Officer Teresa Wilcox

1. Call to order by board chair Harris at 12:00 noon
2. Reminder of Conflicts-of-Interest per NCGS 18B-201(f), (g), (h), (j), and (k).
3. Citizen’s Comments – no guests or citizens in attendance
4. Consent Agenda:
 - a. Minutes of the February 18, 2026 Meeting
 - b. Finance Report for February 2026. Finance Director will: 1) present an initial FYE 6.30.27 budget at the April board meeting 2) will report budget YTD each month in future Monthly Finance Reports. 3) check with our auditor regarding ABC Commission requirements on amending budgets for revenue and expense variances.
 - c. Store Manager’s ReportThe consent agenda adopted by unanimous consent
5. Old Business: There was no old business
6. New Business: Pursuant to a brief discussion initiated by Finance Director the Board voted unanimously to authorize the Finance Director to direct deposit director fees
7. Meeting adjourned at approximately 12:30 PM

Notes:

1. Terms of Members of the Black Mountain Board
 - a. Sharon Tabor Expires July 2027
 - b. Larry Harris Expires July 2026
 - c. Jack Heinen Expires July 2028
2. Future meeting date: April 20, 2026.

_____General Manager _____Board Chair