



MEMO

To: Board of Directors
From: Lion Rick Stoorza, President
Subject: Annual Board Meeting, August 4, 2018
Date: June 29, 2018

Call to Meeting

The annual meeting of the Board of Directors of the Texas Lions Camp, Inc. was announced during our semi-annual, meeting February 2, 2018. This is a second announcement that the Camp's annual meeting is to be held **August 4, 2018, in Kerrville, Texas.**

The meeting will begin at 6:45 a.m. at the *The Inn of the Hills Conference Center*. At the conclusion of breakfast, the meeting will be adjourned for committee meetings beginning at 8:45 a.m. Your agenda is enclosed. Please take note of all times and committee meeting locations.

During the meeting, we will be installing the 2018-2019 Board of Directors, electing the 2018-2019 slate of officers and Executive Committee and acknowledging our 100% Governors and Directors.

Your attendance at the Board Meeting General Session, scheduled for **1:30 p.m.** in the *Recreation Hall* of the Texas Lions Camp, is crucial since a quorum must be present to conduct our order of business. Please make every effort to be present for the 1:30 p.m. Board Meeting and I look forward to seeing you soon.

From the Desk of . . .
Rick Stoorza, **President**

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