

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

**April 17, 2008
7:00 pm**

Members present: Nobles Claude Stroud, Ben Grady, Guy Russell, Paul Avery, George Avery, and Joey Bryan.

Meeting was called to order by Noble President Joey Bryan. Noble George Avery led the group with prayer.

Minutes of the March 2007 board meeting were reviewed. Motion was made with second to approve as presented.

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

General Fund ----- \$ 12,153.38
Shrine Club CD ----- \$ 20,314.07

Motion was made with second to approve the report as presented.

OLD BUSINESS:

Resurfacing of east side drive and dumpster pad – should start Friday April 18th. The fence cost of materials was brought back to the board in the amount of \$850 and would have to be put in by members. This was tabled for later discussion.

Spring Fish Fry – The Fish Fry was a success earning a donation to the hospital in the amount of \$12,153.38. It was noted that this was with increased costs across the board as well.

NEW BUSINESS:

Bookings - Noble Paul Avery reported bookings he had on the schedule for May and June. He reminded the board that help is always need for these scheduled events. Noble Avery will also be talking with the Goldsboro Singles club about moving their scheduled event in the month of November as to allow for our Ceremonial at the Club.

Restaurant Night - It was discussed and then approved to have Restaurant Night with all you can eat fish on Friday, May 2nd from 5:30 until 8:00 PM.

Reverse Drawing – It was discussed and voted on that the August 16th Reverse Drawing tickets would be available at the June Meeting, and that the tickets would state that the doors open at 6:00 with Dinner being at 7:00. In addition it was also discussed and passed that the 1st and every 25th ticket would receive their \$100 dollars back in lieu of door prizes.

ANNOUNCEMENTS:

May 16th – 17th – Spring Ceremonial – Morehead City

June 7 – Sudan Shriners Annual Bike Ride/Charity Run

August 16 – Shriners Club Reverse Drawing

Noble Ben Grady gave closing Prayer

Joey Bryan

Respectfully submitted,

Noble Joey Bryan

President