

TEXAS LIONS CAMP, INC.
Semi-Annual Board Meeting
February 6, 2021

AGENDA

FRIDAY – FEBRUARY 5, 2021 – Hybrid Available

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

SATURDAY - FEBRUARY 6, 2021 – Hybrid Available

8:30 A.M. **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**

TEXAS LIONS CAMP - DINING HALL

- CALL TO ORDER – *Lion Kent Basinger, Chairman of the Board*
- SALUTE TO THE FLAG – *Lion Wes Carr, 1st Vice-Chair*
- INVOCATION – *Lion Gary Sult, 2nd Vice-Chair*
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - *August 2020 Board Meeting & Nov 2020*
- INTRODUCTIONS
- CHAIRMAN'S COMMENTS - *Lion Kent Basinger, Chairman of the Board*
- Select Committee Reports (Standing Committees Will Not Meet at TLC)
- Old Business
- New Business
- Set the date for August Board Meeting (*Suggested date - August 7, 2021*)
- Adjourn
- PARADE OF CHECKS – Wireless Mic & Dropbox
- Polar Bear Plunge – King & Queen at TLC's Pool

9:00 A.M. CAMP STORE ON-LINE ONLY DURING MEETING – Those present will receive a discount code that will allow them not only to place their order for pickup from the store while they are here but will allow the rebate of the shipping costs assessed at checkout. In addition, this is a tax-free day and all proceeds directly support the operations of the Texas Lions Camp. If you want something from the store, this would be the day!

10:00 A.M. **SPOUSES' BRUNCH** (All Spouses Invited) – ~~*Inn of the Hills*~~
Canceled due to COVID

7:00 P.M. Past District Governors Fellowship Banquet
Y. O. Hotel-please see banquet ticket