

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**February 18, 2010**  
**7:00 pm**

The meeting was called to order by Noble President Ben Grady. Noble President Ben Grady gave the opening prayer

Nobles present were: Ben Grady, Lee Ham, Harry Fields, Buddy Gates, Charles Speight, Paul Avery and George Avery.

Noble Secretary George Avery read the minutes of the January 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 -----	\$ 20,072.96
Special Acct -----	\$ 6,581.00
Shrine Club CD -----	\$ 18,617.55

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

**Old Business**

Rodeo was voted down by the General Nobility.

No Smoking signs from the state have been posted throughout building.

Pressure washing on shelter and cooking area has been completed.

**New Business**

Board voted to switch internet service to DSL since it is available now and cheaper and more reliable. Noble Joey Bryan will handle details.

Fish Fry will be held on 2<sup>nd</sup> Wednesday in September if cookers are available.

Several House Keeping items were discussed. (Hole in parking lot, sink hole, etc.)

Bookings were discussed for March and April.

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

Respectfully Submitted,  
Noble Joey Bryan  
Secretary