

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
May 21, 2009
7:00 pm

Members Present: Nobles George Avery, Paul Avery, Claude Stroud, Shine Ham, Guy Russell, Joey Bryan, Tommy Daughety

The meeting was called to order by Noble 2nd Vice President Guy Russell. Noble Shine Ham gave the opening prayer.

Noble Secretary Joey Bryan read the minutes of the April 2009 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 -----	\$ 8,158.54
Special Acct -----	\$ 3,772.00
Shrine Club CD -----	\$17,939.82

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

Old Business

Noble Buddy Gates will be bringing back information on the Pheasant Hunt Fund Raiser.

Exhaust Fans in the large room have been fixed.

Lights under Large Canopy our front are in the process of being fixed.

New Business

June and July Bookings were discussed.

Need Help on night of June 1st with Woodmen of the World Banquet, June 6th for Charity Ride, and at Lunch on Thursday, June 18th for LCPS Retirement Luncheon.

Health Dept will be coming back soon, and the cooking Shelter needs to be cleaned. A motion was made and passed to get Charles Speight to clean the Shelter as needed.

2 tents are missing. Please send out info so they can be returned.

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

Respectfully Submitted,
Noble Joey Bryan, Secretary