



## Unit Meeting Minutes – March 6, 2024

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

### **Pledge of Allegiance**

**Approval of February 2024 Minutes:** Bro. John Bazata motioned, Sis. Carol Shrofe seconded. Approved.

**Correspondence** – We received a thank you note from Hitzemann for supporting the Valentine Senior Social event.

**Approval of Bills** – Bills presented for reimbursement by

- \$100.00 to Sis. Kathy Barcal for mailing
- \$39.36 to Bro. Bob Barcal for pipe for boiler
- \$50.80 to Sis. Diana Rhoades for cleaning supplies
- \$18.70 to Sis. Kathe Heetel for ad book mailing printing expense

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	\$ 16,057.94
Income	\$ 11,196.85
Expenses	\$( 9,694.74)
Ending balance	\$ 17,560.05
Monthly (loss)/gain	\$ 1,502.11

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

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

Final Pancake Breakfast totals:

Pancake breakfast profit	\$1,921.52
Flapjack	\$ 210.00
Placemat ads	\$ 405.60
Total profit:	\$2,537.12

Final Superbowl Squares totals: \$1,246.54 profit

There was a \$135 charge that was not initially included in the January numbers. They have been updated here.

February is reconciled. There is a transfer that needs to occur to move \$100 from the general checking to the memorial fund. There was a check that was inclusive of both amounts and the transfer will occur in March.

The audit committee will meet in a few weeks to propose budget in April.

Sis. Dorothy Becker motioned, Sis. Dian Rhoades seconded. Approved.

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

Meeting held on Thursday, February 29, 2024

- Leases
  - o March 2 - Gross Fundraiser
  - o March 9 - Fron Family
  - o March 10 - Samantha Mitchel
  - o April 6 – Divadlo rental 10:30am-2am (need help with tumbling mat removal 4/4 or 4/5 and set up 4/9 as well as day-of help with building coverage mostly between 4pm and 2am)
  - o April 20 - Exhibition After Party - Volunteers Needed
  - o April 21 - Alix Fron
  - o May 18 - Peggy Ulrich
  - o June 8 - Clare Mensik
  - o July 13 - Bertha Ruiz
  - o Czechoslovak American Congress - Meeting on Thursdays (3/7 & 4/4)
  - o Oct 19 – Hospoda for MCS
  
  - o Pending lease Items
    - March (date pending) - Brookfield Chamber of Commerce
    - St Leonard Volleyball Practice (8 weeks) – Tuesday and/or Thursday
    - April 27 - Funeral Home
    - Nov 9 – Jack renting for wife 50th Birthday Party - \$225 for Rental.
  
- Updates
  - o Painting Project - REQUEST FOR APPROVAL
    - Vendor: Titan Painting - \$6,766
    - Project includes Sections of Gym Ceiling, Hallway and Bathroom
    - Applied for American Sokol Grant Support for this project - Thank you Howie!
  
  - o Pending Projects
    - Awaiting Pricing from Crown Trophy for Donor Wall in Lower Hall
    - Pipe Tightening above Gym
    - Removal of Ladder in Gym
    - Electric Breaker replacement
    - 3rd Floor Closet Door replacement
    - Window Film in Equipment Room
    - Beer Lines to be replaced
    - Cook County Kitchen inspection
  
- Important to know:
  - Toilet in the Apartment - DO NOT USE
  - Leaking Roof (above stage) - Looking to repair in Spring

Next Meeting - Thursday, March 28

Motion to approve painting project expenses and report by Sis. Vera Wilt, Bro. Bazata second. Approved.

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

- Fun Fair on 2/17 was a success. Expenses were \$510, just about broke even
- Ordered and received t-shirts for new class participants
- Ordered leotards for a few girls
- CD shamrock competition on 3/16. 16 girls registered. Girls will compete beam and bars; boys will compete rings and high bar.

- Spring Show
  - Classes are preparing
  - We will need help bringing the equipment to George Washington
  - Looking to take an all class picture at the end of Spring Show
  - Looking for a truck to rent for equipment for Spring Show – Sis. Barcal will ask member who rents a space in our lot for his truck
  - Plan to ask classes to donate items for a basket raffle
- No classes will be held 3/25-3/29

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

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

Financial Secretary – Sis. Dorothy Becker reports we have 265 members. 2<sup>nd</sup> quarter kids dues are due March 31.

Membership – Bro. Howie Maskill reports the Membership Brunch, scheduled for 11am on April 28, 2024, will have a Hawaiian theme. There will be 30 milestone honorees.

Education – Sis. Vera Wilt reports Czech classes schedule to start in February have still not started yet since the instructor is still in the Czech Republic. Hopefully they will start in April. Also, a mini travel course for those traveling to Czech for Slet 2024 will be planned for late May.

Bylaws – no report but submitted some content to March newsletter.

PR/Marketing – no report.

Newsletter – Deadline is mid-March.

World Beer Club – March 15

Other reports: Trivia Night: Over 80 people attended. \$1,600 profit.

### **Delegate announcements:**

Central District (CD) –

Top Golf Event – held Saturday 3/2

Benefit Days – Panda Express 3/13 and Panera in April

Coaches' Corner newsletter

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

Slet in Chicago – June 25-29, 2025

Bohemian National Cemetery – no report

Tabor Hills – no report

Czech American Congress – Sis. Wilt reports CAC will likely be dissolved since its purpose has run its course.

### **New Business**

Discussion about Spring Show – a SignUp Genius will be set up

Started discussions about Sokol Spirit 20 year anniversary plans, or celebrate 25<sup>th</sup> anniversary with the 100-year building anniversary?

### **Unfinished Business:**

Oktoberfest – tentatively set for Sept 7, 2024

Records will be checked to see if Josie Mensik was reimbursed ½ price of early bird price for 2023 Instructors' course

**Upcoming 2024 events:**

Czech Movie Series and World Beer Club – March 15

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

Membership Brunch – Sunday, April 28. 11am

Competitions – May 18 at Sokol Naperville

Sokol Day – May 19 in Lyons

Pet Parade – Saturday, June 1 in LaGrange

Brookfield 4<sup>th</sup> of July parade

**For the good of the order**

Meeting was adjourned at 8:54. The next meeting will be Wednesday, April 3, 2024. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary