

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
September 17, 2009
7:00 pm

Members Present: Not recorded

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

Noble Treasurer George Avery read the minutes of the August 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 -----	\$ 12,489.99
Special Acct -----	\$ 4,910.00
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

None Recorded

New Business

Motion made and passed to allow the County to use Shrine Parking lot for POD.

Outdoor Sign was discussed.

Motion was made with a second to adjourn. Noble Tommy Daughety dismissed us with prayer.

Respectfully Submitted,
Noble Joey Bryan
Secretary