

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
November 19, 2009
7:00 pm

Members Present: Nobles Walter Register, Guy Russell, Harry Fields, Tommy Daughety, Claude Stroud, George Avery, Joey Bryan and Paul Avery.

The meeting was called to order by Noble 2nd Vice President Guy Russell. Noble George Avery 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 -----	\$ 11,726.06
Special Acct -----	\$ 5,650.00
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

Big Sign out front is still being followed up on by Noble Ham and Avery.

The Pheasant Hunt was discussed.

New Business

New Smoking rules passed by the state were discussed along with how they would affect the club.

New Roof was discussed. It was decided that prices would be secured from several vendors.

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

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

Respectfully Submitted,
Noble Joey Bryan
Secretary