

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**March 19, 2009**  
**7:00 pm**

Members Present: Nobles George Avery, Paul Avery, Ross King, Claude Stroud, Guy Russell, Ben Grady and Joey Bryan.

The meeting was called to order by Noble 1<sup>st</sup> Vice President Ben Grady. Noble George Avery gave the opening prayer.

Noble Secretary Joey Bryan read the minutes of the February 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 -----	\$ 10,192.85
Special Acct -----	\$ 3,177.00
Shrine Club CD -----	\$17,939.82

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

**Old Business**

It was noted that we had finally received our sanitation grade from the Health Dept and that it was Grade A – 100. Thanks were noted to Noble Paul Avery and Guy Russell and to all others that helped in getting the club ready.

**New Business**

The Sudan Charity Ride was discussed. It is June 6<sup>th</sup>, details will follow. We will need some help serving the riders drinks that day.

Divan Noble Rick Jackson contacted us noting he wanted to discuss restoring members, and also that he had 4 service awards to be given out. Three 25 year pins to Ken Mercer, Oscar Tyndall and Ray Reaves and a 50 year pin to David Calloway. We will be contacting these folks and getting this set up.

Bookings for April and May were discussed. We will be needing help on the day of the Children's Easter Party cooking and cleaning up. It is from 10-12 on Saturday morning April 4<sup>th</sup>. Also will be needing help on Saturday April 18<sup>th</sup> with RD.

It was noted that the lights on the main sign are out.

Motion was made with a second to adjourn. Noble Guy Russell dismissed us with a prayer.

Respectfully Submitted,  
Noble Joey Bryan, Secretary