SOKOL SPIRIT Unit Meeting <u>April 3, 2019</u>

President Bro. Maskill called the meeting to order at 7:34 p.m.

<u>MINUTES</u>: A motion was made by Sis. Maskill to approve the March meeting minutes. Second by Sis. L. Wilt. Motion passed.

CORRESPONDENCE: Thank you letter from the Landmark for the coloring contest. The children design ads for businesses in the area. We had one honorable mention, Michaela Gordon. Received various newsletters. Letter to invite us to the Monday, May 27th for the Memorial Service at the BNC. There will be a bus here to take those that would like to attend. Two solicitations for community: Chamber of Commerce Street Dance, May 18th. Sponsorship opportunities: \$300 each for a face painter and balloon artist, Spider Man, Moana. \$100 sponsorship for business name and logo. A **motion** was made by Bro. Bazata to do the \$100 sponsorship. Second by Bro. Wilt. Motion passed. Second request for Brookfield Little League: all levels of sponsorship. Advertising our Unit.

PRESENTATION OF BILLS: \$15.17 for paper for the airplane toss-presented by Sis. Barcal, \$100 Farmer's Market payment is due was presented by Sis. Croft. \$42 to Sis. Heetel for printing of the newsletter. \$748 to Minute Man for printing of the ad book. Invoice for Summer Rec Guide \$150 presented by Sis. Kostecki. \$353.02 for CO2 detectors and lights. **Motion** made by Bro. Bazata to pay the bills and second by Sis. Becker. Motion passed. \$63 ad book money being turned in to the Treasurer. \$691 deposit for February and March beer club.

BOI REPORT: Bro. Maskill reported that the new floor has been put together and is ready for use. We are keeping the old mat. Discussed many details about exhibition. Ballet class will have a show here on June 8th and 9th. \$5 to get in the show. We will split the door fee with the instructor. Sokol Day at Veteran's Park in Lyons-near Culver's on May 19th. Boys' competition April 13th at Sokol Tabor and May 18th at Spirit. Girls' competition on May 11th at NCHS. Spring board purchase request. Requesting not more than \$800. GIJO meet on April 14th at NCHS. **Motion** by Sis. V. Wilt, second by Bro. Bazata. Motion passed. **Exhibition Discussion**: The event moved along well with our show being two hours. The show was very nice. The wheelchairs were used and were taken advantage of at RBHS. Thank you to Sis. V. Wilt and the Village. Thank you card to be sent. Sis. Rocush expressed not to increase the fee to see the show to \$10. We were discussing giving the attendees a \$2 ticket for drink or food at the after party. BOI will make a recommendation to the Unit. How many juniors from other gyms attended? Possibly start the show at 5:30.

Junior Board Report: Sis. L. Wilt reported: Sold World's Finest Chocolate and other candies. Special Number will be selling carnations. Purchasing from Costco. Slet – discussed hotel room assignments. \$987 for basket raffle. Bro. Maskill requested a thank you note be posted somewhere in the gym for the basket raffle donations.

TREASURER'S REPORT: Sis. Braun reported: The balance of the general account as of 3/1/19 was \$22,495.84 and the ending balance as of 3/31/19 was \$20,407.83. Question: Why is the ending balance of one month not the beginning balance of the next? Some items are processed between the reports. It was suggested that a reconciliation be done before the report is presented. Motion was made by Bro. Bazata to approve the Treasurer's report, second by Sis. V. Wilt. Motion passed. Exhibition recap will be next month.

BMC: Bro. Maskill reported: MCS will have Hospada on Oct. 19th. Exhibition after party made approx. \$800. Preparing for instructor school this summer. Additional lighting was purchased along with the CO2 detectors. We will be reaching out to our members to help get our building ready for the school. Plumber for slow drainage for floor drain in boiler room and boiler leaks. Parking lot resealed this Spring. \$925 quote received. Air condition system to get cleaned. Gym floor might need a coat of was (polyurethane). Next year we need better supervision of the gym and the jumpy house during the exhibition after party. BMC will review the menu for the after party next year. A motion was made by Sis. Becker, second by Sis. Maskill. Motion passed.

BYLAWS: Bro. Wilt – full word is: "all" on page 7. Sis. Maskill and Sis. V. Wilt won the prize. Resuming regular bylaws next month.

OTHER EXECUTIVE BOARD REPORTS:

FINANCIAL SECRETARY: Sis. Becker reported: sent out final letters for those members who still owe dues. First quarter report due at the end of April. We will be terminating: Tony Lemont, Sheila Gatsos, Veronica Hiltscher, Cynthia Hokr and Jennifer Keefe. There are some parents that did not pay dues when they registered. Not dropping them in case they come back next year. Would like a committee formed to establish fees for next year. We lost Allen Cushing as a member. Letter from Mary asking for out of town members to get a reduced fee. **PR/MARKETING**: Sis. L. Wilt and Sis. Kostecki attended the Riverside Library event. A few people came to our table. The layout was different and a bit cramped. We had a small space. The display looked good. 17th of this month Landmark Rec Guide will be published.

NEWSLETTER: Sis. Heetel – next newsletter will go out in early June.

Ad book: \$2719 was income expenses: \$748 \$1971 was total income. 275 books were ordered. It was recommended that we order 200 books next year.

<u>Nominating Committee:</u> Bro. Maskill, Bro. Wilt, Sis. V. Wilt and Sis. Barcal volunteered to be on the nominating committee.

<u>UNFINISHED BUSINESS</u>: Sokol USA Sokolfest – registration is now open. Sis. Croft put a nice packet together. They will be upstairs for distribution and Bro. Maskill will send out

electronically. Form for our members to fill out and give to us so we know. **Motion** by Bro. Wilt to cover team events: gymnastics and volleyball. Second by Sis. Barcal. Motion passed. A new update went out and a 5K Fun/Run Walk-this is not in the packet. Slet – ads or sponsor for awards which are due May 6th. **Motion** made by Bro. Wilt to purchase half page ad, second by Sis. Becker. Cost is \$95. Motion passed. Need to know from the Juniors about coaches and chaperones for possible reimbursement for Slet.

IMPORTANT ANNOUNCEMENTS: Special Number is April 27th at 6 p.m. We need volunteers at LTHS for the event. We have juniors and girls competing and our wheel class will perform as an exhibition. <u>GIJO Competition</u> on April 14th – 8 or 9 from our class are competing. We need volunteers for the event at NCHS. <u>Farmer's Market</u> – we signed up for ten days to be at the Market. \$100 fee to participate. Dates will be posted in the newsletter. First market is June 1st. Bro. Maskill <u>– Historian role</u>. We do have many items in the closet upstairs. We are looking for someone to go through the items and digitize them. Let Bro. Maskill know if you are interested and he will be willing to help. Maybe we can have a work day with a few people. Sis. Croft volunteered. Sokol flag was found on three hangers. Would be interested in re-hanging this? Would we be interested in hanging a U.S. Flag in the gym? <u>Quiz Night</u> – Bro. Wilt: Sis. Rocush will help with quiz night.

<u>Idea for Next Year</u>: Bro. Wilt reported that there is no Slet scheduled for next year. Would we be interested in doing a trip over the summer?

Sis. Heetel handed in a deposit for Memorial Fund. Beer Club is being held on Good Friday. Theme is Religious beers. No beer club in July due to Instructor School.

DELEGATE ANNOUNCEMENTS: Sis. Bultas: May 27th – bus will be here for BNC for Memorial Day Services. Bus will leave before 8 a.m. CSA – Joined Hands (for different organizations to get to know each other) – going to BNC on Saturday May 11th to clean. Bohemian Homed for the Aged – 125th anniversary celebration will be held on September 15th. Look for the invitation to come. BNC just cremated 45 animals. <u>CAC</u>: June 9th Lidice and July 28th picnic in Summit (on Archer Ave. just west of First Ave.).

Next unit meeting to be held on Wednesday, May 1, 2019. Social at 7:00 with the meeting at 7:30 p.m. Meeting was adjourned at 9:09 p.m.

Respectfully submitted by,

Kathy Barcal Secretary