

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
January 22, 2009
7:00 pm

Members Present: Nobles Paul Avery, George Avery, Joey Bryan, Lester Gosnell, Guy Russell, Buddy Gates, Ross King, Tommy Daughety, Shine Ham and Ben Grady.

The meeting was called to order by Noble President Lester Gosnell. Noble Shine Ham gave the opening prayer. Noble Secretary Joey Bryan read the minutes of the December 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:

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|----------------------|-------------|
| General Fund ----- | \$ 3,976.39 |
| Potentate Fund ----- | \$ 2,613.00 |
| 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

Winter Ceremonial in New Bern – Jan 24th and 25th. Need to get down and vote.

Health Dept Update – We will be getting our final inspection on Tuesday, the 27th and hopefully we will receive our Grade Card. Our expenses to date are as follows: Grease Trap \$2,000, Kitchen Ceiling \$1,690, Cooking Shelter \$1,443.07 with about \$700.00 more to buy to cover 2 additional tables for the cooking shelter and one more shelf. Our original budget was \$1000 approved by the board in December and an additional NTE \$5000 from the general meeting in January. We should come out under this at approximately \$5,833.07.

New Business

Bookings for Feb and March were discussed. Also went over the online calendar on our website noting that all bookings shown in Yellow are when the Health Dept can come in and inspect. This is how they know when they can come.

It was discussed that the Health Dept also does general Sanitation Education and that it would be a great idea to have them come to a General Meeting one night to do this for our working members.

It was noted that our current auditor, Marvin Singleton, is retiring. We got received 2 bids on doing the complete bookkeeping audit each month, and the low bid was for \$75 each month at Lloyd Moody's. This will include going behind the treasurer and reconciling the bank statements, doing receivable and payables along with spot audit checks and sales taxes. After review and discussion, a motion was made with a second to accept Lloyd Moody's Bid. For general information, we had been paying Mr. Singleton \$70 per month.

It was noted that some board members are receiving comments from members about how money is being spent. After much discussion, a motion was made with a second to start sending out monthly Income/expenditure numbers for the previous month that is closed. It was also noted that any and all members can come to the monthly board meetings which are always held on the Thursday after stag night at 7:00 pm.

It was finalized that the Hospital Fish Fry would be held on Wednesday, April 29 and that The Club Fish Fry would be held on Wednesday, September 16. Sites will be Pink Hill, Piggly Wiggly, Plaza, Mall and Club.

Noble President Gosnell stated that he had signed up a new Child for the hospital from Hubert and that the family was very excited about this and expressed much thanks to the Shriners.

Announcements

Need Help on Feb 6th with WTF Steak Dinner for 250

Need Help on Jan 13th with Friday Night Fish Fry

Possible Help needed with Relay for Life on Sat the 21.

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, Secretary