



## Unit Meeting Minutes – March 5, 2025

**Meeting called to order** by Sis. Kathy Barcal, President, at 7:42 p.m. and Pledge of Allegiance and moment of silence for Bro. Marvin Lanzel, Bro. Robert Nicklas and Bro. Paul Lebloch.

**Meeting minutes approvals:**

February 2025 Unit meeting minutes: Bro. Howie Maskill motioned to approve, Sis. Vera Wilt seconded. Approved.

**Correspondence:**

Thank you note from the Hitzemanns for our donation to Chamber's Valentine's Senior Social.

**Presentation of Bills:** \$74.44 by Sis. Kathe Heetel for reimbursement for printing costs for Spring Show Ad Book mailing and Membership booklet. Sis. Dorothy Becker motioned, Sis. Keg Rocush seconded. Approved.

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

General operating account:

Beginning balance	\$ 18,682.84
Income	\$ 8,584.35
Expenses	\$ (10,432.90)
Ending balance	\$ 16,834.29
Loss since Feb meeting	\$ 1,848.55

Memorial Fund:

Beginning balance	\$ 5,097.95
Income	\$ 50.00
Ending balance	\$ 5,147.95

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

Motion to approve by Sis. Becker, seconded by Sis. Rocush. Approved.

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

- Boiler Updates
  - Had a leak - Heat Engineering
  - Seeking vendors for a new system (send leads to [sspiritbmc@gmail.com](mailto:sspiritbmc@gmail.com)). Current list includes:
    - Heat Engineering (currently servicing the system) - Currently recommends we leave what we have
    - Murphy Miller - Prospect recommended by Sokol Tabor
- Parking Lot
  - Looking to repair cracks and possibly area by the sewer in the spring
  - Would like to improve lighting of the lot by early summer
- American Sokol Grants
  - **New Oven & Range** - Submitted grant application with bid Zepole for \$9,368.36 and included installation and haul away.
  - **Roof** - Submitted bid for repairs for grant application
- Upcoming Projects

- Donor Wall
- Fix broken power outlets in Gym
- Repair Water Pumps/Flood Control
- Put Unit Flags back on the wall in the Gym
- Repaint & Refinish Gym Floor - Possibly prior to Slet
- Basement Sound System
- **Running List to keep an eye out for:**
  - Tree trimming to South
  - Roof above stage
  - Equipment Room Ceiling - Waiting until radiator stops
- **Committee Updates**
  - Bro. Mark Shrofe plans to walk away from rentals but plans to work more with the building management role. Let Bro. Wilt know of interest in managing rentals.
  - This will be Bro. Wilt's last year as BMC Chair.

Next BMC meeting will be Thursday, March 27. Motion to approve by Sis. Lauren Wilt, Sis. Becker seconded. Approved.

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

- Spirit News
  - Fun Fair on 2/15 had a low turnout, perhaps due to busy Valentine's Day weekend events.
  - We are losing two coaches for next year.
  - Cal practice on Thursday, March 6 at 8pm.
- CD Updates
  - Shamrock Competition 3/15/25 at Lodge 306 – volunteers needed
  - CPR training may be schedule for March 29
  - All Around Competition 5/17/25 at Naperville Central HS.
- 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.
- Dates
  - ShamRock-n-Rolling Competition – March 15, 2025
  - Spring Show/Exhibition – April 12, 2025 at GWMS. Cals, All Class number and apparatus.
  - Class break March 24 – 28.
  - CD All Around Competition – May 17, 2025
  - Sokol Day – May 18, 2025
  - National Slet – June 25 – 29, 2025

Motion to approve by Sis. Vera Wilt, Sis. Wendy Sanders seconded. Approved.

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

- Financial Secretary: Sis. Dorothy Becker
  - We have 243 members, 34 are being purged. She announced members who did not pay their dues and she and others will reach out to them.
  - She is depositing \$1,140: \$225 for Memorial Fund donations, and \$915 from dues.
  - Sis. Becker also asked to convene a meeting to discuss rates and Square in April after Exhibition. A small committee will be formed.
- Membership Director: Bro. Howie Maskill
  - Membership Brunch: 33 members, 8 guests and 8 children attended. We broke even on this event.
  - We discussed other ways to promote membership outside of this event and/or to promote more attendance at the brunch.
- Education Director: Sis. Vera Wilt
  - Movies and classes are in session and going well.

- Bylaws Director: Bro. Adam Wilt
  - Bring bylaws proposals to annual meeting. ASO bylaws, too.
- Newsletter deadline is today. Mailing is scheduled to go out end of next week (by March 14). Slet information will be included, and seals will be included in select newsletters.
- PR/Marketing:
  - Ad Book cover has been completed, sent for newsletter cover and postings on social media.
- Events:
  - April WBC will be run by Sis. Carolyn Morriss and friends.
  - Farmer's Market dates not firm yet but will be in June, July, August and September 13
- Other reports and updates:
  - Officers should start working on their activity/summary reports for annual meeting.

### **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.
- Participants in All-Class number will wear red and white shirts.

Bohemian National Cemetery: N/A

Tabor Hills: Sis. Rocush reports all is well and people love the service.

### **New Business:**

- Exhibition ad book:
  - Sis. Barb Bossany has agreed to chair the ad book again this year.
- Memorial for Bro. Paul Lebloch was discussed. His birthday is May 13, so tentative date for a celebration may be May 10, 2025. This event will require many from outside of Sokol Spirit to collaborate and invite.
- Sokol Award Program: Spirit wishes to nominate Bro. Paul Lebloch and Sis. Meribeth Tooke. Each nomination is \$300. Sis. Barcal will ask people to provide nomination write-ups.

### **Unfinished business:**

- 2025 Slet:
  - Exhibition Ad book and sponsorship: \$150 Bronze level (full page). Motion by Sis. Vera Wilt, seconded by Sis. Rocush. Approved
  - Trophy sponsorship: \$250. Motion by Sis. Carol Shrofe, seconded by Sis. Becker. Approved
  - Participation in Torch Challenge: \$50. Motion by Bro. Wilt, seconded by Sis. Becker. Approved

### **For the good of the order:**

Next meeting is Wednesday, April 2, 2025 at 7:30pm. Bring snacks for 7pm social.

Meeting adjourned at 9:21pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary