

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**March 17, 2010**  
**7:00 pm**

The meeting was called to order by Noble President Ben Grady. Noble President Ben Grady gave the opening prayer

Nobles present were: Ben Grady, Paul Avery, George Avery, Charles Speight, Wyatt Barwick, Lee Ham, Harry Fields, Guy Russell, Ray Reaves and Tommy Daughety.

Noble Secretary George Avery read the minutes of the February 2010 board meeting. Motion was made with a second to approve the minutes as read.

Noble George Avery presented the Treasurer's report as follows:

General Fund -----	\$ 16,675.15
Special Acct -----	\$ 6,941.00
Shrine Club CD -----	\$ 18,617.55

After review and discussion a motion was made with a second to accept the report as presented.

**Old Business**

DSL has been hooked up and is operating.

Hole in parking lot was discussed and is still pending more information.

Post by new Drain on West side of building was discussed.

**New Business**

Fish Fry was discussed and it was established that Plates would be \$6.00 with just fish, slaw and hushpuppies to be held on Wednesday, September 1<sup>st</sup> for the hospital fund raiser.

Motion made and passed to call Luptons to fix lights in the parking lot.

Board voted to send \$500.00 to the Bruce Bulluck fund.

Bookings were discussed for April and May.

Motion was made with a second to adjourn. Noble Shine Ham dismissed us with prayer.

Respectfully Submitted,  
Noble Joey Bryan  
Secretary