

LENOIR COUNTY SHRINE CLUB
MINUTES OF
BOARD OF GOVERNORS
MEETING
June 19, 2008
7:00 pm

Members present: Nobles Claude Stroud, Guy Russell, Paul Avery, George Avery, Joey Bryan, Shine Ham and Lester Gosnell.

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

Minutes of the April 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 ----- \$ 3,038.86
Shrine Club CD ----- \$ 20,314.07

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

NEW BUSINESS:

Bookings - Noble Paul Avery reported bookings he had on the schedule for July and August. He reminded the board that help is always need for these scheduled events.

Restaurant Night - It was discussed and then approved to have Restaurant Night with all you can eat fish on Friday, July 11th and Friday, August 1st from 5:30 until 8:00 PM.

Club Dues – Club Dues were discussed and then approved to raise the club dues from \$30 to \$40 and not charge the \$3 dollars at the General Meetings for meals effective January 2009.

Club Rent – It was discussed and then approved to raise the general club rent from \$500 to \$600 with the Singles clubs going from \$625 to \$675, effective January 2009. It was also stated the Noble Avery would be bringing back prices increase suggestions sometime in November to be effective in January 2009. With the increase in fuel and other items, we have to do this to make a slight profit to keep the club in operation.

NPD's – Non Payment of Dues from the temple was discussed, and it was approved that a letter would be written from the Club and sent to the 14 Shriners in Lenoir County that have not paid their Sudan Dues, to go ahead and pay them so it could be said that Lenoir County was fully paid.

ANNOUNCEMENTS: August 16 – Shriners Club Reverse Drawing

Noble Shine Ham gave closing Prayer

Joey Bryan

Respectfully submitted, Noble Joey Bryan, President