

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**August 19, 2010**  
**7:00 pm**

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

Nobles present were Ben Grady, George Avery, Lee Ham, Paul Avery, Tommy Daughety

Noble Treasurer George Avery read the minutes of the July 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 -----	\$ 17,418.17
Special Acct -----	\$ 8,753.00
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**

Fish Fry was discussed.

Charcoal Pan is now in place.

**New Business**

Paul Avery was given permission to handle everything pertaining to maintenance on the club.

Next year Fish Fry was planned for the 2<sup>nd</sup> Wed in October.

Bookings were discussed for September and October..

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

Respectfully Submitted,  
Noble Joey Bryan  
Secretary