



## Unit Meeting Minutes – October 4, 2023

**Meeting called to order** by Sis. Kathy Barcal, President, at 7:34 p.m.

**Pledge of Allegiance** and moment of silence for Sis. Val Husak

**Approval of September 2023 Minutes:** Sis. Vera Wilt motioned, Sis. Carol Shrofe seconded. Approved.

**Correspondence** - None

**Approval of Bills** - None

**Treasurer's Report** (Submitted by Sis. Jenn Baran)

General operating account:

Beginning balance	\$ (617.97)
Ending balance	\$ 27,013.85
Difference	\$ 27,631.82

Memorial Fund:

Beginning balance	\$17,246.55
Ending balance	\$17,271.55
Difference	\$25.00

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

Bro. John Bazata motioned, Sis. Shrofe seconded, report approved.

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

Leases

- October 14 – Tricia Rini
- October 21 – MCS Hospoda (Podcast on a Sunday before the event is okay)
- November 5 – Howie Maskill (hold)
- November 12 – Central District Annual Meeting (NEW DATE!)
  - Possibly canceling Hockey on 11/12 for CD Annual Meeting
- December 3 – Eagle Youth Sports Bags Tournament in Gym \$200
- December 16 – Brook Park School Parent Night Out
- March 2 – Gross Fundraiser (moved from Feb 10)

Updates

- Unit Approval Request - Snow removal agreement for Winter 2023/24 includes:
  - Snow plowing - 2" or more - \$115 per occurrence
  - Snow Removal of Front Stairs - \$35 per occurrence
  - Salt application - \$205 per occurrence
  - *Sis. Cassie Croft motioned, Sis. Wilt seconded. Approved to sign this contract needed by October 15, 2023.*

- Rental Agreement - Document is finalized. We will have printed copies at the gym and pdf for email and printing.
- Roof project - Completed. The final walk through next week. Additional work was required to fix gaps in the seams on the barrel section (above gym) of the roof costing an additional \$4,255.80. NEW Total Project Cost will be - \$27,658.30
- Basement Water Sealing project – US Weatherproofing (Quote \$12,521): Work starts Thursday, October 5 - To be complete in 1-2 days
- New Tables Purchase – Kathy ordered ten tables from Sam’s. Coming in late October
- Pipe Tightening above Gym – Bob is taking the lead on this project.
- Energy Audit – Planning to do so on Tuesday, Oct. 3. Sis. Peggy Gilbert will report the results of this audit to BMC.
- Removal of Ladder in Gym – Bro. Michael Gonzalez is taking the lead on this project.
- Clear back area of building – Clean up along building so foundation isn’t covered. Bro. Gonzalez is taking the lead on this project.

#### Upcoming Items

- Parking Lot - Seal Coating & Asphalt in water sealing trench (targeting Wednesday, October 11)
- Tuck pointing Needed - Discussing vendors and planning at next meeting
- Bro. Maskill suggested that new beer lines be purchased so they are easier to clean.
- Future Projects
  - Painting in Gym/Ceiling
  - Remodel current Apartment - getting quotes

Next BMC Meeting Thursday, October 26, 2023

#### **Board of Instructors Director’s Report:** Submitted by Sis. Tricia Rini

Here are the current class numbers:

- |               |               |                  |
|---------------|---------------|------------------|
| • Spin Sat :4 | • Girls A: 21 | • Pickle Ball: 5 |
| • Spin Mon: 3 | • Girls B: 22 | • Men’s: 8       |
| • Wheels: 9   | • Boys: 10    | • Women’s: 13    |
| • Tots: 28    | • Juniors: 8  | • Senior: 8      |

- Virtual Track and Field Competition again, have not received the materials.
- Will be doing Halloween Parties in classes
- Trim –A- Tree will be on Sunday, November 12th
- Our first competition of the year is the Turkey Time Competition November 18th at Sokol Tabor
- Planning on doing a Winter Show again, December 15<sup>th</sup>. Doors will open at 6PM, show starting at 6:30PM. We will be asking for food donations as an entry fee. Santa will hopefully be there to pass out candy.
- The Shamrock Competition on March 16th was scheduled to be held at Lodge 306, however they are now asking if Spirit can host. It will probably have to have multiple sessions since it is boys and girls. March 16th is a Saturday, so we would like to confirm if our gym is available that day.

Bro. Bob Barcal motioned, Sis. Shrofe seconded. Approved.

#### **Executive Board Reports & Upcoming Events**

Newsletter – next one scheduled to come out in October. No deadline announced yet.

Financial Secretary – Sis. Dorothy Becker submitted a brief report, stating that 3<sup>rd</sup> quarter reports are due at the end of October.

Membership – Bro. Howie Maskill reports Spirit Bucks were included in the August 2023 Newsletter and several were redeemed at Oktoberfest and September's World Beer Club. He also reports a tentative date of April 28, 2024 for this year's Membership event.

Bylaws – no report by Bro. Wilt this month.

**Events:**

- Spaghetti Dinner – November 4: An effort will be made by instructors to recruit parents to volunteer, perhaps in the serving line, and offer free dinner to those parent volunteers.
- Vendor Fair – November 11: Sis. Carol Shrofe reports 20 paid vendors so far, and a few others who have confirmed but have not yet paid.
- Wreath Sale: Sis. Cassie Croft reports orders will be due 11/11, hope to include information in the next Newsletter and at Vendor Fair. Wreath pick-up will be the Saturday before Thanksgiving.

**Delegate announcements:**

Central District (CD) report – from Presidents' meeting, reported by Sis. Barcal.

- There are vacancies in 1<sup>st</sup> VP and Membership Director positions.
- CD dues will remain the same.
- CD award nominations due next week.
- CD meeting will be held Sunday, November 12 (moved from November 5)

Bohemian National Cemetery – no report.

Tabor Hills – no report.

Czech American Congress – Sis. Wilt reports there was no meeting, but CAC is willing to donate 8 tables and food boats to Sokol Spirit on the condition that if CAC ever needs the tables that CAC would be able to use them. Sokol Spirit thanked Sis. Wilt and agreed to provide as needed.

**New Business:** A Town Hall meeting to learn more about the Prague Slet was held September 27 via Zoom. The Slet is scheduled from June 30 – July 5. No rehearsal schedule has been released yet, but tours have been planned and general information about hotels and tours was shared. More information will be made available as plans come together.

**Unfinished Business:**

Oktoberfest: It was reported that Oktoberfest brought in over \$2000 (\$1884.79, \$2044.79 including Spirit Bucks). Sis. Croft also reported a shortage of members who volunteered, and discussed ways to incentivize volunteers, especially members. It is difficult to get new members involved since it's the first event and occurs before the year officially starts. Maybe a calling campaign to ask for volunteers may work. She and Sis. Barcal thanked those who volunteered for and attended the event.

**For the good of the order**

Meeting was adjourned at 8:37 p.m. The next meeting will be Wednesday, November 1, 2023. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary