



Unit Meeting Minutes – January 3, 2024

Meeting called to order by Sis. Kathy Barcal, President, at 7:37 p.m.

Pledge of Allegiance

Approval of October 2023 Minutes: Sis. Dorothy Becker motioned, Sis. Peggy Gilbert-Ulrich seconded. Approved.

Correspondence – UMS sent an invitation to attend their banquet.

Approval of Bills – Sis. Gilbert-Ulrich presented a list of BMC-related expenses for reimbursement approval. \$394.75 for Reliable Fire & Security; \$357.21 for purchase for damper actuator; \$172.69 for purchase of 10 steam valve replacements for radiators; \$23.00 for purchase of parts to repair broken drain behind the boiler. Total \$947.65. Sis. Vera Wilt motioned to approve reimbursement for these bills. Sis. Carol Shrofe second. Approved.

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

General operating account:

Beginning balance	\$ 25,277.26
Income	\$8,160.89
Expenses	\$(23,364.71)
Ending balance	\$ 10,073.44

Memorial Fund: \$ 16,703.28 (no change)

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

Sis. Becker, Sis. Shrofe seconded. Approved.

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

There was no meeting since the last meeting but a lot going on.

A fire extinguisher was discharged in the lower hall during a rental. The cost was \$280 for the recharge and clean up.

Thank you to Sis. Barcal and Sis. Gilbert-Ulrich as they continue to coordinate pros and get estimates for work on the furnace, radiators and drain.

The liquor license has been renewed.

An appointment needs to be made to inspect the backflow.

BMC is gathering quotes/bids for painting the gym.

Plans for the apartment will be discussed at the January BMC meeting.

At this time only rentals will be made available to close associates and members only.

Sis. Wilt motioned, Sis. Shrofe seconded. Approved.

Board of Instructors Director's Report: Submitted by Sis. Alix Fron.

Winter Show: The event on December 15, 2023 was a success.

Classes restart on January 8. Sis. Fron will send a reminder to the public.

BOI is requesting the unit to fund the shipping and handling costs for girls' leotards.

Flapjack Open will be held on January 28 after the pancake breakfast.

Fun Fair is scheduled for February 17. There will be games and maybe some entertainers (e.g. balloons or face painters).

The Central District BOI meeting is scheduled for Saturday (January 6).

Shamrock and Roll will be held on March 16. Girls will compete on beam and bars. Boys will compete rings, pommel horse and parallel bars.

Looking at scheduling Exhibition at George Washington MS on Saturday, April 13. Pending.

BOI is asking BMC for an after party. If there is one, volunteers will be needed to help, especially the Executive Board.

Sis. Gilbert-Ulrich motioned, Sis. Becker seconded. Approved.

Executive Board Reports & Upcoming Events

Sis. Barcal asked to place an ad for Dancing with the Chamber event.

Membership – Bro. Howie Maskill reports April 28, 2024 is scheduled for this year's Membership event. A mailing will go out in late February. He also plans to do some individual outreach to the milestone awardees to encourage and boost attendance at this event.

Financial Secretary – Sis. Dorothy Becker reports \$4065 has been turned in. Central District dues are \$328.75 plus \$526 assessment totaling \$854.75 for the 2023 4th quarter. Sis. Becker also reports there are two new members. Sis. Shrofe motioned, Sis. Wilt seconded. Approved.

Education – Sis. Vera Wilt reports Czech classes will start in February with 4 class sessions. There are also plans for a social class. No Friday Film for January; will resume in February. Sis. Gilbert-Ulrich motioned, Sis. Wilt seconded. Approved.

Bylaws – Bro. Wilt passed out prizes to the winners of the December Bylaws wordfind.

PR/Marketing – no report.

World Beer Club – scheduled for January 19. The next Brookfield Chamber of Commerce After Hours event is January 19, 2024. Chamber members will be invited to this World Beer Club event.

Wreath Sale: Sis. Cassie Croft had no updates at this time.

Delegate announcements:

Central District (CD) – no report, no December meeting.

Bohemian National Cemetery – no report

Tabor Hills – no report

Czech American Congress – Sis. Wilt reports there was no meeting, no report

New Business:

Bro. Maskill will coordinate Superbowl Squares fundraiser by next week. The Superbowl is February 11.

There was discussion about offering the newsletter electronically. Members would opt in or out. This will save postage but we may no longer be eligible for bulk rate postage. Further discussion is needed.

Sis. Jenn Baran motioned on behalf of her and Bro. Bob Barcal to request an amount not to exceed \$300 for the purchase of a memory board. Sis. Gilbert-Ulrich seconded. Approved.

Upcoming 2024 events:

Classes begin: Week of January 8

After Hours event at WBC: January 19

Pancake Breakfast: January 28 7:30-11am. SignUp Genius is available to sign up to volunteer.

Flapjack Tournament: follows Pancake Breakfast

Fun Fair: February 17

Trivia Night: February 24, 7pm. Help is needed for tabulations and selling answers.

Exhibition: April 13 or 20 (preferred), looking into GWMS

For the good of the order

Meeting was adjourned at 8:40. Sis. Jenn Baran motioned, Sis. Gilbert-Ulrich seconded. Approved. The next meeting will be Wednesday, February 7, 2024. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary