

Membership Meeting Minutes

April 6, 2016

The meeting was called to order at 7:40 p.m. by Sis. V. Wilt. Pledge of Allegiance.

Approval of Minutes: Bro. J. Bazata motioned to approve the minutes of the March membership meeting. Sis. L. Wilt seconded the motion. Motion carried.

Correspondence: We received a letter from the Village of Brookfield about our participation at the Farmer's Market over the summer. **A motion** was made by Bro. J. Bazata that we participate at the Farmer's Market for the months of July and August (6 -10 dates) at the cost of \$100. A second was made by Sis. D. Becker. Motion carried. The Chamber has asked us if we would like to host the April After Hours on 4/28. We will decline and look to host once in the summer.

Educational Director Updates: Bro. J. Tooke reported that the router is now in the classroom. Registration is being held today and it looks like we have about 7 enrolled for Czech class.

Junior Board Report: Rachel Lemont reported from the Junior Board meeting held on March 17th:
Finances: Checking: \$5,359.23 and Savings: \$2,319.34. Income for: Candy sale and candy guessing jar: \$221. Basket raffle income was \$542. Candle fundraiser income was \$288. Buona Beef fundraiser income was \$123.13. We will be selling carnations at the Special Number Competition on 5/23. The juniors will be holding a babysitting fundraiser the same night as the adult quiz night on 4/16. Pricing is \$25 for 1 kid, \$40 for 2 kids and \$50 for 3 kids. NASCAR (car wash fundraiser) cards have been distributed and were in the newsletter. Gymnastic competitions are May 14th for the boys and May 21st for the girls. The juniors will be holding a Wendy's fundraiser, dates to be determined (end of April). Next junior board meeting is April 21st.

BOI: Bro. H. Maskill reported that exhibition is done! Fitness Challenge is done! We have 4 competitive numbers and 3 exhibition numbers for special number competition to be held on 4/23 at LTHS-North. Sis. N. Pajeau has asked to hold something in the gym for National Senior Fitness Day on Wednesday, May 25th. The gym is available. She is working with Sis. J. LoGuidice. It was reported that there is \$10,966.47 in the Memorial Fund that can be used for gym equipment. The instructors purchased water bottles to give as gifts to the kids in their classes. We have extra and would like for the unit to purchase the remaining (21 bottles) to either sell or give away. The total purchase price is \$55.02. Payment would be to Sis. J. Baran. Exhibition went well this year at RBHS. We had some challenges: the long walk to the gym, entrance to drop off and pick up equipment. Bro. A. Wilt stated that it was nice to have this location be close to our gym. Many liked the audience sitting on one side of the gym. **A motion** was made by Bro. J. Bazata to accept the BOI report. Seconded by Bro. P. Lebloch. Motion carried.

PR/Marketing Report: Thank you to Sis. B. Bossany for putting the ad book together for exhibition. The approx. amount collected was \$23,050 with an expense for printing at about \$695. The mailing did go out a little late for the earlier exhibition dates. Many reported that they liked the exhibition earlier in March than later! It gives the classes more time to prepare for special number competition. We discussed our participation with Welcome Wagon per Cassie's report. **A motion** was made by Sis. L. Wilt to participate in Welcome Wagon for the months of June, July, August and September and then re-evaluate at the end of September. She also included to pay the outstanding bill of \$226.50. The motion was seconded by Sis. E. Zitko. Motion carried. The unit would like to see a copy of the ad that is sent

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out to the families. We will ask Sis. C. Croft to bring to the next meeting. Adult Quiz night will be held on April 16th. We would like to get the banner hung on the building with the new date. Bro. J. Bazata and Bro. B. Barcal said they would handle this task. Sis. V. Wilt will get one to the Village of Brookfield. Everyone should have received their newsletters this week.

Bills: Bro. B. Barcal presented a bill for postage for a mailing to Seldon Fox in the amount of \$6.45.

Treasurer’s Report:

General Operating Account – Standard Bank	BMC Holding Account – Standard Bank
Beginning Balance: \$10,152.19	Beginning Balance: \$5,299.73
Income: \$11,791.39	Ending Balance: \$5,299.73
Expenses: \$12,134.06	
Ending Balance: \$ 9,809.52	
Monthly Gain/Loss \$ (342.67)	

Memorial Fund – Fifth Third Bank

Beginning Balance:	\$20,723.92
Income:	\$ 3,152.76
Expenses:	\$ 1,846.27
Ending Balance:	\$22,030.41
Monthly Loss/Gain	\$ 1,306.49

Bro. B. Barcal informed us that we are receiving monthly contributions in the amount of approx. \$38.40 from Anita Smith. He recommended that we send out a thank you to Sis. A. Smith.

A motion was made by Sis. D. Becker to pay: the postage bill in the amount of \$6.45 (to Bob Barcal), Welcome Wagon - \$226.50, Forefront-Donor’s Forum - \$125, Village of Brookfield for the Farmer’s Market - \$100 and Jenn Baran for the water bottles - \$55.02. Seconded by Sis. E. Zitko. Motion carried.

Membership Chair Report: Sis. D. Becker reported that there are a few members who are not responding to her emails and phone calls and she is ready to terminate them. She has not heard back from Jerry and Marty Umlauf – Sis. D. Becker will contact them again. She has not heard from Sue and Paul Kucera who used to have a work matching donation sent to us. We received a resignation from Sis. Elizabeth Gillette. Sis. D. Becker informed us that the National Office is putting together a membership database and it is coming together. This will help membership reporting run smoothly. The membership dinner is planned for Sunday, May 1st. The event will begin at 2 p.m. Please bring appetizers to share. Sis. C. Rocush will do the flower arrangements. Sis. P. Satek is doing the calligraphy for the certificates. Can the men please put up the round tables for the event? Can the women’s class help out at the membership dinner? If anyone has membership pins that they do not want, please consider donating them to the Unit.

BMC: Bro. M. Shrofe is excused but he sent in a report. The chimney will need repair. To date, we have two quotes: Freer - \$8,500 with a 3 year warranty and Linholm - \$14,000 with a 2 year warranty. We will pay an additional \$2,500 to patch up certain spots on the roof. The railing outside the front door will be replace and hopefully the stairs will not be affected. The outside mailbox will be removed. It does get water inside of the box. The new mailbox will be a slot in the window that goes into the Club Room. Our after exhibition party income was \$1,030. What is the status of the stage? We will be

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hosting gymnastic competition and will need to set up equipment on the stage. It needs to be cleaned up soon. Bro. Adam Wilt made a **motion** that a special meeting needs to be called (according to the By-Laws) to review and approve the expenditures for the chimney and roof. Motion was seconded by Bro. J. Bazata. Sis. V. Wil will put out the notice.

Delegate Announcements: Sis. A. Pajer reported that Special Number Competition is on 4/23. Everyone should purchase ads for the ad book. CD Merit Award was due 4/4. National Merit Award is due 6/1. We had one member submit an application for the CD Merit Award. There has been some interest in a bus to Pittsburgh for the District. Currently, Sis. J. LoGuidice is researching pricing for buses. Sokol Lodge 306 is getting a bus for the trip. Anyone check into the train? Sokol Day will be held on Sunday, May 22nd at Ehlert Park.

BNC: No report.

CAC: No report. Meeting will held tomorrow, 4/7. Remember that Lidice will be held on 6/12 and the picnic will be held on 7/31. Bro. A. Wilt is now the Vice President of the CAC!

Masaryk Czech School: Bro. J. Tooke had no report. They only meet four times a year.

Tabor Hills: No report.

Unfinished Business: Sis. V. Wilt attended the Easter Egg Hunt put together by the Brookfield Chamber of Commerce. It was a well-run event at Ehlert Park. Spirit donated a basket for an 11 -12 year old.

For The Good of the Order: **Nominating Committee:** Sis. Kathy Barcal, Sis. Lauren Wilt and Bro. M. Shrofe will serve on the committee. Sis. V. Wilt will serve as Ex Officio.

By-Laws Changes and Offices for Next Year: Please submit any by-law changes. If anyone is interested in a position on the Executive Board, please contact someone on the nominating committee.

Hostess for May: Sis. V. Wilt will be hostess for our next meeting on May 4th.

Annual Meeting: This meeting will be held on Wednesday, June 1st. Refreshments and heavy appetizers will be at 6:30 p.m., regular unit meeting will begin at 7:00 p.m., and Annual meeting will begin at 7:30 p.m.

Update on Bro. G. Lacina: Sis. E. Babka forwarded an email to Sis. V. Wilt from Bro. G. Lacina's son. Bro. G. Lacina had surgery and is recuperating at Lexington House in LaGrange. The address is 4735 Willow Springs Rd., LaGrange, Room 227-B. Please send cards and he would appreciate guests for those in the area.

The Bohemian National Cemetery has asked if we will participate in the Memorial Day event. The juniors have been asked to be the color guards. We will participate on Monday, May 30th. The bus will leave Spirit at 8 a.m. All are invited to attend and take the bus.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Kathy Barcal – sub-Secretary