

**LENOIR COUNTY SHRINE CLUB
MINUTES OF
BOARD OF GOVERNOR**

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

Members present: Nobles Ben Grady, Charles Speight, Guy Russell, Lee Ham, George Avery, Cliff Miller, Nelson Johnson and Ken Lafone.

Meeting was called to order by Noble Ben Grady, 2nd Vice President. Noble Lee Ham led the group with prayer.

Noble Ken Lafone read the minutes of the December 2007 board meeting. Motion was made with second to approve as read.

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

General Fund ----- \$ 5,395.13

Potentate Fund ----- \$ 23,182.75

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

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

Old Business:

Electrical/Lighting Renovations – Noble Ben Grady led the discussion regarding needed renovations in lighting throughout the Club. The Board recommended that this item be deferred for discussion at a later time.

Membership Social Event– In the December, 2007 meeting, Noble Paul Avery suggested that the Board consider planning a social event for the membership to recognize all the hard work and dedication. After discussion, the Board agreed to take this up at a later time.

Parking Lot Improvements – Noble George Avery updated the Board on this issue. He reported that it would cost approximately \$4,000 to repave the drive area on the east side of the building near the Member's entrance. The Board agreed to re-agenda this issue at the next meeting.

New Business:

Booking Schedules -Noble George Avery passed out the “Booking Schedule” for February and March. The Board discussed and approved as presented.

Potentate Picture – Motion by Noble George Avery, second by Noble Nelson Johnson that the Board approve the sum of \$355.47 to have Mr. Larry Conley put a 16x20 picture in the Club of Potentate Bobby Waller. The Board unanimously approved the motion.
This is for the minutes only and should not be announced until the proper time.

Potentate Fund – Noble George Avery suggested that the Board consider continuing to put \$1,000/year into the Potentate Fund. The Board agreed to defer this topic to a later meeting.

Lobby Furniture – Noble George Avery suggested that the Board should consider updating furniture in the lobby. The Board noted the recommendation and voted to include this as a future agenda item.

Announcements:

February 10, 2008 – Potentate Reception at the Club. Time – 1 pm – 4 pm

There are 3 reverse drawings booked in March. Will need help.

Ceremonial Weekend in New Bern – January 25th and 26th.

Respectfully submitted,
Noble Ken Lafone
Secretary