

**LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING**

**October 16, 2008
7:00 pm**

Members Present: Nobles Paul Avery, Charles Speight, Guy Russell, Shine Ham, Lester Gosnell, Joey Bryan and George Avery.

The meeting was called to order by Noble President Joey Bryan. Noble Shine Ham conducted the opening prayer.

Noble President Joey Bryan read the minutes of the September 2008 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 -----	\$17,422.77
Potentate Fund -----	\$ 1,736.00
Shrine Club CD -----	\$10,995.00

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

Old Business

Shrinettes are planning a New Year's Eve Party. Details will be forthcoming.

All Board Members are invited to the Ceremonial Committee Meeting Sunday, Oct 18th at 5:00pm

New Business

Bookings for November and December were reviewed and discussed.

Fee Schedule for Club rentals was presented and discussed. A motion was made with a second and it passed unanimously.

Motion was made and seconded to raise the rental for members on the front room to \$450. This would include cleanup of the room.

Motion was made and passed to have Nobles Shine Ham, Paul Avery and George Avery replace the sink in the lounge room and get it working along with a coffee hookup.

Announcements

Need Help on Sat, Nov 8th with Jones Hunter Assoc RD.

Fish Fry nights on Friday, November 7th.

Ceremonial – November 14-15

Ceremonial Committee Meetings on Nov 2nd and 9th

With no further business to conduct, motion was made with a second to adjourn. Noble Shine Ham dismissed the group with prayer.

Respectfully Submitted,
Noble Joey Bryan, President