



MEMO

To: Board of Directors
From: Lion Gary Sult, Chairman of the Board
Subject: Annual Board Meeting
Date: July 25, 2023

Call to Meeting

The Annual meeting of the Board of Directors of the Texas Lions Camp, Inc. will be held **August 5, 2023, in Kerrville, Texas.**

The meeting will begin at 7:30 a.m. at the *Texas Lions Camp Dining Hall*. Your agenda is enclosed.

During the meeting, we will be installing the 2023-2024 Board of Directors, electing the 2023-2024 slate of officers and Executive Committee, and acknowledging our 100% Governors and Directors.

As my year as Chairman comes to a close, you are cordially invited to join me and the Executive Committee on **Friday, August 4th at 5:30 pm at the TLC Dining Hall.**

I hope that you will come out to visit with fellow Lions and celebrate another successful season of camp and the progress of our construction that has transformed our campus for future generations of children.

From the Desk of . . .

**Gary Sult
Chairman of the Board
Texas Lions Camp, Inc.**

**PO Box 290247
Kerrville, TX. 78029
(830) 896-8500**