

TEXAS LIONS CAMP, INC.
July 30-August 1, 2020

AGENDA

THURSDAY– JULY 30, 2020

- 8:00 AM **Wickersham Memorial Golf Tournament**
Lady Bird Municipal Golf Course, Fredericksburg, Texas
- 12:30 PM **Outdoor luncheon**
Pioneer Pavilion at Lady Bird Johnson Municipal Park

FRIDAY – JULY 31, 2020

- 1:00 PM Executive Committee Meeting- *Camp Conference Board Room*
- 5:30 PM Chairman’s Picnic – *TLC Dining Hall*

SATURDAY - AUGUST 1, 2020

- 6:45 AM **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**
TEXAS LIONS CAMP DINING HALL
- Call to Order – *Lion Gary Linker, Chairman of The Board*
 - Salute to The Flag - *Lion Kent Basinger, 1st V.C.*
 - Invocation – *Lion Gary Sult, 2nd V.C.*
 - Approval of Agenda
 - Approval of Minutes – *February 7, 2020 Board Meeting*
 - Introductions
 - Chairman’s Comments – *Gary Linker, Chairman of The Board*
 - ~~Parade of Checks~~
 - 100% Director’s Awards
 - 100% Governor’s Awards
 - Committee Reports
 - Old Business
 - New Business
 - President & CEO’s Awards and Comments
 - Adjourn 2019-2020 Board of Directors
 - Jimbo Woolridge Installation Service – *Sam Lindsey, Past International Director and Past President-Texas Lions Camp*
 - Appointment of Temporary Chairman
 - Election of 2020-2021 Officers
 - Call to Order – Chairman of the Board, 2020-2021
 - Presentation of Portrait to *Gary Linker, Immediate Past Chairman of the Board*
 - Unfinished Business
 - Set the date for February Board Meeting (*Suggested date-February 6, 2021*)
 - Adjourn



- 9:30 AM **CAMP STORE NOT OPEN** - *Available merch will be available at the DH or online. This is a tax-free day and all proceeds directly support the operations of the Texas Lions Camp.*
- 10:00 AM **SPOUSES' BRUNCH** (All Spouses Invited) - ***Inn of the Hills***
Sponsored by Texas Lions Camp & Hosted by Spouses of the Executive Committee
- 10:30 AM Executive Committee Meeting- ***Camp Administration Conference Room***
- 11:00 AM ~~**Elected Directors' Meeting**~~ - ~~Administration Conference Room~~ **Canceled**