

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

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

Members Present: Nobles Paul Avery, George Avery, Charles Speight, Claude Stroud, Guy Russell, Shine Ham, Joey Bryan and Lester Gosnell.

The meeting was called to order by Noble President Joey Bryan. Noble Shine Ham conducted the opening prayer.

Noble President Joey Bryan read the minutes of the August 2008 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 -----	\$ 8,989.73
Potentate Fund -----	\$ 1,375.00
Shrine Club CD -----	\$ 17,742.86

After review and discussion, motion was made with a second to accept the report as presented.

Old Business

Cold Sands had over 50 candidates attending.

New Business

Bookings were discussed for the months of October and November. After much discussion, the motion was made and passed to start back renting out the back room.

Ceremonial was discussed, and the entire board was invited to the Ceremonial Committee Meeting being held Sunday, October 21 at 5:00pm.

New Years Eve dance being held by the Shrinettes was discussed. More information will be forthcoming as is gathered.

Announcements

Fish Fry nights on Friday, October 3rd and November 7th.

SASA – September 26-27

Ceremonial – November 14-15

With no further business to conduct, motion was made with a second to adjourn. Noble Shine Ham dismissed the group with prayer.

Respectfully Submitted,
Noble Joey Bryan, President

