

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
April 22, 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: Lee Ham, George Avery, Paul Avery, Ben Grady, Guy Russell, Harry Fields, Buddy Gates, Ross King, Tommy Daughety and Charles Speight.

Noble Secretary George Avery read the minutes of the March 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 -----	\$ 14,586.54
Special Acct -----	\$ 7,262.00
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

Board voted to reduce call-em-all Numbers to below 100 to save \$20 a month.

New Business

Fish Fry was discussed and the board voted to have 4 sites: Plaza, Old Massey Motors Building, Shrine Club and Pink Hill. Site Chairmen for each site were discussed.

Board voted to begin renting the back room out for \$250.00 of which \$50 goes towards cleaning. There would be no kitchen use and a cash bar only.

Bookings were discussed for May and June.

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

Respectfully Submitted,
Noble Joey Bryan
Secretary