

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

**July 17, 2008
7:00 pm**

Members present: Nobles Claude Stroud, Ben Grady, Lee Ham, Paul Avery, George Avery, Joey Bryan, Lester Gosnell and Ken Lafone.

Meeting was called to order by Noble President Joey Bryan. Noble Lee Ham led the group with prayer.

Noble Ken Lafone read the minutes of the June 2008 board meeting. Motion was made with second to approve as read.

Noble George Avery presented to Treasurer's report as follows:

| | |
|----------------------|--------------|
| General Fund ----- | \$ 3,101.08 |
| Potentate Fund ----- | \$ 1,028.00 |
| Shrine Club CD ----- | \$ 22,704.28 |

Motion was made with second to approve the report as presented.

Old Business:

New Business:

Cold Sands – Joey announced that on September, 13, 2008, there will be a ½ day initiation for new members. The cost will be \$199.00 which will cover all fees and a single jeweled fez.

Charity Contribution – Joey presented to the group a request from the Tyndall family for assistance in attending a Noonan's Syndrome Evaluations Conference in Florida. The family has a well documented history of this disease. After much discussion, the board voted to give \$250.00 to go towards expenses for the trip.

Bookings – Paul presented the calendar of activities covering the months of August and September 2008. Paul also informed the board that steak prices increased by .42/pound last week. He informed the board that meat prices are predicted to stabilize around the middle of August.

Announcements:

August 16, 2008 – Shrine Club Reverse Drawing
September 13, 2008 – Cold Sands in New Bern

Motion to adjourn was made and seconded. Noble Lee Ham led the closing prayer.

Ken Lafone

Respectfully submitted,
Noble Ken Lafone
Secretary