

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**July 16, 2009**  
**7:00 pm**

Members Present: Nobles George Avery, Guy Russell, Tommy Daughety, Buddy Gates, Claude Stroud, Paul Avery, Ben Grady, and Joey Bryan.

The meeting was called to order by Nobel 1<sup>st</sup> Vice President Ben Grady. Noble Grady gave the opening prayer.

Noble Secretary Joey Bryan read the minutes of the June 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 -----	\$ 3,104.62
Special Acct -----	\$ 4,417.00
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**

Lights under the Canopy out front are still in the process of being fixed.

Water Way for drainage was cut and seems to be working fine.

**New Business**

August and September Bookings were discussed. Need help for our RD on Saturday August 15<sup>th</sup>. The Friday night fish fry on August 7<sup>th</sup> was also discussed. Hugo VFD will be having their RD on Sept 19<sup>th</sup> and we will be needing help.

Motion was made and passed to schedule a Pheasant Tower Hunt on Sat, January 30<sup>th</sup>, 2010 as a club fundraiser. Details will follow.

Drake Janitorial Service has not been doing a very good job and not being very reliable on the cleaning of the club after rentals. Two other companies were priced, and the pricing was almost double. A motion was made and passed to have Noble Paul Avery do the Rental Cleaning at the same price that Drake was charging.

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

Respectfully Submitted,  
Noble Joey Bryan, Secretary