



MEMO

To: Board of Directors
From: Lion Gary Linker, Chairman of the Board
Subject: **Semi-Annual Board Meeting**
Date: August 6, 2019

Call to Meeting

The Semi-annual meeting of the Board of Directors of the Texas Lions Camp, Inc. has been set and will be held on **February 7-8, 2020** in Kerrville, Texas.

The meeting will begin at 7:00 am at the *Texas Lions Camp Dining Hall*. At the conclusion of breakfast, the meeting will be adjourned for committee meetings beginning at 8:30 a.m. Your agenda is enclosed. Please take note of all times and committee meeting locations.

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.