

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**August 20, 2009**  
**7:00 pm**

Members Present: Nobles Joey Bryan, Lester Gosnell, George Avery, Paul Avery, Tommy Daughety, Shine Ham, Ben Grady, Guy Russell and Buddy Gates.

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

Noble Secretary Joey Bryan read the minutes of the July 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 -----	\$ 9,562.33
Special Acct -----	\$ 4,720.00
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**

Lights under the front canopy have been fixed. Thanks to Noble Russell.

Thanks go to Noble Gates for getting the drainage work done on the parking lot.

It was discussed to once again tell the singles clubs about not putting powder on the dance floor as it cuts into the wax.

**New Business**

Motion was made and passed to cook for the Sheriff's Office Christmas Party.

Bookings for September and October were discussed. We will be needing help on Sept 19<sup>th</sup> and 22<sup>nd</sup>. Also help will be needed on October 10<sup>th</sup> and 17<sup>th</sup>.

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

Respectfully Submitted,  
Noble Joey Bryan, Secretary