



Unit Meeting Minutes – November 6, 2024

Meeting called to order by Sis. Kathy Barcal, President, at 7:35 p.m. and Pledge of Allegiance

Meeting minutes approvals:

October 2024 Unit meeting minutes: Sis. Vera Wilt motioned, Sis. Carol Shrofe seconded. Approved.

Correspondence:

Thank you note from MCS for our ad in the booklet for Moravsky Den.

Presentation of Bills:

Presented by Bro. Bob Barcal for Unit cell phone: \$109.99.

Presented by Bro. Bob Barcal for reimbursement for Spaghetti dinner expenses: \$264.00.

Presented by Sis. Kathy Barcal for newsletter mailing/ P.O. meter: \$200.00.

Motion to reimburse by Bro. Adam Wilt, second by Bro. John Bazata.

Treasurer's Report: Presented by Sis. Sarah Heth, submitted by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 31,874.22
Income	\$ 15,778.16
Expenses	\$ (7,586.11)
Ending balance	\$ 40,066.27
Gain since Oct meeting	\$ 8,192.05

Memorial Fund:	\$ 5,181.53
Income	\$ 0
Expenses	(\$183.58)
Ending balance	\$ 4,997.95

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

October has been reconciled but still needs to be reconciled to the statement.

Final Oktoberfest 2024:

Income	\$ 5,389.15
Expenses	\$ (4,128.11)
Profit	\$ 1,261.04

Final Spaghetti Dinner 2024

Income	\$ 2,890.44
Expenses	\$ (1,873.48)
Profit	\$ 1,106.96

Spirit Bucks received at Spaghetti Dinner: \$180.00 food, \$20.00 bar

Discussion to purchase two tablets (not to exceed \$300 for both) for on-site payments, compatible with Square with Wifi and Bluetooth. **Motion to purchase** by Bro. Adam Wilt, seconded by Bro. Bazata.

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

Last meeting held October 24.

Activities:

- Water Pumps/Flood Control – Looking into fixes to prevent future issues
- Donor Wall – Pending
- Boiler Maintenance/Planning – Peggy exploring vendors for on-going maintenance.
- Parking Lot Cracks – It has been recommended we repair the lot by the manhole. BMC is looking into this, but it would likely need to take place after the winter.
- Status updates:
 - RPZ Valves Certification – We failed the village inspection then received quote to fix for \$2,750. Needs approval. **Motion to pay to pay/fix** by Bro. Bazata, second by Sis. Angie Bultas.
 - 3rd Floor Closet Door – Should be completed by end of year.
 - Comcast Billing – Was reduced and we'll be getting a cell phone rather than keeping a phone line.
- Liquor License Renewal – Complete for \$350 fee
- Outlets in Gym – Blue tape in the outlet that sparked. Team to add blue tape on outlets that don't work and Mark will purchase new outlets and replace.
- Light Up Sign – Sign Up – Mark will order breaker locks to prevent breakers from being changed on the breaker box on stage. *Please do not turn off the marked breakers.*

Discussed snow removal. \$115 plus \$35 for stairs = \$150 for two inches or more for snowplow/shoveling. \$150 to \$200 for salt.

Next meeting: Thursday, November 21 at 7pm.

Board of Instructors Director's Report: Submitted by Sis. Lauren Wilt

Last meeting Tuesday, October 15, 2024 @ 7:30p

Upcoming Unit Events

- Halloween Parties – will take place on week of Halloween. Thursday night classes will celebrate the week prior. Candy and bags in for stuffing and distribution.
- Trim a Tree – we will be decorating ornaments in class the first week of November. Trim a tree will be held at Brookfield Zoo on 11/10/24 from 11a-12p.
- Track and Field – Event results due to Lauren/Tricia on 10/27. We will be turning in to the CD on 11/3/24.
- Turkey Time Meet – Remind kids and parents to answer the sign-up link sent out for registration. Meet will be at Sokol Tabor on 11/16/24.
- Winter Show – Mark your calendars for 12/20/24. We will be working on numbers in class starting in November.
- Exhibition – April 12

Bills and Correspondence

- Brookfield Zoo Trim a Tree Christmas Activity
- Bill submitted for \$198.00 to be reimbursed to Kathy Barcal

Classes – Start date was September 9, 2024

- Registration currently at 100. We are continuing to push open registration online and in our social media platforms.
- Instructors are currently preparing for classes and we are making sure all USAG/Safesport and CPR training is up to date and turned in to the Central District.

New Business

- SafeSport/USAG – make sure you are getting all of your docs in to Lauren/Tricia.
- CPR – working to set class in late November for instructors as was not available for CD Admin Conference.

- Leos/TShirts – being ordered and should be in prior to meets.
- Yoga Class – have inquiry for spring yoga class to come in. We will be reaching out for additional information.
- Fun Fair – This will be held in mid-Feb. Please note we will need lots of coaching help to pull off, however it is a great family activity after the craziness of the holidays.
- Exhibition – discussed dates and will be holding on April 12. Will work to secure date with school.

Central District Dates

- Track and Field; due 11/3/24
- Turkey Time Meet; 11/16/24 @ Sokol Tabor. Volunteers needed.
- CD Artistic Meet; 5/17/25 @ Naperville Central
- Sokol Day; 5/18/25 @ Lyons Park

Next Meeting – November 19 @ 7:30p

Executive Board Reports & Upcoming Events:

Events:

- Beer Club/Movie Night scheduled for November and December
- Wreath Sale
 - Deadline November 8
 - Pick up November 23, noon to 1pm
- Vendor Fair November 16. 42 vendors signed up to date.
- Trivia Night scheduled for February 22.

Financial Secretary – none

Education Director – Sis. Vera Wilt reports Czech language classes will continue in January. May be looking into diversity and inclusion training.

Membership Director – none

Bylaws – none

Delegate Announcements:

- Central District: Annual Meeting was November 3, 2024 at Sokol Tabor, hosted by Sokol Chicagoland.
 - Entry fees increasing for 2025-2026.
 - SafeSport and background checks will be required for coaches.
 - Diversity and inclusion training may be chosen and communicated out.
 - 2025 Slet is June 25-29.
 - See americansokol.org events page.
 - Noon Whistle will have a design content for beer for Sokol.
 - Instructor school scheduled for right after Slet at 306.
 - Discussed training and tournament rules.
 - Sis. Carol Shrofe won the 2024 President's Award
- Bohemian National Cemetery: Report by Sis. Bultas. BMC became a national landmark in 2006.
- Tabor Hills: Report by Sis. Bultas. Edward Hospital sends patients to Tabor Hills. A new bank is needed.

New Business:

- Kris Kringle Market – Brookfield Farmer’s Market. ½ page matte insert: 2500 copies will cost \$254. **Motion to purchase** by Sis. Cassie Croft, seconded by Bro. Wilt.
- Troop 90 Pancake Breakfast Ad: \$35
- Pancake Breakfast Letter/Placement: Kristen will be asked to design the placemat. Solicitation for ads will be in early December. \$10 for adults/\$5 kids.
- Newsletter: volunteers needed to opt in for paper copy. Default will be emailed electronic copy.

Share Food Share Love will be the partner for Winter Show donations. They will accept more than food for donations.

InkUWear will be rolled out before the holidays. Logos/colors/items to sell will be decided. \$49 to open the store.

Unfinished business:

Spaghetti Dinner recap/reflection. We need to figure out a way to reduce expenses, raise prices and extend hours (maybe 4:30-7:30) for next year.

For the good of the order:

Next meeting Wednesday, December 4, 2024 at 7:30pm. Bring snacks for 7pm social.

Meeting adjourned at 8:51pm. Sis. Bultas motioned, Bro. Bazata seconded. Approved.

Respectfully submitted by Sis. Kathe Heetel, Secretary