

LENOIR COUNTY SHINERS BOARD MEETING
May 19, 2011

The meeting was called to order by President, Charles (Buddy) Gates. The minutes were read by George Avery and board approved as read. Motion made by George Avery for Mark Keene to become secretary for 2011. Motion seconded and approved. Treasurer's report was given as follows: Potentate Fund: \$12,238, Building Fund: \$954.99, and Club CD: \$10,110.27. Motion made, seconded and approved to accept treasurers' report. Discussion followed to consider a vice-treasurer to allow two signatures and to allow continuity for treasurer in case of absence. Motion made to elect Jerry Eubanks as assistant treasurer. Motion seconded and approved.

Committee Reports:

Publicity: West Company proposes program for employees to donate money to a charitable organization. President Buddy Gates made presentation to West Company for their consideration. Lenoir County Shrine Club is selected for 2011 West Company employee contributions. 50% of collections will be donated.

Grounds: No report.

Building: Building fund has increased substantially. Our sign does need repair and will be addressed in the near future. Visibility is a concern. Markey type sign discussed. Tabled until future meeting.

Old Business: August 20, 2011 Reverse Drawing,
October 12, 2011 Fish Fry \$7 per plate

Unfinished Business: Speaker for June meeting, hopefully, from Sudan membership. In addition, one child signed up from West Company parent to receive medical care. Building use dates discussed and calendar submitted by Paul Avery. Paul discussed one booking in July with approximately 100 in attendance at costs of \$22.75 per person.

New Business: Electrical bill discussed. Approx. \$1000 each month. May need to reduce light use for a period of time to save. Motion made, seconded and approved to cut outside lights off for a period of time to determine any savings. Shrine Club has been contacted (Paul Avery contacted) about possibility of purchasing land/building (old Buhler property). \$600,000 for approx. 27 acres and building. Board discussed and asked Claude Stroud to investigate this possibility. A committee could be formed to help with investigation, if Claude, feels the need to do so. Need to get Shrine Club appraised and a visitation made first to offered properties to determine conditions i.e. Repairs, condition, etc.

Motion made, seconded, and approved to adjourn. (Submitted by Mark Keene)