

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

**February 21, 2008  
7:00 pm**

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

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

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

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

General Fund ----- \$ 3,305.84

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

After some discussion of expenditures, a motion was made with second to approve the report as presented.

**OLD BUSINESS:**

**Banquet Room Lighting** – Noble George Avery reported to the group that there are 47 lighting fixtures in the banquet room that needs to be replaced. The cost of new replacement fixtures are \$47 per fixture. This cost does not include labor to install them. He reported that members can do the replacement work with some rented equipment. A motion was made to table this item at this time until funds become available to complete this project. Motion was seconded and approved.

**Membership Social Event** – The Board decided to postpone the planning of this event until later in the year.

**Parking Lot Improvements** – Noble Lee Ham stated that repairs to the drive area on the east side of the building near the member's entrance should be a priority and suggested that the Board consider taking money from the Club's Certificate of Deposit account to fund the project. The Board requested that Noble Joey Bryan and Noble Lee Ham get prices for both asphalt and concrete resurfacing and report back to the Board at the next meeting. The Board also approved for Noble George Avery to get some prices for a fence that would line the east side of the same driveway and report back at the next meeting.

## **NEW BUSINESS:**

**Change in General Meeting Time** – Noble Joey Bryan reported to the Board that he had several members approach him requesting that the Board consider a change in the monthly meeting time. After discussion by the Board, a motion was made and seconded to change the meeting time to:

6:30pm to 7:00pm – Social  
7:00pm - Dinner

This change was approved to be effective the first meeting in April 2008.

**Annual Fish Fry** – Noble Joey Bryan requested that the Board set a date for the annual fish fry. After discussion, motion by Noble Lee Ham, second by Noble Lester Gosnell that the Club schedules our annual fish fry for April 16, 2008. The Board unanimously approved the motion.

**Booking Schedules** – Noble Paul Avery presented the “booking calendar” for March and April. Calendars were approved as presented.

**Unpaid Dues** - The Board voted unanimously to “void” any member’s card if dues are not paid by April 1 of each year.

## **Announcements**

The Shrine Club Reverse Drawing will be held on August 16, 2008

The Cart Caravan’s annual golf tournament will be held Thursday, March 27, 2008 at Falling Creek Country Club.

Shrine Club Family Night – March 5, 2008

*Ken Lafone*

Respectfully submitted,  
Noble Ken Lafone  
Secretary