



## **District 2-X1 Governor 2020-2021 Billy Ketner**

**District 2-X1 Lions**

**Monday, November 9, 2020**

**I am excited to report to you the actions taken at the Texas Lions Camp Board Meeting on Saturday, November 7, 2020. As most of you know, the Texas Lions Camp Board has approved a master plan to build and replace many of the buildings at TLC that are beyond their usable life. That plan was to start once the funds were raised to start the project. Two severe windstorms hit the TLC in March and again in May 2020. These storms caused the destruction of one bunk house and significant damage to three others. These four buildings were put into use some 67 years ago and had been repaired on several occasions. With the damage from the storms they have become unusable. The Executive Board of the TLC presented three motions to the full TLC Board that met in special sessions in Kerrville on Saturday, November 7, 2020. Here are the motions:**

### **Motion 1**

**I would like to entertain a motion that we accelerate our construction plans to construct the “Northern Quad” in 2021.**

**To fund the estimated construction costs of \$10,000,000, TLC will need to use Trust Funds. These funds have been specifically set aside**

**for replacement of buildings at TLC and have accumulated over decades by way of estate gifts donated to TLC. According to TLC's by-laws, 2/3 majority of the full Board of Directors (not counting absent past presidents) is required to expend the corpus of the Trust.**

## **Motion 2**

**I would like to entertain a motion to allocate 100% of the funds needed to pay for the construction that is anticipated to be \$10,000,000 from the Trust Fund.**

**So that the Executive Committee may leverage the strength of TLC's resources in a manner to benefit TLC, the Executive Committee may undertake a loan or LOC so long as the real-estate belonging to TLC is not pledged as collateral.**

## **Motion 3**

**I would like to entertain a motion to authorize the Executive Committee to borrow up to \$10,000,000 on behalf of TLC to complete the construction of the Northern Quad, provided the real-estate is not pledged as collateral.**

**Just to let the District know, I made the second to motion 1 and made the motion for motion 2. I voted in favor of all 3 motions and all three motions passed.**

**What these approvals does is to allow the Executive Board of the TLC to immediately pursue all best plans for demolition and replacement of the four oldest bunk houses buildings at the Camp. These replacements were necessary to allow TLC to continue to offer camping sessions for the children of Texas. You can be proud of these actions by your Board Members of the Texas Lions Camp who have**

**stepped up to ensure the TLC continues to serve the needs of the special children of Texas. If you have any questions, please reach any of the members of the TLC Board. Thanks so much for all the great support you have all given the TLC throughout the years and will continue to support ongoing.**

**2020 – 2021 District 2-X1**

**Governor Billy Ketner**