

**TEXAS ELKS CHILDREN'S SERVICES, INC.**  
**Board Meeting – Fall Conference**

**Mike Smith, Chairman of the Board**  
**Sally DiPalma, Vice-Chairperson**  
**Karen McCrary, Secretary/Treasurer**  
**Julie Morris, Chaplain**  
**John Atwood, Special Deputy Grand Exalted Ruler**  
**Charles F. Williams, PGER/State Sponsor Emeritus**  
**John D. Amen, PGER/State Sponsor**

**Friday, October 24, 2025 – 10:30 a.m.**  
**San Antonio, Texas**

Texas Elks Children's Services, Inc.  
Board of Directors – Fall Conference  
Friday, October 24, 2025 – 10:30 a.m.  
San Antonio, Texas

- I. Call to Order
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II. Roll Call and Introductions .....2 - 4

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V. Sickness and Distress

VI. Good of the Order

VII. Benediction and Adjournment

\*THE BOARD MAY CONVENE INTO EXECUTIVE SESSION FOLLOWING THE MEETING. \*

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**Agenda Item: III – A.**

**Date: October 25, 2025**

**Subject: Consideration of Minutes**

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\*\* ACTION \*\*  
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**Background Information:**

The Texas Elks Children's Services, Inc. Board of Directors, as a corporate body, is required to keep a record of actions taken by the TECSI Board of Directors at all regular and called meetings.

**Item Addressed:**

Following are the minutes from the Texas Elks Children's Services, Inc. Board of Directors Meetings held on September 19, 2025.

**Recommended Action:**

Board Approval of the Minutes as presented.

Red Pig Chairperson; Len Meyers, PDDGER; Renay Bennett, PDD; Lowel Neinast, PDD; Corey Basquez, SWD Youth Activities; Casey Welch, Gonzales Lodge; H. Satterwhite, Breckenridge Lodge; Wayne Justus, Breckenridge Lodge; Keith Schmitz, San Antonio Lodge; Dave Whitely, Borger Lodge; B.F. Williams, Gonzales Lodge; Kirk Bennett, Gonzales Lodge; Paul Bradley, Marshall Lodge; Donna Bradley, Marshall Lodge; Larry Wilson, Cleburne Lodge; Ken French, Wichita Falls Lodge; D'Anna Bergandino, Wichita Falls Lodge; Loretta Hill, TECSI Executive Director; and Janet Person, TECSI Assistant Director.

### **III. Items for Board Action:**

#### **A. Consideration of the Minutes of the Previous Meetings, June 5, 2025:**

Secretary-Treasurer Karen McCrary stated everyone had received copies of the minutes from the previous TECSI Board Meeting held on June 5, 2025.

Karen McCrary made a motion to accept the minutes as presented. The motion was seconded by Director, Ken Moses. Motion carried.

#### **B. Consideration of the Financial Statements:**

Secretary-Treasurer, Karen McCrary asked everyone to turn to pages 19-20 to find the balance sheet. Karen reported the following:

As of August 31, 2025 there was \$147,993.88 in the TECSI Operating Fund and \$78,403.91 in the RBC Wealth Management Operating Account. Total current assets reflected on the balance sheet are \$1,125,304.16. There is \$1,214,568.11 in fixed assets which includes land, buildings, fixtures and equipment. Other assets include \$141,929.31 in the restricted building maintenance fund. Total assets equal \$3,478,871.36.

Total current and long-term liabilities which include payroll liabilities, accrued vacation liabilities and 1<sup>st</sup> lady money equal \$69,112.40. Total liabilities and equity balance with total assets of \$3,478,871.36.

The profit and loss statement (pages 21-24) shows \$6,824.20 in next year's non-budgeted revenue which includes donations currently coming into TECSI such as RV Park, camp donations, quota donations, miscellaneous donations, bingo conductor donations and general donations. The current year budget vs. actual is included for Board information on pages 25-28.

Vice-Chairperson, Sally DiPalma made a motion to accept the dates for Camp 2026 as presented. The motion was seconded by Director, Ken Moses. Motion carried.

**E. TECSI Physical Plant Committee Update:**

Chairman Smith asked TECSI Physical Plant Director, Kirk Storey to address the Board. Kirk said we are in great shape. We just talked at State Convention. He had slab work done around the dining room area. Water flows like it is supposed to, and erosion has stopped.

After State Convention, they also did some work at the R.V. Park. They had a couple of loads of gravel brought in, and they rented some equipment to resurface the parking lot. They had a lot of dirt left over from the concrete dig which they used at the paintball field to help with the slope down from the R.V. Park.

Kirk thanked Doug and Sheri McCord and Keith Stanley for their help with the men's restroom at the R.V. Park. They remodeled the shower area. He and Donnie Cagle are still working on the ACs. Companies are making a change in refrigeration, so it's been tough to get equipment. Hopefully by next year, they can complete the AC work.

Lastly, Kirk talked about the sprinklers. We have been asking everyone not to park on the grass. Somebody still parked on the grass. We now have another broken sprinkler. That's what caused all of the water behind the stage at the pavilion. It wasn't sewage water; it was well water. We were able to turn the well water off in the pump house, but now we have to repair it.

We are asking everyone to spread the word that we are trying to get folks to park at the archery field just across the road. We need to be very mindful of our neighbors that we do not block their exit and don't use their parking lot. Maybe together, we can save the rest of our sprinkler system and our grass.

Chairman Smith said he had one issue with the sprinkler system being damaged. We do have someone that witnessed it. The damage was done by a member of the Katy Lodge. Mike said he thought we need to charge them for the repairs. It has been marked not to park on the grass. We've had this issue before. We need to have a discussion about recouping our cost. The sprinkler system just got repaired on Wednesday. The damage today took out the whole system.

**F. Grant Program 2025-2026 Update:**

Chairman Smith asked TECSI Assistant Director, Janet Person to update the Board. Janet reported the following:

For the month of June, we received a total of 12 grants. We received a partial refund of \$1,286.19 for a grant processed during the 2021-2022 grant period. This money was added to the reserve. By the end of June, we had spent 8% of the grant money.

For July, we received 10 grants and had spent 13% of the grant money. In August, we received a total of 13 grants and had spent 22% of the grant money. So far for the month of September, we have received 3 grants.

We have processed a total of 33 grants and have spent \$115,723.15 which is 29% of the total statewide grant allocations. 4 Lodges have spent all of their grant allocations.

There are currently 2 unfunded grants on the Gulf Coast District Unfunded Grants List totaling \$9,900.00. There are 3 unfunded grants on the North Central District Unfunded Grants List totaling \$27,020.85. There are 4 grants on the Southwest District Unfunded Grants List totaling \$54,400.00.

Chairman Smith asked everyone to please remember that December 15<sup>th</sup> is the date that grant money is pooled by District. It doesn't mean that you lose your money, it just means that you need to spend it. We've got quite a bit of more money to spend this year. It's not an easy task, but we need to spend that money.

**IV. Items for Board Information:****A. Report from the TECSI Board Chairman:**

TECSI Chairman Mike Smith said one of the things he wanted to talk about again is parking on the grass. This is an issue that we have had, and we have tried to keep the damage to a minimum. Signs were put up yesterday, intentionally, to try to redirect traffic to a different area. It's probably going to be more of an issue tomorrow because we will have a bigger crowd tomorrow.

**C. Report from Texas Elks Endowment:**

TEEI Chairperson, Renea Oswalt said the TEEI account is still doing really, really well. We're still over \$10 million. We have made some buy/sell decisions recently trying to generate more revenue. We are on the right track. We have also made a \$100,000.00 transfer to TECSI to cover expenses for this year. All in all, things look really good.

**D. Remarks from the President:**

TESA President, Matt Williams said great job to everybody. Get it done.

**E. Remarks from the President-Elect:**

TESA President-Elect, Billy Bryan said what's really neat is to see the dedication of this Board. He couldn't be more happy to be a part of it.

**F. Remarks from the TECSI Advisors:**

TECSI Advisor/PSP, Donnie Cagle said Loretta and Janet always do a wonderful job. We had a turnover on the Board last year with the election of officers. Y'all have been doing a great job. He has been working with Kirk on the ACs for the outside of the campgrounds. With our government changing a lot of regulations, they have almost stopped their production of our equipment. The whole country is running short. He then thanked the Board for everything they are doing at this time.

TECSI Advisor/PSP, John Oswalt said he wanted everyone to know that a playground has been ordered this week. If anyone wants to see it, he will email them a picture of it. It's going to have the same type of rubberized flooring that is currently on the playground out back by the pool. He is just waiting on the company to send him the final price on that. He got with Loretta this week so she could pick out something she liked. It will cost a little less than \$30,000.00. We are probably going to add an additional piece to it. We've got to do the sitework. There is a tree that has to come down.

The old playground has to be removed, and we've asked some of the locals to take pictures and post them to try to sell it. That would add some money to the pot as well. Other than that, we are moving right along with that project. Loretta said we have to be careful with saying, "sell," the playground. We should use the word, "donation."



again. David said there has been discussion of possibly redoing the cook tent in the future. Chairman Smith then called for a vote. Motion carried.

Vice-Chairperson Sally DiPalma asked when are we going to start working on the cook tent. We're here right now so let's make some decisions and get this going. Kirk said he would get some options together and present them at Fall Conference.

**H. Remarks from Hon. John Amen, PGER/Co-State Sponsor:**

Honorable John Amen, PGER/Co-State Sponsor was not present at the meeting.

**I. Check Registers:**

Chairman Smith the check registers are provided in the Board packet for your review and information.

**J. Texas Elks Grants for Special Needs Children:**

Chairman Smith said the most recent report can be found on pages 54 and 55. It reflects what has been allotted and what has been spent.

**K. 2025-2026 TECSI Committees List:**

TECSI Chairman Mike Smith said the list can be found in the Board packet. A new committee has been formed this year. It is the Grand Booth Committee that will oversee getting stuff to Grand Lodge, getting it set up, organizing who will run the booth, cost of materials that will go in the booth, etc.

**V. Sickness and Distress:**

There was no sickness and distress to report.

**VI. Good of the Order:**

Secretary-Treasurer Karen McCrary said her daughter-in-law is pregnant again. She is expecting twins. Twins do not run on either side of the family. Her son and daughter-in-law are excited but also a little scared.

**Agenda Item: III – B.**

**Date: October 24, 2025**

**Subject: Consideration of the Financial Statements**

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\*\* ACTION \*\*  
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**Background Information:**

Texas Elks Children's Services, Inc., in accordance with all applied laws and Board requirements keeps a record of all financial transactions.

**Item Addressed:**

Following are financial statements through:

September 30, 2025

**Recommended Action:**

Board approval of the financial statements as presented.

Texas Elks Children's Services, Inc.  
Treasurer's Report - Balance Sheet  
As of May 31, 2026

	May 31, 26
104.00 · Construction In Progress	951,079.00
Total Other Assets	1,093,483.66
<b>TOTAL ASSETS</b>	<b>3,402,686.44</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
204 · Sage Mastercard	1,194.10
Total Credit Cards	1,194.10
Other Current Liabilities	
2110 · Direct Deposit Liabilities	-52.41
201.00 · OTHER CURRENT LIABILITIES	
201.33 · 1st Lady Williams	2,250.00
201.32 · 1st Redneck Oswalt	77,222.06
201.31 · 1st Lady Kerri Weatherly	8,842.45
201.30 · 1st Lady Chris Stansbury	14,197.95
201.01 · Payroll Liabilities	
201.01F · Retirement-Co.	-16.32
201.01G · Federal Withholding	-8.00
201.01H · Medicare	-10.16
201.01I · Social Security	-43.40
201.01J · Unemployment Taxes	456.74
201.01L · Retirement-Co. (2)	86.00
201.01O · Accrued Vacation Liability	9,218.36
Total 201.01 · Payroll Liabilities	9,683.22
Total 201.00 · OTHER CURRENT LIABILITIES	112,195.68
Total Other Current Liabilities	112,143.27
Total Current Liabilities	113,337.37
Total Liabilities	113,337.37
Equity	
203.05 · Retained Earnings	2,758,095.02
Net Income	531,254.05
Total Equity	3,289,349.07
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>3,402,686.44</b>

Texas Elks Children's Services, Inc.  
Profit & Loss  
June 2025 through May 2026

Accrual Basis

	Jun '25 - May 26
304.14 · Facility Leases	180.00
304.15 · Grand Lodge Exhibit Sales	766.00
Total 304.00 · TECSI Staff Endeavors	9,241.18
Total NEXT YEAR'S UNBUDGETED INCOME	22,702.38
Total Income	1,021,608.75
Gross Profit	1,021,608.75
Expense	
401.00 · Elks Camp	
401.01 · Salaries	
401.01A · RN	11,200.00
401.01C · RN -Sunday Check In Nurse	2,850.00
401.01E · Head Counselors	3,000.00
401.01F · Counselors	30,717.22
401.01G · Counselors in Training	6,700.00
Total 401.01 · Salaries	54,467.22
401.04 · Food Services & Supplies	58,128.00
401.04A · Kitchen Supplies	824.22
401.05 · Arts & Crafts	2,505.79
401.06 · T-Shirts-(Staff & Campers)	6,878.79
401.07 · Staff Development	2,314.86
401.09 · Worker's Comp Insurance	236.33
401.11 · Camper/Staff Insurance	500.00
401.14 · Camp Activities	11,962.39
401.17 · Camp Supplies	9,321.85
401.18 · Camp Medical	407.93
401.19 · Camper Travel	844.69
401.23 · Camp Janitorial	847.58
Total 401.00 · Elks Camp	149,239.65
402.00 · Physical Plant	
402.01 · Salaries	
402.01H · Maintenance Helper	4,176.00
402.01G · Contract Labor	9,333.32
402.01F · Custodian	11,586.75
Total 402.01 · Salaries	25,096.07
402.04 · Employee Insurance	0.00
402.06 · Dishwasher Lease & Maintenance	1,049.80
402.07 · Equipment Purchases	5,278.00

Texas Elks Children's Services, Inc.  
Profit & Loss  
June 2025 through May 2026

Accrual Basis

	Jun '25 - May 26
EAST DISTRICT	
Crockett Elks Lodge # 1749	1,112.01
Total EAST DISTRICT	1,112.01
GULF COAST DISTRICT	
Clear Lake Elks Lodge # 2322	15,062.84
El Campo Elks Lodge # 1749	4,350.00
Galveston Elks Lodge # 126	10,479.86
Houston Elks Lodge # 151	9,765.35
Katy Elks Lodge # 2628	20,464.05
Total GULF COAST DISTRICT	60,122.10
NORTH CENTRAL DISTRICT	
Cleburne Elks Lodge # 811	2,000.00
Fort Worth Elks Lodge # 124	4,000.00
Grapevine Elks Lodge # 2483	16,109.97
Wichita Falls Elks Ldg # 1105	4,423.61
Total NORTH CENTRAL DISTRICT	26,533.58
NORTH DISTRICT	
Dallas Elks Lodge # 71	11,740.42
Denton Elks Lodge # 2446	7,059.18
Plano Richardson Elks Ld # 2485	1,000.00
Total NORTH DISTRICT	19,799.60
PANWEST DISTRICT	
Amarillo Elks Lodge # 923	3,500.00
Total PANWEST DISTRICT	3,500.00
SOUTHWEST DISTRICT	
Gonzales Elks Lodge # 2413	4,239.38
San Angelo Elks Lodge # 1880	250.00
Seguin Elks Lodge # 1229	2,666.48
Total SOUTHWEST DISTRICT	7,155.86
Total 404.00 · GRANTS FOR SPECIAL CHIL...	117,936.96
406.00 · Non Project Related/Fund-Raisin	
406.01 · Fund-Raising Red Pig Expense	1,917.52
406.02 · Fund-Raising/Homecoming Expense	1,908.25
406.03 · Fund-Raising/Credit Card Fees	592.37
Total 406.00 · Non Project Related/Fund-Raisin	4,418.14

Texas Elks Children's Services, Inc.  
Current Year -Budget vs. Actual

Accrual Basis

	Jun '25 - May 26	Budget	\$ Over Budget	% of Budget
Expense				
401.00 · Elks Camp				
401.01 · Salaries				
401.01A · RN	11,200.00	11,200.00	0.00	100.0%
401.01C · RN -Sunday Check In Nurse	2,850.00	3,150.00	-300.00	90.5%
401.01E · Head Counselors	3,000.00	7,200.00	-4,200.00	41.7%
401.01F · Counselors	30,717.22	44,800.00	-14,082.78	68.6%
401.01G · Counselors in Training	6,700.00	6,000.00	700.00	111.7%
401.01M · Housekeeping Aides	0.00	2,810.00	-2,810.00	0.0%
Total 401.01 · Salaries	54,467.22	75,160.00	-20,692.78	72.5%
401.02 · Payroll Taxes	0.00	7,175.00	-7,175.00	0.0%
401.03 · Employee Recruitment	0.00	1,550.00	-1,550.00	0.0%
401.04 · Food Services & Supplies	58,128.00	86,190.00	-28,062.00	67.4%
401.04A · Kitchen Supplies	824.22	1,000.00	-175.78	82.4%
401.05 · Arts & Crafts	2,505.79	6,000.00	-3,494.21	41.8%
401.06 · T-Shirts-(Staff & Campers)	6,878.79	7,500.00	-621.21	91.7%
401.07 · Staff Development	2,314.86	3,500.00	-1,185.14	66.1%
401.09 · Worker's Comp Insurance	236.33	2,400.00	-2,163.67	9.8%
401.11 · Camper/Staff Insurance	500.00	938.00	-438.00	53.3%
401.12 · Licenses & Dues	0.00	4,000.00	-4,000.00	0.0%
401.14 · Camp Activities	11,962.39	15,000.00	-3,037.61	79.7%
401.15 · Camp Operating Fund	0.00	250.00	-250.00	0.0%
401.16 · Printing & Postage	0.00	2,500.00	-2,500.00	0.0%
401.17 · Camp Supplies	9,321.85	10,000.00	-678.15	93.2%
401.18 · Camp Medical	407.93	4,000.00	-3,592.07	10.2%
401.19 · Camper Travel	844.69	5,000.00	-4,155.31	16.9%
401.23 · Camp Janitorial	847.58	4,000.00	-3,152.42	21.2%
401.24 · Pool Maintenance and Supplies	9,064.10	20,000.00	-10,935.90	45.3%
Total 401.00 · Elks Camp	158,303.75	256,163.00	-97,859.25	61.8%
402.00 · Physical Plant				
402.01 · Salaries				
402.01H · Maintenance Helper	4,176.00	5,000.00	-824.00	83.5%
402.01G · Contract Labor	9,333.32	28,000.00	-18,666.68	33.3%
402.01F · Custodian	11,586.75	31,200.00	-19,613.25	37.1%
Total 402.01 · Salaries	25,096.07	64,200.00	-39,103.93	39.1%
402.02 · Merit Based Bonus	0.00	1,000.00	-1,000.00	0.0%
402.03 · Payroll Taxes	0.00	3,000.00	-3,000.00	0.0%
402.06 · Dishwasher Lease & Maintenance	1,049.80	2,650.00	-1,600.20	39.6%
402.07 · Equipment Purchases	5,278.00	10,000.00	-4,722.00	52.8%
402.08 · Equipment Repair & Maintenance				
402.08B · RV Park Equip Repair & Maint	2,659.89	4,500.00	-1,840.11	59.1%
402.08A · Main Equip Repair & Maint	5,509.73	4,500.00	1,009.73	122.4%
Total 402.08 · Equipment Repair & Mainten...	8,169.62	9,000.00	-830.38	90.8%
402.09 · Worker's Comp Insurance	-372.34	2,800.00	-3,172.34	-13.3%
402.11 · Janitorial Supplies	782.77	3,500.00	-2,717.23	22.4%
402.12 · Utilities				
402.12B · Utilities RV Park	5,229.18	15,000.00	-9,770.82	34.9%
402.12A · Utilities Building & Cottage	17,065.70	35,000.00	-17,934.30	48.8%
Total 402.12 · Utilities	22,294.88	50,000.00	-27,705.12	44.6%
402.14 · Building Repair & Maintenance	6,537.67	25,000.00	-18,462.33	26.2%
402.15 · Linens	0.00	1,000.00	-1,000.00	0.0%

Texas Elks Children's Services, Inc.  
Current Year -Budget vs. Actual

Accrual Basis

	Jun '25 - May 26	Budget	\$ Over Budget	% of Budget
<b>NORTH CENTRAL DISTRICT</b>				
Arlington Elks Lodge # 2114	0.00	14,562.06	-14,562.06	0.0%
Breckenridge Elks Lodge # 1480	0.00	2,059.40	-2,059.40	0.0%
Cleburne Elks Lodge # 811	2,000.00	2,336.81	-336.81	85.6%
Fort Worth Elks Lodge # 124	4,000.00	6,237.90	-2,237.90	64.1%
Grapevine Elks Lodge # 2483	16,109.97	15,169.15	940.82	106.2%
Hewitt Elks Lodge #2881	0.00	1,909.97	-1,909.97	0.0%
Stephenville Elks Lodge # 2834	0.00	977.47	-977.47	0.0%
Temple Elks Lodge #138	0.00	11,472.08	-11,472.08	0.0%
Wichita Falls Elks Ldg # 1105	4,423.61	19,424.72	-15,001.11	22.8%
<b>Total NORTH CENTRAL DISTRICT</b>	<b>26,533.58</b>	<b>74,149.56</b>	<b>-47,615.98</b>	<b>35.8%</b>
<b>NORTH DISTRICT</b>				
Dallas Elks Lodge # 71	11,740.42	11,740.42	0.00	100.0%
Denison Elks Lodge # 238	0.00	1,919.74	-1,919.74	0.0%
Denton Elks Lodge # 2446	7,059.18	13,419.90	-6,360.72	52.6%
DeSoto Elks Lodge # 2552	0.00	2,377.65	-2,377.65	0.0%
Frisco Elks Lodge	0.00	626.87	-626.87	0.0%
Irving Elks Lodge # 2334	0.00	17,260.88	-17,260.88	0.0%
Lake Ray Roberts Area Elks 2862	0.00	750.90	-750.90	0.0%
Plano Richardson Elks Ld # 2485	1,000.00	1,500.30	-500.30	66.7%
Sherman Elks Lodge # 2280	0.00	1,493.23	-1,493.23	0.0%
<b>Total NORTH DISTRICT</b>	<b>19,799.60</b>	<b>51,089.89</b>	<b>-31,290.29</b>	<b>38.8%</b>
<b>NORTHEAST DISTRICT</b>				
Garland Elks Lodge # 1984	0.00	1,429.80	-1,429.80	0.0%
Greenville Elks Lodge # 703	0.00	1,898.08	-1,898.08	0.0%
Marshall Elks Lodge # 683	0.00	13,925.08	-13,925.08	0.0%
Mesquite Elks Lodge # 2404	0.00	9,399.03	-9,399.03	0.0%
Paris Elks Lodge # 2433	0.00	3,174.54	-3,174.54	0.0%
Texarkana Elks Lodge # 2771	0.00	2,510.81	-2,510.81	0.0%
Tri-Cities Elks Lodge # 2877	0.00	2,605.81	-2,605.81	0.0%
Tyler Elks Lodge # 215	0.00	2,434.61	-2,434.61	0.0%
<b>Total NORTHEAST DISTRICT</b>	<b>0.00</b>	<b>37,377.76</b>	<b>-37,377.76</b>	<b>0.0%</b>
<b>PANWEST DISTRICT</b>				
Amarillo Elks Lodge # 923	3,500.00	26,932.41	-23,432.41	13.0%
Borger Elks Lodge # 1581	0.00	5,623.56	-5,623.56	0.0%
Canyon Elks Lodge #2887	0.00	3,313.80	-3,313.80	0.0%
Childress Elks Lodge # 1113	0.00	2,803.36	-2,803.36	0.0%
Dalhart Elks Lodge # 2390	0.00	8,114.33	-8,114.33	0.0%
Hereford Elks Lodge # 2269	0.00	1,992.75	-1,992.75	0.0%
Lubbock Elks Lodge # 1348	0.00	4,613.36	-4,613.36	0.0%
Perryton Elks Lodge # 2368	0.00	1,238.40	-1,238.40	0.0%
Plainview Elks Lodge # 1175	0.00	7,802.56	-7,802.56	0.0%
<b>Total PANWEST DISTRICT</b>	<b>3,500.00</b>	<b>62,434.53</b>	<b>-58,934.53</b>	<b>5.6%</b>
<b>SOUTH DISTRICT</b>				
Brownsville Elks Lodge # 2876	0.00	598.64	-598.64	0.0%
Harlingen Elks Lodge # 1889	0.00	4,960.34	-4,960.34	0.0%
Kingsville Elks Lodge # 1926	0.00	2,938.25	-2,938.25	0.0%
McAllen Elks Lodge # 1402	0.00	1,984.83	-1,984.83	0.0%
San Benito Elks Lodge # 1661	0.00	2,598.55	-2,598.55	0.0%
Weslaco Elks Lodge # 2057	0.00	6,256.28	-6,256.28	0.0%
<b>Total SOUTH DISTRICT</b>	<b>0.00</b>	<b>19,336.89</b>	<b>-19,336.89</b>	<b>0.0%</b>

**Agenda Item: III – C.**

**Date: October 24, 2025**

**Subject: TECSI Physical Plant Committee Update**

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**\*\* ACTION \*\***

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**Background Information:**

TECSI has a Physical Plant Committee.

**Item Addressed:**

TECSI Director of Maintenance, Kirk Storey, will address and update the Board.

**Recommended Action:**

Board Information



**Agenda: III – E.**

**Date: October 24, 2025**

**Subject: Consideration of Revisions to Director's Manual**

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**\*\* ACTION \*\***

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**Background Information:**

Texas Elks Children's Services, Inc. has a Director's Manual for Board Directors and Alternates.

**Item Addressed:**

The current TECSI Director's Manual needs to be updated.

**Recommended Action:**

Board Discussion & Vote

**Agenda Item: IV – A.**

**Date: October 24, 2025**

**Subject: Report from the TECSI Board Chairman**

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\*\* INFORMATION \*\*  
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**Background Information:**

At each regularly scheduled Texas Elks Children's Services, Inc. Board of Directors meeting; the TECSI Board Chairman will update the TECSI Board of Directors with information regarding the operation of the Texas Elks Children's Services, Inc.

**Item Addressed:**

The TECSI Chairman, Mike Smith will present his report to the Board.

**Agenda Item: IV – C.**

**Date: October 24, 2025**

**Subject: Report from the Texas Elks Endowment Inc.**

\*\*\*\*\*  
\*\* INFORMATION \*\*  
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**Background Information:**

At each regularly scheduled Texas Elks Children's Services, Inc. Board of Directors meeting, the Board will receive a report concerning the activities of the TEEI Board of Directors.

**Item Addressed:**

The Texas Elks Endowment Inc. Report will be presented to the TECSI Board.

**Agenda Item: IV – E.**

**Date: October 24, 2025**

**Subject: Remarks from the President-Elect**

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\*\* INFORMATION \*\*  
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**Background Information:**

At each regularly scheduled Texas Elks Children's Services, Inc. Board of Directors meeting; the Board will hear remarks from the TESA President Elect.

**Item Addressed:**

President-Elect Billy Bryan will present his remarks to the Board.

**Agenda Item: IV - G.**

**Date: October 24, 2025**

**Subject: Remarks from Hon. John Atwood, Special Deputy Grand Exalted Ruler**

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**\*\* INFORMATION \*\***

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**Item Addressed:**

Honorable John Atwood, Special Deputy Grand Exalted Ruler will present his remarks to the Board.

**Agenda Item: IV – I.**

**Date: October 24, 2025**

**Subject: Check Registers**

\*\*\*\*\*  
\*\* INFORMATION \*\*  
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**Background Information:**

In order to keep the Texas Elks Children's Services, Inc. Board of Directors fully informed concerning the activities of the Texas Elks Children's Services, Inc., the Board of Directors will be presented with an accounting of all checks written on the TECSI account for the months previous to the regular meeting. This accounting will be presented at each regularly scheduled Board of Directors meeting.

**Item Addressed:**

The check register is not available for publication on the TESA website.

Texas Elks Children's Services, Inc.  
Special Grants Report - Budget vs. Actual

Accrual Basis

	Jun '25 - May 26	Budget	\$ Over Budget	% of Budget
Expense				
404.00 · GRANTS FOR SPECIAL CHILDREN				
TECSI SPECIAL HOLDINGS	-286.19	20,495.60	-20,781.79	-1.4%
EAST DISTRICT				
Beaumont Elks Lodge # 311	0.00	3,150.57	-3,150.57	0.0%
Brenham Elks Lodge #979	0.00	14,072.10	-14,072.10	0.0%
Bryan Elks Lodge #859	0.00	1,647.33	-1,647.33	0.0%
Crockett Elks Lodge # 1749	1,112.01	1,485.08	-373.07	74.9%
Huntsville Elks Lodge # 1981	0.00	3,185.67	-3,185.67	0.0%
Liberty Elks Lodge # 2019	0.00	7,256.17	-7,256.17	0.0%
Navasota Elks Lodge #2888	0.00	3,960.16	-3,960.16	0.0%
Total EAST DISTRICT	1,112.01	34,757.08	-33,645.07	3.2%
GULF COAST DISTRICT				
Clear Lake Elks Lodge # 2322	15,062.84	16,533.84	-1,471.00	91.1%
El Campo Elks Lodge # 1749	4,350.00	4,445.55	-95.55	97.9%
Galveston Elks Lodge # 126	10,479.86	10,479.86	0.00	100.0%
Houston Elks Lodge # 151	9,765.35	11,619.81	-1,854.46	84.0%
Katy Elks Lodge # 2628	20,464.05	27,337.35	-6,873.30	74.9%
Total GULF COAST DISTRICT	60,122.10	70,416.41	-10,294.31	85.4%
NORTH CENTRAL DISTRICT				
Arlington Elks Lodge # 2114	0.00	14,562.06	-14,562.06	0.0%
Breckenridge Elks Lodge # 1480	0.00	2,059.40	-2,059.40	0.0%
Cleburne Elks Lodge # 811	2,000.00	2,336.81	-336.81	85.6%
Fort Worth Elks Lodge # 124	4,000.00	6,237.90	-2,237.90	64.1%
Grapevine Elks Lodge # 2483	16,109.97	15,169.15	940.82	106.2%
Hewitt Elks Lodge #2881	0.00	1,909.97	-1,909.97	0.0%
Stephenville Elks Lodge # 2834	0.00	977.47	-977.47	0.0%
Temple Elks Lodge #138	0.00	11,472.08	-11,472.08	0.0%
Wichita Falls Elks Ldg # 1105	4,423.61	19,424.72	-15,001.11	22.8%
Total NORTH CENTRAL DISTRICT	26,533.58	74,149.56	-47,615.98	35.8%
NORTH DISTRICT				
Dallas Elks Lodge # 71	11,740.42	11,740.42	0.00	100.0%
Denison Elks Lodge # 238	0.00	1,919.74	-1,919.74	0.0%
Denton Elks Lodge # 2446	7,059.18	13,419.90	-6,360.72	52.6%
DeSoto Elks Lodge # 2552	0.00	2,377.65	-2,377.65	0.0%
Frisco Elks Lodge	0.00	626.87	-626.87	0.0%
Irving Elks Lodge # 2334	0.00	17,260.88	-17,260.88	0.0%
Lake Ray Roberts Area Elks 2862	0.00	750.90	-750.90	0.0%
Plano Richardson Elks Ld # 2485	1,000.00	1,500.30	-500.30	66.7%
Sherman Elks Lodge # 2280	0.00	1,493.23	-1,493.23	0.0%
Total NORTH DISTRICT	19,799.60	51,089.89	-31,290.29	38.8%
NORTHEAST DISTRICT				
Garland Elks Lodge # 1984	0.00	1,429.80	-1,429.80	0.0%
Greenville Elks Lodge # 703	0.00	1,898.08	-1,898.08	0.0%
Marshall Elks Lodge # 683	0.00	13,925.08	-13,925.08	0.0%
Mesquite Elks Lodge # 2404	0.00	9,399.03	-9,399.03	0.0%
Paris Elks Lodge # 2433	0.00	3,174.54	-3,174.54	0.0%
Texarkana Elks Lodge # 2771	0.00	2,510.81	-2,510.81	0.0%
Tri-Cities Elks Lodge # 2877	0.00	2,605.81	-2,605.81	0.0%
Tyler Elks Lodge # 215	0.00	2,434.61	-2,434.61	0.0%
Total NORTHEAST DISTRICT	0.00	37,377.76	-37,377.76	0.0%