

TEXAS LIONS CAMP, INC.
August 3 – August 4, 2018

AGENDA

THURSDAY – AUGUST 2, 2018

8:00 A.M. Wickersham Golf Tourney – Lady Bird Johnson, Fredericksburg, TX

FRIDAY – AUGUST 3, 2018

1:00 P.M. Executive Committee Meeting- *Camp Administration Board Room*
3:00 P.M. Executive Committee & Committee Chairman- *Camp Admin. Board Room*
4:00 P.M. Nominating Committee Meeting – *Administration Conference Room*
5:30 P.M. President’s Picnic – *Schreiner University (NOTE: venue change)*

SATURDAY - AUGUST 4, 2018

6:45 A.M. **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**
INN OF THE HILLS – CONFERENCE CENTER

- CALL TO ORDER –*Lion Rick Stoorza, President*
- SALUTE TO THE FLAG - *Lion John Eads, 1st V.P.*
- INVOCATION – *Lion Gary Linker, 2nd V.P.*
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES – *February 3, 2018 Board Meeting*
- INTRODUCTIONS
- PRESIDENT'S COMMENTS – *Lion Rick Stoorza, President*
- PARADE OF CHECKS

8:45 A.M. **RECESS FOR COMMITTEE MEETINGS**
(Committee meetings will begin immediately after Breakfast Session)

9:15 A.M. **COMMITTEE MEETINGS - TEXAS LIONS CAMP**

STANDING COMMITTEE MEETINGS

<u>Committee</u>	<u>Chairman</u>	<u>Location</u>
Audit	Wayne Barton	<i>Board Room</i>
By-Laws	Charles Villeneuve	<i>Program Office - Front Meeting Rm.</i>
Camp Improvements	James H. Wheeler, Jr.	<i>Adm. Bldg. - Front Conference Room</i>
Camp Program	Dan Pope	<i>Rec Hall</i>
Development	John Paul Burnett	<i>Arts & Crafts Bldg. – Room 1</i>
Finance	Noah Speer	<i>Arts & Crafts Bldg. - Room 2</i>
Funds, Security & Investments	Terry Farrar	<i>Adm. Bldg. - Back Conference Room</i>
Historical	Susan Wallis	<i>Museum</i>
Planned Giving & Endowment	Mitch Thames	<i>Arts & Crafts Building – Music Room</i>
Public Relations	Shirley Dillman	<i>Jackson Lobby</i>

COMMITTEE REPORTS: *Chairmen, please bring your handwritten committee reports to the Camp Administration Building as soon as possible. The reports must be typed to be ready for the Executive Committee and General Board Meetings. Your assistance is greatly appreciated.*

- 9:00 A.M. CAMP STORE OPEN - *This is a tax-free day and all proceeds directly support the operations of the Texas Lions Camp.*
- 10:00 A.M. **SPOUSES' BRUNCH** (All Spouses Invited) - ***Inn of the Hills***
Sponsored by Texas Lions Camp & Hosted by Jayne Browning
- 10:45 A.M. EXECUTIVE COMMITTEE & CHAIRMEN - ***Administration Board Room***
- 11:00 A.M. **Elected Directors' Meeting** - Administration Conference Room
(Election of Directors' Representative to Executive Committee – Lunch Provided)
- 1:30 P.M. BOARD OF DIRECTORS MEETING - ***Recreation Hall***
- **Call to Order** – *Lion Rick Stoorza, President*
 - 100% DIRECTOR'S AWARDS
 - 100% GOVERNOR'S AWARDS
 - Committee Reports
 - **Old Business**
 - **New Business**
 - President's Awards and Comments
 - Adjourn 2017-2018 Board of Directors
 - JIMBO WOOLRIDGE INSTALLATION SERVICE – *Ebb Grindstaff, Past President, Lions International, Past President-Texas Lions Camp*
 - Appointment of Temporary Chairman – *ID Sam Lindsey*
 - Election of 2018-2019 Officers
 - Call to Order – President, 2018-2019
 - Presentation of Portrait & Pin to *Lion Rick Stoorza, Immediate Past President*
 - **Unfinished Business**
 - Set the date for February Board Meeting (*Suggested date-February 2, 2019*)
 - **Adjourn**
- Executive Committee Meeting in the Administration Building Board Room immediately following General Session***
- 7:00 P.M. Past District Governors Fellowship Banquet
Y. O. Hotel-[please see banquet ticket](#)