

LENOIR COUNTY SHRINE CLUB
MINUTES OF BOARD OF GOVERNORS MEETING
December 17, 2009
7:00 pm

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

Noble Secretary George Avery read the minutes of the November 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 -----	\$16,156.47
Special Acct -----	\$ 5,914.00
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

Sign was tabled until Spring

Pheasant Hunt was talked about and discussed. Jobs were discussed at hunt as well.

New Business

Stag Nite Cooks. Each Board member will take a month and they will be responsible for stag nite cooks.

Shrine Club to reimburse Kinston High School \$100.00 for our Shrine Bowl Player.

Bookings were discussed for January and February.

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

Respectfully Submitted,
Noble Joey Bryan
Secretary