



MEMO

To: Board of Directors
From: Lion Gary Linker, Chairman of the Board
Subject: **Annual Board Meeting**
Date: July 9, 2020

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 1, 2020, in Kerrville, Texas.**

Please note the following changes of times and venue:

The meeting will begin at 6:45 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.

During the meeting, we will be installing the 2020-2021 Board of Directors, electing the 2020-2021 slate of officers and Executive Committee, and acknowledging our 100% Governors and Directors.

We understand that everyone's situation and needs are different and hope that you will thoughtfully consider if you should attend this meeting. TLC is preparing to simul-cast the meeting and create an option for remote balloting. If you do not feel comfortable attending, please choose not to with our blessing and plan to join us online, instead.

Stay safe.

From the Desk of . . .

**PDG Gary Linker
Chairman of the Board**

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