

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
February 19, 2009
7:00 pm

Members Present: Nobles Lester Gosnell, Buddy Gates, Lee Ham, Claude Stroud, Ben Grady, Tommy Daughety, Paul Avery, Ross King and George Avery.

The meeting was called to order by Noble President Lester Gosnell. Noble Shine Ham gave the opening prayer. Noble Treasurer George Avery read the minutes of the January 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 -----	\$ 5,562.26
Potentate Fund -----	\$ 2,914.00
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

Health Department Update. We are now covered and permitted.

New Business

Bookings for March and April were discussed. It was noted that we would need help on March 14 and 21 and also on April 18. It was also noted that the Hospital Fish Fry would be held on Wednesday, April 29.

Spring Ceremonial is set for May 1 and 2.

Updated Rental Agreement to state the kitchen is no longer for rent at all. Also, any outside catering has to be from a State permitted provider. Other change included that any RD that did not utilize us for catering would be charged for renting our RD equipment.

Newsletter was gone over for content.

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 George Avery, Treasurer