

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
April 16, 2009
7:00 pm

Members Present: Nobles Goerge Avery, Paul Avery, Claude Stroud, Buddy Gates, Tommy Daughety, Shine Ham, Ben Grady and Joey Bryan.

The meeting was called to order by Noble 1st Vice-President Ben Grady. Noble Tommy Daughety gave the opening prayer.

Noble Secretary Joey Bryan read the minutes of the March 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 -----	\$ 5,429.68
Special Acct -----	\$ 3,501.00
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

Lights on the big sign were repaired by Noble Guy Russell.

New Business

Lights under front canopy were discussed. They are not working and need to be fixed. A motion was made and passed to give Noble Guy Russell permission to fix them for a cost not to exceed \$400.

Exhaust fans in large room were discussed. Two of them are out and need to be replaced. A motion was made and passed for Noble Paul Avery to fix them under the normal standing maintenance work order on building.

June General meeting was decided on by the board to present Divan the Fish Fry Check, and to also have Divan present 25 year pins to members. Noble George Avery will contact appropriate people.

Lawn care was discussed, and a motion was made and passed to raise the payments on Lawncare from \$300 to \$350.

May and June bookings were discussed.

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

Respectfully Submitted,
Noble Joey Bryan, Secretary