

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
October 22, 2009
7:00 pm

Members Present: Nobles Paul Avery, Jimmy Koonce, Walter Register, Buddy Gates, Shine Ham, Guy Russell, George Avery, Joey Bryan, Ben Grady

The meeting was called to order by Noble 1st Vice President Ben Grady. Noble Shine Ham gave the opening prayer.

Noble Treasurer Joey Bryan read the minutes of the October 2009 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 -----	\$ 21,356.85
Special Acct -----	\$ 5,254.00
Shrine Club CD -----	\$ 18,353.87

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

Old Business

Outside Sign was discussed. Nobles Ham and Avery will continue to check on pricing to get it replaced with something less costly to keep up and light.

The ditching that was done at the end of the club by the stage doors has been working well. A big thanks to Noble Buddy Gates getting this done.

New Business

The Pheasant Hunt was discussed. We need to get tickets to the membership. Also discussed was advertising in free press and also going on TACC 9 to discuss it.

Bookings were discussed for November and December. December is going to be extremely busy and we will be needing everyone's help!

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

Respectfully Submitted,
Noble Joey Bryan
Secretary