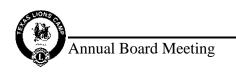
TEXAS LIONS CAMP, INC. August 5-7, 2021

AGENDA

SATURDAY – JULY 31, 2021

<u>SATURDAY – JULY 31, 2021</u>	
10:00 AM	Funds, Security & Investments, JP Morgan - ZOOM, contact Stephen for login
	SUNDAY – AUGUST 1, 2021
7:00 PM	Elected Directors' Meeting – ZOOM, contact Stephen for login
	<u>MONDAY – AUGUST 2, 2021</u>
7:00 PM	Audit Committee Meeting, Wayne Barton - ZOOM, contact Stephen for login
THURSDAY-AUGUST 5, 2021	
8:00 AM	Wickersham Memorial Golf Tournament
12:30 PM	Lady Bird Municipal Golf Course, Fredericksburg, Texas Outdoor luncheon Pioneer Pavilion at Lady Bird Johnson Municipal Park
	<u>FRIDAY – AUGUST 6, 2021</u>
6:45 AM 11:30 AM 1:00 PM 4:00 PM 5:30 PM	Wickersham Golf Tournament Meeting – YO Hotel Executive Committee luncheon – Acapulco's Mexican Food Restaurant Executive Committee Meeting- Board Room Nominating Committee – James & Reba Wheeler Conference Room Chairman's Picnic – TLC Picnic Area
	SATURDAY - AUGUST 7, 2021
8:30 AM	Serving Lines Open
8:45 AM	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 V.C. Invocation — Lion Gary Sult, 2nd V.C. Approval of Agenda Approval of Minutes — February 6, 2021 Board Meeting Introductions Chairman's Comments — Kent Basinger, Chairman of The Board Parade of Checks 100% Director's Awards 100% Governor's Awards



- Committee Reports
- Old Business
- New Business
- Awards and Comments
- Appointment of Temporary Chairman Past Chairman Rick Talbert
- Adjourn 2020-2021 Board of Directors
- Ebb Grindstaff Installation Service Sam Lindsey, Past International Director and Past Chairman-Texas Lions Camp
- Election of 2020-2021 Officers
- Call to Order Chairman of the Board, 2021-2022
- Presentation of Portrait to Kent Basinger, Immediate Past Chairman of the Board
- Unfinished Business
- Set the date for February Board Meeting (Suggested date-February 5, 2022)
- Adjourn
- **SPOUSES' BRUNCH** will not be held this meeting but all spouses are invited to Board Breakfast at TLC.

CAMP STORE OPEN ONLINE - Available merch will be available at the DH or online. This is a tax-free day, and all proceeds directly support the operations of the Texas Lions Camp.