

TEXAS LIONS CAMP, INC.
Semi-Annual Board Meeting
February 3-4, 2023

AGENDA

FRIDAY – FEBRUARY 3, 2023

~~7:00 AM Wickersham Golf Tournament Meeting – *YO Ranch Hotel – Boone & Crocket*~~
10:30 AM Wickersham Golf Tournament Meeting – *TLC: Wheeler Conference Room*
~~11:00 AM Executive Committee Luncheon – *Acapulco's*~~
1:30 PM Executive Committee Meeting - *Camp Administration Board Room*
3:00 PM Standing Committee Chairman & Executive Committee – *Board room*

SATURDAY - FEBRUARY 4, 2023

7:00 AM **BREAKFAST AND BOARD OF DIRECTORS GENERAL SESSION**
TEXAS LIONS CAMP - DINING HALL

- CALL TO ORDER – *Lion Gary Sult, Chairman of the Board*
- SALUTE TO THE FLAG – *Lion Tom Blase, 2nd Vice-Chair*
- INVOCATION – *Lion Wes Carr, Immediate Past President*
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - *August 2022 Board Meeting*
- INTRODUCTIONS
- CHAIRMAN'S COMMENTS - *Lion Gary Sult, Chairman of the Board*
- PARADE OF CHECKS

8:15 AM RECESS FOR COMMITTEE MEETINGS
(Committee meetings will begin immediately after Breakfast Session)

STANDING COMMITTEE MEETINGS

<u>Committee</u>	<u>Chairman</u>	<u>Location</u>
Audit	Wayne Barton	<i>Board Room</i>
By-Laws	Charles Villeneuve	<i>Bunkhouse 3 Lobby</i>
Camp Improvements	Kent Basinger	<i>Adm. Bldg. – Wheeler Conf Rm</i>
Camp Program	Scott Perry	<i>Rec Hall</i>
Development	Mitch Thames	<i>Arts & Crafts – Rm 1</i>
Finance	Chris Gunstream	<i>Arts & Crafts – Rm 2</i>
Funds, Security & Investments	Dan Shuman	<i>Adm. Bldg. - Back Conference Room</i>
Historical	Mark Todd	<i>Museum</i>
Planned Giving & Endowment	John Eads	<i>Music Room</i>
Public Relations	Wes Carr	<i>Program Office</i>

COMMITTEE REPORTS: *Chairmen, please bring your hand-written committee reports to the Camp Administration Building as soon as possible. The reports must be typed to be ready for the Executive Committee and General Board Meeting. Your assistance is greatly appreciated.*

9:00 AM CAMP STORE OPEN - *This is a tax-free day, and all proceeds directly support the operations of the Texas Lions Camp.*

10:00 AM **SPOUSE’S BRUNCH** (All Spouses Invited) – ***Inn of the Hills***
Sponsored by Texas Lions Camp & Hosted by Jana Sult

10:30 AM EXECUTIVE COMMITTEE & CHAIRMEN - ***Administration Board Room***

1:30 PM BOARD OF DIRECTORS MEETING - ***Recreation Hall***

- Call to Order - *Lion Gary Sult, Chairman of the Board*
- Unfinished Business
- Committee Reports
- Old Business
- New Business
- Set the date for August Board Meeting (*Suggested date - August 5, 2023*)
- Adjourn

Executive Committee Meeting in the Administration Building Board Room immediately following General Session

7:00 PM Past District Governors Fellowship Banquet
Y. O. Hotel (ticketed event)