

TEXAS LIONS CAMP, INC.
August 1 – August 3, 2024

AGENDA

THURSDAY – August 1, 2024

8:00 A.M. Wickersham Golf Tournament – [Lady Bird Johnson Municipal Golf Course](#)

FRIDAY – August 2, 2024

7:15 A.M. Wickersham Golf Tournament Meeting – **Boone & Crocket Room, [YO Hotel](#)**
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 – **Wheeler Conference Room, Admin Bldg.**
5:30 P.M. Chairman’s Picnic – **Dining Hall**

SATURDAY - AUGUST 3, 2024

7:00 A.M. **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**
TEXAS LIONS CAMP – [YO Hotel](#)

- CALL TO ORDER – *Lion Tom Blase, Chairman of the Board*
- INVOCATION – *Lion Susan Wallis, 1st Vice-Chairman*
- SALUTE TO THE FLAG – *Lion Ann Ward, 2nd Vice-Chairman*
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- INTRODUCTIONS
- CHAIRMAN'S COMMENTS – *Lion Tom Blase, Chairman of the Board*
- 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

Committee	Chairman	Location
Audit	Mark Ulrich	Staff Lounge
By-Laws	Charles Villeneuve	Program Office - Front Meeting Rm
Camp Improvements	Kent Basinger	Adm. Bldg. - Wheeler Conference Rm
Camp Program	Scott Perry	Rec Hall
Development	Mitch Thames	Arts & Crafts Bldg. – Rm 1
Finance	Chris Gunstream	Arts & Crafts Bldg. - Rm 2
Funds, Security & Investments	Dan Shuman	Adm. Bldg. - Back Conference Rm
Historical	Whitney Livingston	Museum
Planned Giving & Endowment	John Eads	Arts & Crafts Building – Music Rm
Public Relations	Wes Carr	Dinning Hall

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 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, Bluebonnet Room
Hosted by Sherilynn Blase, Spouse of the Chairman of the Board
- 10:45 A.M. EXECUTIVE COMMITTEE & CHAIRMEN - **Administration Board Room**
- 1:30 P.M. **BOARD OF DIRECTORS MEETING - Recreation Hall**
- **Call to Order** – *Lion Tom Blase, Chairman of the Board*
 - 100% DIRECTOR'S AWARDS
 - 100% GOVERNOR'S AWARDS
 - Committee Reports
 - **Old Business**
 - **New Business**
 - Chairman's Awards and Comments
 - Adjourn 2024-2024 Board of Directors
 - Appointment of Temporary Chairman
 - EBB GRINDSTAFF INSTALLATION SERVICE – *Sam Lindsey, Past International Director, Lions International, Past President-Texas Lions Camp will install the 2024-2025 Board of Directors*
 - Election of 2024-2025 Officers
 - Call to Order – Chairman of the Board, 2024-2025
 - Presentation of Portrait to *Lion Tom Blase, Immediate Past Chairman*
 - **Unfinished Business**
 - Set the date for February Board Meeting (*Suggested date-February 1, 2025*)
 - **Adjourn**
- Executive Committee Meeting in the Administration Building Board Room immediately following General Session***
- 7:00 P.M. Past District Governors Fellowship Banquet, Sponsored by PDG Association