

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**July 22, 2010**  
**7:00 pm**

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

Nobles present were George Avery, Paul Avery, Charles Speight, Ross King, Lee Ham, Buddy Gates, Harry Fields and Ben Grady.

Noble Treasurer George Avery read the minutes of the June 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 -----	\$ 9,450.59
Special Acct -----	\$ 8,309.00
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**

Noble Grady reported on a successful Blood Drive at Ionic Lodge.

Towel Dispenser on Order.

Nobel Gates reported that our charcoal pan had been made and he would pick it up later.

**New Business**

Fish Fry was discussed. It was agreed to try and identify site chairmen and set up a meeting with them.

SASA letter was read by Noble Grady explaining the events to be held in the fall.

Bookings were discussed for August and September.

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

Respectfully Submitted,  
Noble Joey Bryan  
Secretary