

# **Unit Meeting Minutes – February 5, 2025**

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

#### Meeting minutes approvals:

January 2025 Unit meeting minutes: Sis. Sarah Heth motioned to approve, Sis. Tricia Rini seconded. Approved.

## **Correspondence:**

Motion by Sis. Cassie Croft to provide sponsorship for \$150 for Brookfield Little League with "Angels in the Outfield" level, which includes social media shout out and group banner in outfield. Sis. Heth seconded. Approved.

Presentation of Bills: None

**Treasurer's Report:** Provided by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 14,689.06
Income	\$ 22,238.21
Expenses	\$ (18,449.43)
Ending balance	\$ 18,477.84
Loss since Dec meeting	\$ 3.788.78

# Memorial Fund:

Beginning balance	\$ 4,997.95
Income	\$ 100.00
Ending balance	\$ 5,097.95

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

Sis Baran is still working on reconciling pancake breakfast as there were some returns that were going to be done.

The memorial fund \$10k that was in a CD will be coming due in February.

We need to discuss CD rent and dropping it to remove any notion of phone service and potentially adjust for the new monthly internet expense.

Motion to approve by Bro. John Bazata, seconded by Sis. Vera Wilt. Approved.

**Building Management Director's Report:** Provided by Bro. Adam Wilt, presented by Sis. Kathy Barcal

#### Unfinished Business:

Water Pumps/Flood Control

- Howie contacting Jerry Jones
- Mark going to inquire about leads from Preferred Plumbing
- Eric's lead is the back-up option

Boiler Updates – Make sure we purge Boiler at least 2x/ week. If no water comes out of pipe, emergency call to repair company.

• If steam is coming out of pipes, there is a problem.

Peggy getting quote of radiator replacements/maintenance.

Radiators – Every member bring a contact to start exploring possibilities of getting the system replaced.

Parking Lot Cracks - Howie (talking with Tyler)

• Tyler recommended repair in the lot by the manhole

## Status Updates

- Donor Wall Howie
- RPZ Valves Certification COMPLETE
- Fire Extinguishers COMPLETE
- Roof report See report. Hoping to secure a grant for this.
- Outlets in Gym Mark working on it
- Light Up Sign Sign Up in Office

#### New Business:

Roof Report - See report

Equipment Room - Move to "Running List to keep an eye out for"

Projects for American Sokol Grants – Application due beginning of March. (Boiler, Roof, Floor, Windows)

Oven – Peggy to ask Mary Beth about Grant for Oven Repair or Replacement

Flags in the Gym – Adam to ask Howie and Mike to do during Men's Class

Exhibition After Party – April 12th

- Mark to talk to Bob about where to get Beer to avoid tax issue
- John ordered food in the past for Czech Kitchen or Rose
- Breaded Pork, Bread, Soup, Potato Pancakes, Hot Dog, Chlebicky, kolaczki (also see New Business)
- Bake Sale?

Peggy – BMC Approving up to \$300 to purchase floor cleaner machine maintenance parts, gum remover, WD40.

Running List to keep an eye out for:

- Tree trimming to South
- Roof above stage

#### Board of Instructors Director's Report: Presented by Sis. Tricia Rini

- 1. Winter/Spring Session: Dates of session 1/13/25 5/26/25. Distribution of new class roster. No class 3/24/25 3/29/25.
- 2. Fun Fair: February 15, 2025 at Sokol Spirit from 4-6. Admission free for all youth class participants and \$5 admission for everyone else. Volunteer sheet just went out.
- 3. New Business
  - CD Updates
    - Shamrock Competition 3/15/25 at Lodge 306 discussed associated logistics.
    - All Around Competition 5/17/25 at Naperville Central HS.
  - Pancake Breakfast/Flapjack Open
    - Volunteer sign up sent out.
    - o Juniors working on getting helpers there for bussing tables.
  - Cal Information
    - Working to get information on Cals for National Slet from National BOI.
    - Will send to instructors as soon as we have them.
    - Tots cals are not on Google yet.

#### 4. Dates

- o Winter Break December 23, 2024 thru January 13, 2025
- Pancake Breakfast January 26, 2025
- ShamRock-n-Rolling Competition March 15, 2025
- o Exhibition April 12, 2025 at GWMS

- o CD All Around Competition May 17, 2025
- Sokol Day May 18, 2025
- National Slet June 25 29, 2025

They are trying to coordinate CPR training with other gyms.

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

- Financial Secretary: Sis. Dorothy Becker was absent but provided this report:
  - She is sending out 2nd dues notices to 28 members who have not paid. There are also 15 class parents that registered for a full year in the fall, when the glitch happened, who have not paid, but their children are still enrolled in spring classes. She sent the list to the BOI. A decision should be made as to letting these children remain in class if the parents don't pay dues.
  - She received \$690 in dues checks since the last meeting and \$1235 paid through square, and thanks Sarah (Heth) for providing her with that information.
  - She received a \$150 check as a donation to the memorial fund from Sis. Blanka Flosman in memory "to all those who passed". She is 95 years old and has been a member for 55 years. Her son Frank joined the men's class this year.
- Membership Director: Bro. Howie Maskill presented.
  - Annual membership event on March 2<sup>nd</sup> and will have a Mardi Gras theme. One new member will be inducted (Sis. Josie Mensik).
  - SuperBowl Square is sold out. Thank you, Bro. Maskill!
- Education Director: N/A
- Bylaws Director: N/A
- PR/Marketing:
  - Several items were added to InkYourWear store, including a long-sleeved T-shirt and water bottles. Discussion to add to the store tank tops and shorts for Slet.
  - Instagram formatting needs to be adjusted
- Events:
  - Superbowl Square Fundraiser
  - Greeting Card Fundraiser in progress
  - Fun Fair Saturday, February 15 4-6pm
  - Trivia Night Saturday, February 22, doors open at 7pm. Sis. Kristen Proper will be asked to prepare a new flyer.
  - February Czech Film on Friday, February 21
  - World Beer Club on Friday, February 21 will be run by Sis. Heth and friends. April WBC will be run by Sis. Carolyn Morriss and friends.
- Other reports and updates:
  - Pancake Breakfast
    - Placemat earned a \$352 profit. Thanks, Sis. Barcal!
    - Final breakfast numbers not yet available.
    - We may want to consider changing the times (later) and prices, especially if there is no relief from current high price of eggs.
  - o Flapjack tournament made \$180 profit (18 participants). Thanks, Sis. Heth!

# **Delegate Announcements:**

#### Central District:

- Panda Express fundraiser on Wednesday, March 12. 10% of receipts will go to Central District. Can be ordered online anywhere in the country.
- Sokol Day scheduled for May 18?

Bohemian National Cemetery: N/A

Tabor Hills: N/A

#### **New Business:**

- Exhibition ad book:
  - o Sis. Barb Bossany will be asked to chair the ad book again this year.
  - There is no theme yet. BOI being asked to come up with one at next BOI meeting.
  - Businesses who placed ads on pancake placemat will be asked to place an ad at a reduced rate.
- Sis. Kathe Heetel will manage the March and June 2025 newsletter processes.
- A change has been recommended by BMC to change Exhibition after party kitchen responsibility away from BMC. A new committee to be in charge of food for the Exhibition after party will include Sis. Carol Shrofe, Cassie Croft and Kathy Barcal. Others are welcome to join the committee.
- XXV American Sokol Slet: MCS, Rock Symphony and All-Class number will be taught and performed

#### **Unfinished business:**

- 2025 Slet: Exhibition Ad book and sponsorship was discussed.
  - o Will Spirit make a donation for Slet seals?
  - o Considering beverage station sponsorship or trophy sponsorship for \$250.
  - Recommendation by Sis. Sarah Heth and Sis. Cassie Croft to pay for ½ page ad for \$100.
  - All of this will be discussed at the March Unit meeting.
- 2025 Brookfield Farmer's Market: Participation is \$35 each market and runs from June 7 through October 28, 2025. Sokol Spirit participated at 6 markets last year. Sis. Croft will bring dates to the March meeting.
- Sis. Barcal is working on purchasing a new copier and looking for warranties as well.

#### For the good of the order:

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

Meeting adjourned at 8:43pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary