

MEMO

To: TLC Board of Directors
From: Gary Sult, Chairman of the Board
Subject: Semi-Annual Board Meeting
Date: January 20, 2023

Call to Meeting

The semi-annual meeting of the Board of Directors of the Texas Lions Camp, Inc. has been set and will be held on **February 4, 2023** in Kerrville, Texas. This is a second notice as the meeting was set and announced during the August 2022 meeting and will coincide with the Council of Governor's meeting in Kerrville.

The meeting will begin at 7:00 am at the *Texas Lions Camp Dining Hall* with Breakfast. Standing Committee meetings will meet following breakfast and then the general session will be held in the Rec Hall at 1:30 pm.

We will also be offering the "Spouses Brunch" once again with this meeting, which will be hosted at the Inn of the Hills by my bride and partner, Jana Sult on Saturday at 10:00 am. *From the Office*

GS/ssm

Enclosure(s):

– <u>Agenda</u>

- Spouse's Brunch Invitation

From the Office of the Chairman...

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

> PO Box 290247 Kerrville, TX 78029

Bus: (830) 896-8500 Fax: (830) 896-3666

www.lionscamp.com