## LENOIR COUNTY SHRINE CLUB MINUTES OF BOARD OF GOVERNORS MEETING December 16, 2010 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, Tommy Daughety, Jerry Eubanks, Paul Avery, Guy Russell, Charles Speight, Harry Fields, Claude Stroud, Lee Ham, Jimmy Koonce and Darrell Kennedy.

Noble Treasurer George Avery read the minutes of the November 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 -	\$ 14,181.69
Special Acct	\$ 9,487.00
Shrine Club CI	D \$ 18,732.59

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

## **Old Business**

Roof has been completed and \$15,700 is owed.

## **New Business**

Club will furnish a meal for Worthy Grand Matron's Visit at Jones County Civic Center for \$10 per plate.

Harvey's Cotton meeting is scheduled on January 17<sup>th</sup> for \$500.

Darrell Kennedy has been appointed Building and Grounds Chairman.

Jerry Eubanks has been appointed as Publicity Chairman.

50/50 drawing will be held at each general meeting with proceeds going into building fund.

Bookings were discussed for January and February.

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

Respectfully Submitted, Noble Joey Bryan Secretary