

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
November 18, 2010
7:00 pm

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

Present were Nobles George Avery, Ben Grady, Paul Avery, Harry Fields, Lee Ham, Buddy Gates, Charles Speight, Tommy Daughety, Guy Russell and Jerry Eubanks.

Noble Treasurer George Avery read the minutes of the October 2010 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 -----	\$ 12,612.25
Special Acct -----	\$ 9,582.00
Shrine Club CD -----	\$ 18,732.59

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

Old Business

Building Fund for Temple was discussed.

New Business

Roof was discussed with a motion being made and passed to replace the roof on the kitchen and lounge for \$15,900.00

Bookings were discussed for December and January.

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

Respectfully Submitted,
Noble Joey Bryan
Secretary