



Unit Meeting Minutes – June 4, 2025

Meeting called to order by Sis. Kathy Barcal, President, at 7:04 p.m. and Pledge of Allegiance.

Meeting minutes approvals:

May 2025 Unit meeting minutes: Sis. Lauren Wilt motioned to approve with corrections, Sis. Dorothy Becker seconded. Approved.

Correspondence: Discussion and approval of \$250 Silver sponsorship for Brookfield Park and Recreation. Silver level gets Spirit's logo on T-shirts and on banners this summer. Sis. Barcal asked if any Spirit members at the meeting would be interested in Sensitivity training offered by Central District. There was some interest but, without knowing the modality and time requirement, people could not make a commitment. Sis. Barcal will communicate our initial interest until more information is provided to make an informed decision.

Presentation of Bills: Presented by Sis. Cassie Croft: \$32.78 for Farmer's Market materials. Presented by Sis. Kathe Heetel: \$62.40 for June 2025 SpiritNews printing. Presented by Bro. Adam Wilt for 1 microphone that will work with our speakers, \$89.95. He is asking to purchase 2 so a future receipt may be submitted for the other one. Sis. Alix Fron motioned, Sis. Peggy Ulrich seconded. Approved.

Treasurer's Report: Provided by Sis. Jenn Baran
General operating account:

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|------------------------|--------------------|
| Beginning balance | \$ 12,987.37 |
| Income | \$ 8,287.00 |
| Expenses | \$ (21,397.24) |
| Ending balance | \$ <u>(122.87)</u> |
| Gain since May meeting | \$ (13,110.24) |

Memorial Fund:

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|-------------------|------------------|
| Beginning balance | \$ 4,407.95 |
| Income | \$ <u>270.00</u> |
| Ending balance | \$ 4,677.95 |

ADA Fund:

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|----------------|-------------------------|
| Ending balance | \$ 3,136.71 (no change) |
|----------------|-------------------------|

- Income from Spring Show ad book has not been deposited or recorded yet.
- Torch Challenge Amount Collected: Exhibition \$133, Beer Club \$47, Paul's Memorial \$44. The remaining \$300 of tips from Paul's Memorial will be kept for Sokol Spirit.
- The Stove Range was installed with the total impact to the EJ account being \$7,210.06.
- Request to approve \$2,963.10 for XXV Slet fees to be paid in June through checking in order to avoid fees.

Motion to approve Treasurer's report and actions by Sis. Lauren Wilt, seconded by Sis. Meribeth Tooke. Approved.

Building Management Director's Report: Provided by Bro. Adam Wilt – last meeting: Thursday, May 29.

Building Updates

- Funds Requests - Unit Reserve to pay for purchase of a new kitchen range that was installed since May Unit meeting:
 - Range cost breakdown

| | |
|------------------------------|-----------------|
| ▪ Total Cost | \$9,368.36 |
| ▪ Grant from American Sokol | \$1,489.00 |
| ▪ Sales Tax | <u>\$669.30</u> |
| ▪ Total Cost to Sokol Spirit | \$7,210.06 |
- Need a new BMC Director for coming year. Will work to find officers for different BMC committees after Slet.

Motion to approve report by Sis. Peggy Ulrich, Sis. Meribeth Tooke seconded. Approved.
Additional information provided in Annual Meeting report.

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

Sis. Wilt reports good turnout for Pet Parade on May 31. She also reports that Slet registration is done. There will be 7 kids from Spirit. 2 students from Spirit will attend the 2025 Instructor's Course: Sis. Josie and Alfie Mensik. Motion to approve report by Sis. Meribeth Tooke, second by Bro. John Bazata. Approved.

Executive Board Reports & Upcoming Events – will be presented at annual meeting.

XXV Slet – June 25-29. Discussion to pay for Slet Banquet tickets for award winners from Torch Challenge funds. Motion by Sis. Vera Wilt, second by Sis. Alix Fron. Approved.

New Business:

Clean up day: Saturday, June 21, 9am-1pm. Bring cleaning supplies. Lunch will be served.

For the good of the order:

Sis. Vera Wilt reports the annual Lidice event will be held Sunday, June 8 at 11am at the Lidice monument in Crest Hill.

Motion to adjourn by Sis. Peggy Ulrich, seconded by Sis. Vera Wilt. Meeting adjourned at 7:28pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary