

**TEXAS LIONS CAMP, INC.**  
**February 1-2, 2019**

**AGENDA**

**FRIDAY – FEBRUARY 1, 2019**

7:00 AM           Wickersham Golf Tournament Meeting – *Inn of the Hills Boone & Crocket*  
11:00 A.M.       Executive Committee Meeting - *Camp Administration Board Room*  
1:30 P.M.       Executive Committee & Committee Chairmen - *Camp Admin. Board Room*

**SATURDAY - FEBRUARY 2, 2019**

7:00 A.M.       **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**  
*TEXAS LIONS CAMP - DINING HALL*

- CALL TO ORDER – *Lion John Eads, President*
- SALUTE TO THE FLAG – *Lion Gary Linker, 1<sup>st</sup> V.P.*
- INVOCATION – *Lion Kent Basinger, 2<sup>nd</sup> V.P.*
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - *August 2018 Board Meeting*
- INTRODUCTIONS
- PRESIDENT'S COMMENTS - *Lion John Eads, President*
- PARADE OF CHECKS

8:15 A.M.       RECESS FOR COMMITTEE MEETINGS  
*(Committee meetings will begin immediately after Breakfast Session)*

8:30 A.M.       COMMITTEE MEETINGS - TEXAS LIONS CAMP

**STANDING COMMITTEE MEETINGS**

<u>Committee</u>	<u>Chairman</u>	<u>Location</u>
Audit	Wayne Barton	<i>Staff Lounge</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 &amp; Crafts Bldg. – Room 1</i>
Finance	Noah Speer	<i>Arts &amp; 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 &amp; Crafts Building – Music Room</i>
Public Relations	Shirley Dillman	<i>Jackson Lobby</i>

**COMMITTEE REPORTS:** *Chairmen, please bring your hand-written committee reports to the Camp Administration Building as soon as possible. The reports must be typed in order to be ready for the Executive Committee and General Board Meeting. 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 ExComm Spouses*

10:30 A.M.                   EXECUTIVE COMMITTEE & CHAIRMEN - ***Administration Board Room***

1:30 P.M.                   BOARD OF DIRECTORS MEETING - ***Recreation Hall***

- Call to Order - *Lion John Eads, President*
- Unfinished Business
- Committee Reports
- Old Business
- New Business
- Set the date for August Board Meeting (*Suggested date - August 3, 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