

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

AGENDA

SATURDAY – JULY 31, 2021

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

MONDAY – AUGUST 2, 2021

7:00 PM Audit Committee Meeting, Wayne Barton - ZOOM, contact Stephen for login

THURSDAY – AUGUST 5, 2021

8:00 AM **Wickersham Memorial Golf Tournament**
Lady Bird Municipal Golf Course, Fredericksburg, Texas
12:30 PM **Outdoor luncheon**
Pioneer Pavilion at Lady Bird Johnson Municipal Park

FRIDAY – AUGUST 6, 2021

6:45 AM Wickersham Golf Tournament Meeting – *YO Hotel*
11:30 AM Executive Committee luncheon – *Acapulco's Mexican Food Restaurant*
1:00 PM Executive Committee Meeting- *Board Room*
4:00 PM Nominating Committee – *James & Reba Wheeler Conference Room*
5:30 PM 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.*