



Unit Meeting Minutes – January 8, 2025

Meeting called to order by Sis. Kathy Barcal, President, at 7:38 p.m. and Pledge of Allegiance

Meeting minutes approvals:

December 2024 Unit meeting minutes: Sis. Meribeth Tooke motioned to approve with amendments (addition of BOI report), Bro. John Bazata seconded. Approved.

Correspondence:

Linda Sokol Francis Library and Best Buddies greeting cards. Valentine Senior Social sponsorship. Event is February 2. Sis. Barcal will find out what attendance at the event usually is. Sis. Cassie Croft motioned to support this event with a \$50 sponsorship and help to design a coupon for the swag bag for attendees. Sis. Dorothy Becker seconded. Approved.

Presentation of Bills:

Presented by Sis. Peggy Ulrich for 8 fire extinguishers: \$59.05

Presented by Sis. Peggy Ulrich for service/repairs for boiler: \$1,756.00

Presented by Bro. Bob Barcal for annual report filing: \$11.00

Presented by Sis. Kathy Barcal for 20 stamps for Brookfield Chamber mailing: \$15.16

Presented by Sis. Kathy Barcal for boiler room organizer: \$33.90

Also, Complete Electric Remodeling found a leak and only charged house call fee: \$200

Motion to reimburse by Bro. Bazata, second by Sis. Tooke. Approved.

Treasurer's Report: Presented by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 25,092.43
Income	\$ 1,012.53
Expenses	\$ (11,415.90)
Ending balance	\$ 14,689.06
Loss since Dec meeting	\$ (10,403.37)

Memorial Fund: \$ 4,997.95 (no change)

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

December has been reconciled and the 2024 year is complete.

\$500 donation by Sis. Peggy Ulrich, \$500 match by Gallagher via Sis. Baran. Thank you!

Motion to approve by Sis. Peggy Ulrich, seconded by Sis. Diana Rhodes. Approved.

Building Management Director's Report: Presented by Sis. Kathy Barcal

- We will be reimbursed for the broken mirror
- The equipment room redo is being investigated
- The flags will be hung up soon now that they have been cleaned
- We have several rentals coming up
- The boiler has been repaired
- The fire extinguishers have been installed
- The liquor license has been renewed

- The rental contract needs to be redone to reflect new rates and rules
- The 3rd floor door has been fixed but the doorknob needs to be added

Motion to approve BMC report by Sis. Ulrich, seconded by Sis. Dorothy Becker. Approved.

Board of Instructors Director's Report: Presented by Sis. Tricia Rini from December 17, 2024 meeting.

Winter Gym Show: Held December 20 and was a success.

Spring 2025 registration is open.

New Business

- Leo and T-shirts. Orders will be put in as soon as kids are back to class so they are able to have gear in time for completions. Alex will help with the Leo order. The board reviewed the need for additional T-shirts when the next order goes out as children grow and there were changed sizes during pick-up.
- Cal information. We are working to get information on Cals for National Slet from National BOI. They will be sent to instructors as soon as we get them.

Important dates listed on the agenda

- Winter break: December 23-January 13
- Pancake Breakfast: January 26
- Fun Fair: February 15, 4-6pm at Spirit. Admission free for all youth class participating and \$5 admission for everyone else.
- ShamRock-n-Rolling Competition - March 15, 2025.
- Exhibition: April 12, 2025 at GWMS
- CD All-Around Competition - May 17, 2025
- Sokol Day - May 18, 2025
- National Slet - June 25-29, 2025

We will try to learn and perform the all-class number at our exhibition. Next BOI meeting: January 21, 2025. Motion to approve by Sis. Becker, Bro. Bazata seconded. Approved.

Executive Board Reports & Upcoming Events:

- Financial Secretary: Sis. Dorothy Becker reports:
 - Dues letters went out which are due January 1. To date she has received (and submitted) \$5,005 in checks and \$225 in cash to Sis. Baran.
 - A few members overpaid their dues. An acknowledgement of their donations will be made in the next SpiritNews.
 - 4th quarter dues to CD are due: \$330 and \$528 assessments for convention.
- Membership Director: Bro. Howie Maskill was absent. Annual membership event will have a Mardi Gras theme. More information coming. Bro. Maskill has offered to chair the Superbowl Square event again this year.
- Education Director: Sis. Vera Wilt was absent but submitted a report after the meeting. Czech classes started on Monday, January 6 with 6 participants enrolled as of the first class. No private lessons right now, and the monthly chat croup on Zoom is at the end of the month, so no enrollment yet. Nothing else to report this month.
- PR/Marketing:
 - Solicitations for pancake placement ads will be put on social media. Posters will be created to be placed around the neighborhood.
 - Leggings, sweatpants, magnets and water bottles have been added to Ink Your Wear account.
 - There is a Share Food Share Love collection box outside of the gym.
- Bylaws Director: N/A

Events:

- Wreath Sale: Sis. Cassie Croft received the invoice from the 2024 wreath sale and reports a \$340.17 profit.
- Pancake Breakfast/Flapjack: 1/26/2025. Volunteer sign up appreciated. Sis. Barcal asked the BOI to recruit parents to volunteer for the breakfast. Sis. Barcal and Sis. Proper are working together on the placemat. Sis. Barcal and Sis. Croft are working on the grocery list.
- Newsletter: Sis. Kathe Heetel will be the editor for the March and June 2025 newsletters.
- World Beer Club: Volunteers are needed for all future dates, including January 2025.
- A mailing will be going out to promote Pancake Breakfast/Flapjack, Fun Fair, Trivia Night and Membership Brunch.

Delegate Announcements:

Central District: N/A

Bohemian National Cemetery: Sis. Tooke reports there has not been a meeting since June 2021. They do not meet by Zoom either and suggested that we no longer pay the delegate fee.

Tabor Hills: Sis. Carol Rocush reports she has not attended lately but understands Tabor Hills is doing fine. Meetings will be changed from evenings to morning.

New Business:

The search for purchasing an EZ printer/copier is in the works to replace our current printer/copier. Sis. Barcal is taking charge of this and is asking for consideration to make a purchase not to exceed \$1,200. Sis. Mary Novak motioned, Sis. Sarah Heth seconded. Approved.

2025 Slet: The ASO website has Slet information and hotel links. All are asked to complete the survey to gauge interest so interest and entry fees can be determined. Central District will be planning practices to teach/learn Folk Dance and Rock Symphony.

Unfinished business:

Sis. Tooke thanked the unit for donations to Secret Santa/Pillars. Over 100 items were donated. We have partnered for 24 years and are one of the top organizations to donate.

For the good of the order:

Next meeting is Wednesday, February 5, 2025 at 7:30pm. Bring snacks for 7pm social.

Meeting adjourned at 8:36pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary