



Unit Meeting Minutes – February 7, 2024

Meeting called to order by Sis. Kathy Barcal, President, at 7:36 p.m.

Pledge of Allegiance

Approval of January 2024 Minutes: Sis. Vera Wilt motioned, Sis. Wendy Sanders seconded. Approved.

Correspondence – Brookfield Chamber of Commerce asked if we could host their board's Meet and Greet event in March. Sis. Barcal will reach out to them for more information.

Approval of Bills – Sis. Kathy Barcal presented bills for the cost of printing a \$5 coupon for a Senior event. \$82.96 for 120 copies. Bro. John Bazata motioned to reimburse Sis. Barcal, Sis. Vera Wilt seconded. Approved.

Treasurer's Report: Submitted by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 19,226.33
Income	\$ 13,854.89
Expenses	\$(9,414.42)
Ending balance	\$ 23,666.80

Memorial Fund:

Beginning balance	\$ 15,536.64
Income	\$ 1,300.00
Ending balance	\$ 16,836.64

ADA Fund: \$ 3,036.71 (no change)

Sis. Carol Shrofe motioned, Sis. Dorothy Becker seconded. Approved.

Building Management Director's Report: Presented by Bro. Adam Wilt

- Leases
 - March 2 – Gross Fundraiser
 - April 6 – Divadlo Group Event from 10:30am-2am
- Updates
 - Donor Wall – Howie presented 3 options. He will report back with pricing on 2 of the options.
 - Painting Bids - Reviewed 4 bids for work listed below. Planning to work with Titan, but seeking revised estimate for section painting for the gym like other bids suggested.
 - All-Tech Decorating - \$16,786
 - Chroma - \$12,800
 - Meza Construction (Gustavo) - \$21,700
 - Titan Painting (James Healy) - \$12,095
 - Hammer Down - \$12,000 for gym
 - Tuckpointing Bids – Seeking more estimates.
 - Pipe Tightening above Gym – not complete, Bob to work on soon.

- Removal of Ladder in Gym – not complete, Michael to work on soon.
- Electric Breaker replacement & RPZ Valves Certification – Mark – no update
- 3rd Floor Closet Door – Eric – not complete
- Other Upcoming Projects
 - Blinds in Equipment Room/Front of Building - Kevin purchased frost adhesive, but too cold to test. He will apply when the weather warms.
 - Beer Line replacement – Michael will take the lead.
- Toilet in the Apartment – likely broken seal. Water is off. PLEASE DO NOT use that bathroom.
- Boiler/Heating System Update – Peggy submitted written report. We need to do a Ph test. Peggy is going to inquire about starting a regular service contract from Bulldog to keep up maintenance.
- Filter for Water Bottle Filler – Kathy ordering replacements
- American Sokol Grants (Due March 1)
 - Seeking grant to support costs of the painting project
- Leaking roof above stage – we can probably fix ourselves after the snow thaws.

Next Meeting Thursday, February 29, 2024.

Sis. Becker motioned, Bro. Bazata seconded. Approved.

Board of Instructors Director's Report: Submitted by Sis. Tricia Rini.

- Fun Fair on 2/17 4-6PM
 - Free for all class participants
 - \$5 admission
 - Please volunteer if you are able to
- Shamrock shuffle at Lodge 306 on 3/16
- Spring break 3/25-29
- Spring Show (formerly Exhibition) on 4/20
 - George Washington Middle School
 - Theme is Sokolympics
 - We have the gym from 1pm -8pm on Saturday
 - Doors will open 4PM, Show starts 4:30pm
 - Adults \$10, Children \$5. Parents need to pay to enter.
 - After party at the gym
- Sis. Fron is stepping down from Physical Director after this year, so if anyone would like to take her spot, let us know.

Bro. Bob Barcal motioned, Bro. Bazata seconded. Approved.

Executive Board Reports & Upcoming Events

Financial Secretary – Sis. Dorothy Becker reports she deposited \$1675 from dues and received 2 donations to Memorial Fund, \$200 total.

Membership – Bro. Howie Maskill reports he will be sending out the Membership Brunch mailing at the end of February. He asked for any suggestions for caterers. Brunch is scheduled for April 28, 2024.

Education – Sis. Vera Wilt reports Czech classes schedule to start in February have not started yet since the instructor is still in the Czech Republic. Hopefully they will start in March.

Bylaws – no report.

PR/Marketing – no report.

Newsletter – Deadline is mid-March. Articles and photos are needed. There will also be a way to opt out of getting the paper newsletter and get it online instead. Someone is needed to take photos at Spirit events.

Other reports:

Pancake Breakfast – About \$2000 expected as a profit. About \$357 came from the bar.

Placemats – Waiting on some checks to come in.

Flapjack Tournament – 21 participants at \$10 each is a profit of \$210.

Delegate announcements:

Central District (CD) –

Scheduling a Cal workshop.

Top Golf Event – Saturday 3/2 4-6pm, \$30/person, RSVP by 2/17.

Curling – Saturday, 3/30 10am, \$30/person. Transportation not provided.

Slet in Chicago – June 25-29, 2025.

Bohemian National Cemetery – no report

Tabor Hills – Sis. Keg Rocush reports Tabor Hills is doing well.

Czech American Congress – Sis. Wilt reports CAC is recommending dissolving since its purpose has been fulfilled. Two more meetings are scheduled for March and April. When CAC is dissolved, they plan to contribute the money for Lidice Foundation for maintenance for the monument in Crest Hill which is owned by the Czech Museum in Cedar Rapids.

Unfinished Business:

Sis. Barcal called for people to step up to chair fundraising events like Pancake Breakfast.

Sis. Croft asked if Spirit wanted to participate in the Brookfield Farmer's Market again this year. It was decided that Spirit would participate in 6 markets at a cost of \$35/day (total \$210). Sis. Vera Wilt made a motion to pay \$210, Bro. Barcal seconded. Approved.

Sis. Heetel asked if ad prices should be increased for the 2024 Spring Show Ad book before the mailing is printed. It was determined that ad prices for businesses would not increase but ads/boosters for members would all increase by \$5. Sis. Shrofe motioned, Sis. Wilt seconded. There was some dissention, but approved.

Upcoming 2024 events:

World Beer Club and Friday Film - scheduled for 2/16.

Fun Fair – Saturday, 2/17 4-6pm

Trivia Night – Saturday, 2/24. Doors open 7pm, starts at 7:30. \$10 person. BYOB and food.

Spring Show at GWMS – Saturday, 4/20. Doors open 4pm, starts at 4:30pm.

For the good of the order

The Footloose routine for Prague will be taught during Women's classes.

Meeting was adjourned at 8:46. Bro. Bazata motioned, Sis. Rini seconded. Approved. The next meeting will be Wednesday, March 6, 2024. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary