

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**January 20, 2011**  
**7:00 pm**

The meeting was called to order by Noble President Buddy Gates. Noble Ham gave the opening prayer.

Present were Nobles Paul Avery, George Avery, Claude Stroud, Charles Speight, Jerry Eubanks, Tommy Daughety, Wyatt Barwick, Guy Russell, Ben Grady, Lee Ham and Buddy Gates.

Noble Treasurer George Avery read the minutes of the December 2010 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 -----	\$ 15,825.80
Special Acct -----	\$10,263.00
Shrine Club CD -----	\$ 2,806.70
Building Fund -----	\$ 186.99

After review and discussion a motion was made with a second to accept the report as presented.

**Old Business**

A proposal for more roof repair was presented and it was tabled until Spring.

A motion was made and passed to table the parking lot repair until April 2011.

**New Business**

Motion was made and passed to relocate dumpster to another location and fence off the septic tank and grease trap.

Motion made and passed to let Jimmy Koonce do yard maintenance for \$350 per month.

Motion made and passed to have a work day on Friday the 4<sup>th</sup> of February at 9am to prepare for the Pheasant Hunt.

Bookings were discussed for February and March.

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

Respectfully Submitted,  
Noble Joey Bryan  
Secretary