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Texas Lions Camp

Kerrville Texas

# KENT BASINGER

## CHAIRMAN OF THE BOARD

### TEXAS LIONS CAMP, INC.

#### Board of Directors



### CALL TO ORDER – SPECIAL CALLED BOARD MEETING

Dear Lions:

#### Action

1. Mark your calendars and plan to attend (in person or virtually) the [COG's meeting](#) on **November 7, 2020**. Immediately following Council Chairman Ray Harper's adjournment from the "*meeting of the whole*" and yielding of the floor, I will call an historic meeting of the TLC Board of Directors to Order. >> More Info to follow.
2. Review [Stephen Mabry's communication/briefing](#) on TLC's proposal for repairing the TLC Campus and moving forward with plans for construction.

#### Background

Today, I am exercising my prerogative to call a special meeting of the full Board of Directors to entertain a motion and vote to move forward with the repair of TLC's campus. You will receive additional information between now and the meeting but the motion I will entertain is to utilize the Trust Fund in order move forward with construction of the "Northern Quad", as specified in the 2017 Master Plan.

According to the By-Laws for utilizing the Trust Fund,  $\frac{3}{4}$  of the Board (not counting absent Past-Chairman) voting affirmatively is required for expending the corpus of the Trust Fund. If you would like to review Stephen Mabry's report to the Board of Directors and briefing, [please click here](#).

*Together We Build*

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## **Conclusion**

Special thanks to Council Chairman, Lion Ray Harper, who has offered to allow TLC to dovetail the Council's meeting, since we share so many voting members who will already be present for the Council Meeting.

Lastly, thank you to each of you for your continued care of TLC. We are on the precipice of writing the next volume in our beloved story of providing TLC for kids and it is nothing short of exciting.

Until then remember, *Children Can...With TLC™!*

Sincerely yours,

Lion Kent Basinger  
Chairman of the Board  
Texas Lions Camp, Inc.