

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
June 16, 2011
7:00 pm

The meeting was called to order by Noble Past President Ben Grady.

Present were Nobles: Paul Avery, George Avery, Jerry Eubanks, Guy Russell, Charles Speight, Ben Grady, Harry Fields, Mark Keene

Noble Secretary Mark Keene read the minutes of the May 2011 board meeting. Motion was made with a second to approve the minutes as read.

Noble George Avery presented the Treasurer's report. Motion made and seconded to accept treasurers report.

Old Business

No new business to discuss concerning the Buhler properties. No new monthly billing available at meeting date to determine status on light bill. Board did remind everyone to check thermostat when leaving building to help save.

New Business

The AC in the kitchen is failing. The unit is approx. 10yrs old. Motion made and seconded to make repairs as needed. Publicity of shrine club financial records and board minutes discussed. Motion made and seconded to include this information in the newsletter only to the LCSC membership. **No general LCSC meeting or Shrinette meeting will be held in July. The LC Shrinettes Ladies Night Out** has been canceled for July and August. Motor patrol has moved to the 2nd Tuesday of each month. Board discussed the possibility of raising rental rates for the shrine club building. This may be necessary to remain competitive. No action taken. Bookings were discussed for July. All members were encouraged to sell or buy tickets for our reverse drawing to be held August 20, 2011. All members are encouraged to participate as well. Your help will be needed. REMEMBER, fund raising is very important for our local Shrine Club to continue operating as we do.

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

Respectfully Submitted,
Noble Mark Keene
Secretary