

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

**December 18, 2008**

**7:00 pm**

Members Present: Nobles Nobles Guy Russell, George Avery, Joey Bryan, Paul Avery, Shine Ham, Claude Stroud, Ross King, Buddy Gates and Tommy Daughety.

The meeting was called to order by Noble 2<sup>nd</sup> Vice-President Guy Russell. Noble Shine Ham gave the opening prayer.

Noble Secretary Joey Bryan read the minutes of the November 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 -----\$12,653.98

Potentate Fund ----- \$ 2,228.00

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**

The Charge for Harveys will be set at \$400 since they do all of their own setup and cleanup.

Friday Night Fish Fry will be held on Jan the 2<sup>nd</sup>.

**New Business**

Health Department is working with us to become compliant. The App fee is \$125.00 and we will be working throughout the month of Jan and Feb to come up to standards.

We will be needing help taking the Christmas decorations down on Sunday, Jan the 4<sup>th</sup> at 2:00pm

The Winter Ceremonial is in New Bern on January 23rd and 24<sup>th</sup>.

Motion made and passed to have George talk to some accounts to setup a new method of auditing since Marvin Singleton will be retiring from doing our accounts.

**Announcements**

**Need Help on Jan 2<sup>nd</sup> with Friday Night fish fry – Come on out and eat.**

**Need Help on Jan 4<sup>th</sup> at 2:00 with taking down Christmas decorations.**

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

Respectfully Submitted,  
Noble Joey Bryan, Secretary