

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

**August 21, 2008
7:00 pm**

Members Present: Nobles Joey Bryan, George Avery, Lester Gosnell, Paul Avery, Charles Speight and Ken Lafone

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

Noble Secretary Ken Lafone read the minutes of the July 2008 board meeting. Correction to the date for Cold Sands Ceremony was made. With that correction, motion was made with a second to approve the minutes as read.

Noble George Avery presented the Treasurer's report as follows:

General Fund -----	\$ 4,422.79
Potentate Fund -----	\$ 1,375.00
Shrine Club CD -----	\$ 17,704.28

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

Old Business

New Business

Bookings – Paul presented the board with the activities calendar for the months of September and October. After discussion, the board approved the calendar. Paul also reminded the board that he is always in need of help to ensure that these events are successfully carried out.

Catering Price Sheet – Paul presented the board with a new pricing proposal for next year. After much discussion, the board approved the proposal as submitted.

Announcements

Cold Sands Ceremony – September 13, 2008 in New Bern, North Carolina

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

Respectfully Submitted,
Noble Ken Lafone, Secretary