

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

**March 20, 2008
7:00 pm**

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

Ex-Officio Member: Noble Nelson Johnson

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

Minutes of the February 2007 board meeting was reviewed. Motion was made with second to approve as presented.

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

General Fund ----- \$ 5,199.45

Shrine Club CD ----- \$ 20,314.07

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

OLD BUSINESS:

Resurfacing of east side drive and dumpster pad – Two bids were presented for re-surfacing the east side driveway and pad for dumpster.

- Barnhill Construction – put down asphalt at a cost of \$9,925.
- Benny Tyndall – put down concrete at a cost of \$4,000

Motion was made by Noble Lee Ham, seconded by Noble Claude Stroud to accept the \$4,000 bid from Benny Tyndall and authorize the work to be done. In addition, Noble George Avery brought a bid to erect a fence along the edge of the east side drive of \$1,396.50. After discussion, the board voted to re-agenda this item at a later date. Noble Lee Ham was asked to get a second bid on fencing and bring back to the board.

Spring Fish Fry - Noble Paul Avery reported to the board that prices for propane gas and cooking oil have increased significantly. Members need to sell as many plates as possible to offset increased costs.

NEW BUSINESS:

Bookings - Noble Paul Avery reported bookings he had on the schedule for April, May and June. He reminded the board that help is always need for these scheduled events.

Stag Night – Noble Paul Avery relayed to the board his concern that stag night has not been well attended. He suggested that more emphasis needs to be made, especially to new members who may not be aware.

ANNOUNCEMENTS:

March 27 – Cart Caravan Golf Tournament at Falling Creek Country Club

June 7 – Sudan Shriners Annual Bike Ride/Charity Run

August 16 – Shriners Club Reverse Drawing

Ken Lafone

Respectfully submitted,
Noble Ken Lafone
Secretary