

**LENOIR COUNTY SHRINE CLUB**  
**MINUTES OF BOARD OF GOVERNORS MEETING**  
**February 17, 2011**  
**7:00 pm**

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

Present were Nobles George Avery, Donald Kennedy, Jerry Eubanks, Guy Russell, Charles Speight, Paul Avery, Claude Stroud, Ben Grady, Harry Fields and Lee Ham.

Noble Treasurer 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 -----   | \$ 20,091.69 |
| Special Acct -----   | \$ 10,737.00 |
| Shrine Club CD ----- | \$ 2,806.70  |
| Building Fund -----  | \$ 252.99    |

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

**Old Business**

Pheasant Hunt was discussed and it was a great success clearing a profit of \$8,915.17.

**New Business**

Reports were heard from the Building and Grounds Chairman and from the Publicity Chairman.

Motion was made to send \$200 to people with dogs at the Pheasant Hunt.

Motion was made to purchase a new copier for the Club Office.

Bookings were discussed for March and April.

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

Respectfully Submitted,  
Noble Joey Bryan  
Secretary