



Unit Meeting Minutes – October 1, 2025

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

Meeting minutes approvals:

October 2025 Unit meeting minutes: Sis. Vera Wilt motioned to approve, Sis. Dorothy Becker seconded. Approved.

Correspondence:

Holy Guardian Angels (HGA) Church is asking for a donation of \$500 for a 52-week ad in the church bulletin (serves both St. Louise and St. Barbara). After a discussion, Sis. Barcal will ask HGA some questions and bring it back for discussion at November Unit meeting.

Presentation of Bills:

Presented by Sis. Cassie Croft: \$280.80 for two tablecloths for use at events.

Bro. John Bazata motioned to approve reimbursements, Sis. Carol Shrofe seconded. Approved.

Treasurer's Report: Provided by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 6,214.47
Income	\$ 28,159.84
Expenses	<u>\$ (9,981.64)</u>
Ending balance	\$ 24,392.67
Gain since Sept meeting	\$ 18,178.20

Memorial Fund:

Beginning & ending balance \$ 3,254.60 (no change)

ADA Fund:

Beginning & ending balance \$ 3,136.71 (no change)

Oktoberfest financial report:	Income	\$ 5,927.36
	Expenses	<u>\$ (4,836.71)</u>
	Profit	\$ 1,090.65

Note: September is not reconciled due to timing. \$500 moved from the Memorial Fund to the general checking account to cover bills. Transfer has still not been done to put the money back in the general checking account. This will be completed in October. We have started receiving class registration payments therefore there has been an influx to the checking account. We have just received invoices for the new insurance year (not reviewed yet) so we will work on getting those adjusted, if needed, and paid.

Motion to approve Treasurer's report by Sis. Dorothy Becker, Bro. John Bazata seconded. Approved.

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

- Roofwork is done – walk-through is scheduled for tomorrow (October 2).
- Discussion to continue about pricing for rentals.
- Jack (hockey) purchased protective flooring and needs a storage solution for it.

- Sinks may need plumbing work. Asking for members with knowledge to take a look first before hiring a plumber.
- Discussion to clean the building twice a year: August and January.

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

- Classes are underway - started week of September 23.
- Sis. Lauren Wilt held parent meetings to inform parents about Sokol, competitions and expectations related to volunteering.
- Spirit is participating again this year for Brookfield Zoo's Trim-A-Tree event on December 9. This year the ornaments will be lightbulbs.
- Planning for Halloween parties. An email is going out this week, there will be flyer going out next week asking for candy donations, and Juniors will be putting candy bags together to be passed out to children the week of 10/27.
- No materials have been received about Track and Field yet.
- Some instructors are working on USAG Safe Sport certification but most instructors are already certified.
- Talk about a Women's Volleyball tournament at Sokol Spirit November 16.
- October WBC is being hosted by Women's class.
- Winter Show is scheduled for December 17.
- If there are any 2025 Slet billing issues, contact Sis. Lauren Wilt.
- Sis. Wilt is seeking reimbursements from BOI:
 - \$185.99 for purchase of climbing rope to Bro. Bazata.
 - \$17.27 for purchase of chalk to Sis. Tricia Rini.
 - \$225.00 for purchase of Trim-A-Tree tree to Sis. Barcal.

Motion to approve report and pay bills by Sis. Dorothy Becker, second by Sis. Vera Wilt. Approved.

Executive Board reports & Upcoming Events:

Financial Secretary: Sis. Becker reports Spirit has 14 new members. We owe \$245 to ASO and \$331.25 to Central District for these new members. We now have 265 members and 257 voting members.

Membership: Bro. Maskill reports new members were added to the email distribution list.

Education: Sis. Vera Wilt reports Czech classes have started. Most registrations are in.

Sis. Wilt is asking for ideas for casual events, maybe the first one in late October. For example, mushrooming. Other topics shared at the meeting were mostly about food, like learning how to make chlebicky and kolacky. Any ideas can go to Sis. Wilt.

PR/Marketing: Sis. Fron is putting together the information for Spaghetti Dinner and asked for the donation amounts and time. After a discussion, Bro. Adam Wilt motioned to approve the dinner tickets to be \$15 each, 2/\$25, and \$8 for children under 12 years old. Sis. Croft seconded. Approved. The dinner will also be held this year from 4:30pm to 7:30pm (changed from 4-7pm).

Sis. Fron is working on publicizing Spirit events via the Brookfield Community Calendar, the Landmark, Facebook, Central District website, Brookfield Chamber of Commerce and Brookfield Women's Club.

We received a check for \$125 from Ink Your Wear as our 'cut' for Spirit wear purchases.

Newsletter: Bro. Howie Maskill will be taking over the editorship of the newsletter with the October 2025 edition. Today is the deadline for the October edition. We hope it will go out and hit mailboxes mid-October. Sis. Heetel will continue to coordinate the printing

and preparation for mailing (e.g. folding and labeling). Thank you for sending the photos, information and articles so far.

Beer Club: The November WBC will be hosted by Sis. Carolyn Morriss and friends. December will be hosted by Spirit's adult classes.

Other updates: The Share Food Share Love event will be held at Spirit on January 31 from 7pm-9pm. Wreath Sale orders are due November 12.

Delegate announcements:

Central District:

- The Presidents' meeting was held on September 20. There are two open positions on the Central District Board, including 2nd Vice President and PR/Marketing at the district level.
- Central District Annual Meeting will be held November 2, 2025 at Sokol Spirit hosted by Sokol Naperville.

The National BOI meeting is October 4.

Bohemian National Cemetery: No report

Tabor Hills: Sis. Carol Rocush reports they are doing well.

New Business: The Convention will be held in Minneapolis, MN, June 12-14, 2026. There will be a bus provided to those who wish to travel by bus. Non-delegates can also ride. Bro. Wilt asked us to consider re-proposing dual membership voting rules as bylaw changes.

For the good of the order:

Next meeting will be held Wednesday, November 5, 2025. Social at 7pm, meeting at 7:30pm.

Motion to adjourn by Sis. Mary Novak, seconded by Sis. Sarah Heth. Meeting adjourned.

Respectfully submitted by Sis. Kathe Heetel, Secretary

