

## Membership meeting minutes                      December 2 , 2015

The meeting was called to order at by Sis. V. Wilt at 7:33pm. Pledge of Allegiance was recited.

*Approval of minutes:* Sis. E. Babka motioned to approve the minutes for the November membership meeting, and Sis. C. Shrofe seconded the motion and motion carried.

Correspondence: Received a letter informing us about an event being held at the Cook County Building called Celebrate Christmas on Dec 4 from 5pm-6:30pm. Received a thank you letter for the donations to the VA Hospital of magazines, books, caps and clothing. Received a letter from Tabor Hills thanking us for our continued support and delegates. The letter also gave instructions on how to make donations any time throughout the year.

Educational Director updates: Gingerbread decorating will be happening at the next Czech Cultural event.

Junior board: Meeting held on Nov 19. Caroline has been appointed the new Jr. Board Treasurer. The Jrs are attending a boyscout pancake breakfast as a group. The jrs made \$26 in tips at the spaghetti dinner. The jr girls will be competing hoop at the rhythmic competition on Dec 14. In Feb the Jrs will be selling World's Finest Chocolate. They will be hosting a babysitting/giftwrapping fundraiser on Dec 19. Future fundraisers discussed included: selling candles and nascar car wash cards.

### BOI:

Class #'s: Tots=9, 1G=18, 2G=11, JRG=7, W=18, SrCO=25, 1B=7, 2B=6, JRB=4, M=19, Baby&Me=3, Wheels beg=4, int=4 SPIN Thurs=3, Sat=6-will start back up in January.

2 members of the Wheel program recently competed. The Wheel group also participated in the Mag mile parade and Thanksgiving parade in Chicago. Wheels will start back up in January and charge \$200 for Jan-May. The wheels will perform at the children's Christmas party on Dec 18. EXHIBITION update: Annual exhibition will be held on Saturday March 5 at R.B. High School. The BOI has raised the ticket price by \$1 to help off-set the cost of the venue. There will be a blind draw volleyball tournament being held after the pancake breakfast on Jan 24. \$5 per person, must be 16 or older.

Bills: (BOI) \$4.16 for the youth ambassador for a mailing; Solution for cleaning out the beer tap lines-\$55.13; Sis. C. Shrofe-\$36 for refreshments for the holiday unit meeting; Bulk mail permit-\$225; Kathe H-\$91 newsletter printing. Bro. H. Lacina motioned to approve and pay the bills, Bro. J. Bazata 2nds the motion and the motion carried.

BMC: New insurance company-did a meeting and walkthrough on Dec 2. Meeting with another company to take a look at how to improve the boiler room.

PR/Marketing Director report: Friday Dec 11 is the next newsletter deadline-would like volleyball results, and 150<sup>th</sup> weekend photos.

### Other executive board reports:

**Membership Director :** Dues letters are heading out; payment will be taken online!

### **Treasurer's Report:**

- General Operating Account-Standard Bank
  - Beginning balance: 24475.34
  - Expense: 2553.15
  - Ending balance: 21922.19
  - Monthly loss/gain: \$2553.15
- BMC Holding Account-Standard Bank
  - Beginning balance: 2299.73
  - Ending balance:5299.73
- Memorial Fund-Fifth Third Bank
  - Beginning balance: 8196.15
  - Income: 3675

- Ending balance: 11871.15

Sis. C. Shrofe motioned to approve the report, Bro. J. Bazata 2<sup>nd</sup> the motion and the report was approved.

Delegate announcements:

Central District—No updates since annual meeting. No secretary was elected. The representative from Special Olympics presented at the annual meeting.

Masaryk Czech School- They have 54 youth in their classes. It was suggested that the unit try to partner more with an organization such as this.

Tabor Hills—Bro. Babka motioned to approved the delegates to another year at Tabor Hills, and Bro. J. Bazata 2<sup>nd</sup> the motion. However, these delegates were appointed/renewed at the Spirit Annual Meeting.

New Business:

Pancake breakfast: \$8 adults, \$4 kids, 7am-12pm on 1/24. Mailing for this event will NOT include tickets. Tickets can now be bought on the website. Business card opportunities for the placemats are \$25 and due 1/20/16.

Paint Party: 2/5/16, cost \$40

Unfinished Business:

Vendor Fair: \$905 was made at this event. \$47 for the rummage sale, \$85.50 from kitchen, \$25 bar, \$235 raffle, \$660 on tables. There were 22 vendors at \$30 a table.

Wreath Sale: No invoice yet, the sales seemed to be up.

Beer fest: 1/16/16 at Sokol Tabor, tickets are here at gym. Howie can get you tickets.

There seems to be issues with our name and our tax #. The executive board will look into rectifying this. The President is looking to hold a finance/audit committee meeting on Dec 8 at 7:00pm (tentative- Sis. V. Wilt will follow up).

Spaghetti dinner: made \$1,793, which is about \$100 more than last year's event.

Bro. H. Maskill made a motion to reimburse the President's ticket to the 150<sup>th</sup> anniversary gala. Bro. R. Barcal 2<sup>nd</sup> that motion and the motion carried.

For the Good of the Order:

Much of the 150<sup>th</sup> anniversary celebration was on Czech TV!

Much thanks to Sis. C. Shrofe for setting up our holiday spread this year.

Next meeting is Wednesday Jan 6. 2016.

The meeting was adjourned at 8:30pm.

Respectfully submitted,  
Cassie Croft-Secretary