LENOIR COUNTY SHRINE CLUB MINUTES OF BOARD OF GOVERNORS MEETING March 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 Buddy Gates, Darryl Kennedy, Paul Avery, Ben Grady, Guy Russell, Wyatt Barwick, Charles Speight, Claude Stroud, Tommy Daughety, Lee Ham and George Avery.

Noble Treasurer George Avery read the minutes of the February 2011 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\$	9,090.30
Special Acct\$	11,345.00
Shrine Club CD \$	10,002.05
Building Fund \$	336.99

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

Old Business

New Copier has been purchased and installed.

New Business

April Meeting was discussed.

Motion made and passed to put French Fries back on the fish plates and increase per plate price to \$7.

Motion on Reverse Drawing rule changes. Changes to be announced.

Bookings were discussed for April and May.

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

Respectfully Submitted, Noble Joey Bryan Secretary