

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

November 20, 2008

7:00 pm

Members Present: Nobles Ben Grady, Claude Stroud, Shine Ham, Charles Speight, Paul Avery, Guy Russell, Lester Gosnell, George Avery and Joey Bryan

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

Noble President Joey Bryan read the minutes of the October 2008 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 ----- \$22,383.79

Potentate Fund ----- \$ 2,048.00

Shrine Club CD ----- \$17,905.73

After review and discussion noting that accounts payable was about 16,000.00 a motion was made with a second to accept the report as presented.

Old Business

Shrinettes are planning a New Year's Eve Party. Tickets are available.

A Call all will be done to notify everyone about coming out at 2:00 on Sunday, November 30th to decorate the Shrine club for Christmas.

New Business

Bookings for December and January were reviewed and discussed.

Children's Christmas Party will be held on Saturday, December 6th from 4-6 pm and will be serving Hamburgers and Hotdogs. Ladies will be bringing goodies for dessert.

Motion was made and passed for President Elect Gosnell appoint a Publicity Chairman to handle getting stuff out to the paper and Red Fez.

Dates Set for upcoming year: Fish Fry Hospital – Wed April 15th/22th, Club Fish Fry – Wed Sept 9th/16th
Club Reverse Drawing – Sat, August 15th – Tentative dates on calendar for Shrinettes – 2009 Christmas Party, December 6th and Easter party – Sunday, April 5th 2009.

Announcements

Need Help on December 5th, 7th, 9th, 12th, 13th, 26th.

Fish Fry nights on Friday, December 5th.

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

Respectfully Submitted,
Noble Joey Bryan, President