

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**January 21, 2010**  
**7:00 pm**

The meeting was called to order by Noble President Ben Grady. Noble Tommy Daughety gave the opening prayer

Nobles present were: George Avery, Paul Avery, Joey Bryan, Ross King, Ben Grady, Harry Fields, Tommy Daughety, Charles Speight, Shine Ham , Guy Russell and Buddy Gates.

Noble Secretary George Avery read the minutes of the December 2009 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 -----	\$ 17,837.76
Special Acct -----	\$ 6,233.00
Shrine Club CD -----	\$ 18,353.87

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

**Old Business**

Pheasant Hunt was discussed. Meet Friday, 29<sup>th</sup> to take trailers at 9:00 for setup. Sat Morn on 30<sup>th</sup> need to be there at 6:30 for Reg. Duties were discussed.

**New Business**

Don Jones from [www.Eastofmesquite.com](http://www.Eastofmesquite.com) talked with board about holding a Rodeo at Kenansville Civic Center as a 50/50 fundraiser for LCSC. He would handle everything, including sponsorship, advertising, ticket sales and insurance. No out of pocket for LCSC and no liability for LCSC. We would receive half of proceeds after expenses. We will check it out and research it and let him know by our February Meeting. It would be held on Friday and Sat, July 9-10 2010 if we proceed.

Motion was made and passed to get state mandated "No Smoking" signs laminated for outside use as well as some outside ashtrays.

Motion was made and passed to get Noble Charles Speight to pressure wash the cooking shelter and front and side pads at club.

Bookings were discussed for February and March.

Motion was made with a second to adjourn. Noble Ben Grady dismissed us with prayer.

Respectfully Submitted,  
Noble Joey Bryan  
Secretary