



MEMO

To: Board of Directors
From: Lion Kent Basinger, Chairman of the Board
Subject: **Annual Board Meeting**
Date: July 7, 2021

Call to Meeting

The Annual meeting of the Board of Directors of the Texas Lions Camp, Inc. was announced during our Sem-Annual Board Meeting. This is a second announcement that the Camp's annual meeting is to be held **August 7, 2021, in Kerrville, Texas.**

Please note the following changes of times and venue:

The meeting will begin at 8:30 a.m. at the *Texas Lions Camp Dining Hall*. Your agenda is enclosed. It is important to note that the General Session and Board Breakfast will be held concurrently for this meeting; moreover, standing committee meetings will not be held in conjunction with the Board Meeting.

During the meeting, we will be installing the 2021-2022 Board of Directors, electing the 2021-2022 slate of officers and Executive Committee, and acknowledging our 100% Governors and Directors.

Having the honor of being the chairman of the TLC Board of Directors has been the best thing that I have done as a Lion. As my year of service comes to a close, you are cordially invited to join me on **August 6th at 5:30 pm at the TLC picnic area** for hot dogs and apple pie!

Come out to visit with fellow Lions and celebrate another successful season of camp and the progress towards the construction that will soon begin to transform our campus.

From the Desk of . . .

Kent Basinger
Chairman of the Board
Texas Lions Camp, Inc.

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