

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
June 18, 2009
7:00 pm

Members Present: Nobles Buddy Gates, Ross King, Tommy Daughety, George Avery, Joey Bryan, Shine Ham, Guy Russell and guest James West.

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

Noble Secretary Joey Bryan read the minutes of the May 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 -----	\$ 2,682.98
Special Acct -----	\$ 4,086.00
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

James West spoke on the details of the club hold a Tower Shoot pheasant hunt as a fundraiser. The board will discuss and take to general meeting.

A motion was made and passed that effective immediately, the Lenoir County Shrine Club will no longer be lending anything out including tents, chairs, tables, pots, pans, etc.

Lights out front under main canopy are still in the process of being worked on.

New Business

July and August Bookings were discussed. Need help for the RD for Southwood VFD on Saturday, July 18th. The Friday night fish fry on July 10th was also discussed.

Leaking problem in main building beside the stage was discussed. A motion was made and passed to have Noble Buddy Gates with help, cut in a waterway to take water away from building so it will not longer try and pool at side door and run into building.

Motion was made and passed to not hold a club fish fry in September.

Reverse Drawing for Club being held in August was discussed.

A motion was made and passed to also check on pricing and options for a slanted roof to be put on the lounge roofline.

Motion was made with a second to adjourn. Noble Tommy Daughety dismissed us with a prayer.

Respectfully Submitted,
Noble Joey Bryan, Secretary