

# **Unit Meeting Minutes – December 3, 2025**

Meeting called to order by Sis. Kathy Barcal, President, at 7:39 p.m. and Pledge of Allegiance.

# **Meeting minutes approvals:**

November 2025 Unit meeting minutes: Sis. Vera Wilt motioned to approve as recorded, Bro. John Bazata second. Approved.

Correspondence: None

#### **Presentation of Bills:**

Presented by Sis. Kathe Heetel: \$102.60 for printing costs for December Spirit News.

Presented by Sis. Lauren Wilt (via BOI report): \$69.41 for Trim-a-Tree treats.

Presented by Sis. Kathy Barcal and Sis. Carol Shrofe: approx. \$250 for Vendor Fair expenses. Bro. John Bazata motioned to approve reimbursement, Sis. Cassie Croft second. Approved.

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

# General operating account:

Beginning balance	\$ 32,369.18
Income	\$ 13,666.77
Expenses	\$ (28,045.77)
Ending balance	\$ 17,990.18
Gain since Oct meeting	\$ (14,379.00)

# Memorial Fund:

Beginning balance	\$ 3,254.60
Income	\$ 600.00
Expenses	\$ (1,253.06)
Ending balance	\$ 2,601.54

#### ADA Fund:

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

Note: November is reconciled. Memorial Fund: transfer back in on \$500 for summer bills, transfer out for \$1,253.06 for mats and deposit of \$100 for Memorial Fund. Insurance bills were paid in November contributing to the large expense amount. Spaghetti Dinner data provided below:

Fundraiser	<u>Year</u>	Income	Expenses	<u>Profit</u>
Spaghetti Dinner	2022	\$ 2,452.70	\$ 1,480.36	\$ 972.34
	2023	\$ 2,225.69	\$ 1,412.21	\$ 813.48
	2024	\$ 2,890.44	\$ 1,873.48	\$ 1,016.96
	2025	\$ 3,209.70	\$ 1,362.56	\$ 1,847.14

#### Building Management Director's Report: Presented by Bro. Adam Wilt

There was no November meeting. There is continued work to do since at least one of our two boilers needs replacement.

• BMC is gathering quotes. We anticipate a new boiler to cost around \$25,000 and a new tank to cost about \$11,000.

• BMC is asking for authorization to make this purchase by calling a special meeting for January 2026 to use money from the reserve fund.

**Board of Instructors Director's Report:** Submitted by Sis. Lauren Wilt and Sis. Tricia Rini (meeting held Nov 19)

- Bills and Correspondence
  - Lauren Wilt Trim-a-Tree Treats \$69.41
- New Business
  - Certification reminder that all coaches are required to get certified USAG/Safesport.
     This will be enforced at the CD level for meets. Please send proof to Tricia and Lauren.
     Costs will be reimbursed by Jenn. CPR renewal is also required and we will need it completed by Josie and Kaitlyn.
  - Wintershow December 19. Please start working on your routines for performance.
     Santa has been booked. We will have the following snacks for the kids; candy canes, cookies, chips, and hot cocoa.
    - Suzy will be coordinating a hot chocolate bar again. Juice, cookies, and chips will also be available. Lauren to pick up.
    - Please get us a diagram for winter show needs.
    - Doors open at 6p and show starts at 6:30p.
  - Spring we are looking to have the Fun Fair on March 7 4-6p. Additionally, we tentatively would like to plan a women's volleyball tournament in May.
  - Pickleball/Badminton Net approved for purchase. \$100 budget. Kathy Motion, Second Tricia. Motion Passed.
  - o Tabor Co-Ed tournament on November 29, 2025.
  - Please remember to not personally log into the Spirit Spotify account during class times.
  - We need to have a renewed focus on engaging parents for gym and CD activities.
- Dates
  - No Classes/Thanksgiving Week November 24 30, 2025
  - Winter Show December 19, 2025
  - No Classes/Winter Break December 21, 2025 January 12, 2026
  - Pancake Breakfast and Flapjack Open Volleyball Tournament January 25, 2026
  - o Trivia Night February 21, 2026
  - Sham Rock n Rolling Competition March 21, 2026
  - o CD All-Around Competition May 16, 2026
  - Sokol Day May 17, 2026
  - La Grange Pet Parade May 30, 2026
- Adjournment 8:07pm. Next Meeting set for Wednesday January 21, 2026.

Motion to approve report by Bro. John Bazata, second by Sis. Carol Shrofe. Approved.

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

**Financial Secretary:** Sis. Dorothy Becker submitted a report stating the dues letters will be mailed as soon as she returns on December 14 from being out of town. They are ready, but she didn't want people to mail their checks while she was gone. She is still waiting for confirmation from Lauren (Sis. Wilt) whether Active will automatically charge people that have outstanding balances. She does not want to harass those people by sending a letter. Many have paid through Square because of the notice in the newsletter. If Sarah (Sis. Heth) could generate a report around December 13 so she doesn't send letters to people who have paid, she would appreciate it.

**Membership:** Bro. Howie Maskill. Excused – no report.

**Education:** Sis. Vera Wilt reports she is planning an event featuring Czech party foods. It will be held on Thursday, December 18 at 7pm, \$10. No reservations are needed.

**Bylaws:** Bro. Wilt discussed Sokol Spirit's proposal to American Sokol By-Laws for the 2026 convention. Proposed change is with regard to dual membership. In summary, voting member rights are allowed in each unit, the corresponding district and at the American Sokol level. He plans to run our bylaws proposal by Sis. Rhonda Liska who serves as an unofficial gatekeeper. All bylaws proposals are due January 7 which is the date of our next Unit meeting.

PR/Marketing: Sis. Alix Fron. No report.

**Newsletter:** December edition is scheduled to hit mailboxes in mid-December.

Beer Club: There will be no January 2026 World Beer Club. Resumes in February.

## Other updates:

Spaghetti Dinner: Thank you to all who volunteered and supported the event. Final numbers were presented in the Treasurer's report.

Vendor and Craft Fair: 42+ tables were sold at \$50/table. 5 youth entrepreneur tables were also sold at \$20 so they could promote their art. Final figures are not in yet but income is expected to be at least \$3,219.17. The final report will be presented at the January 2026 unit meeting.

Wreath Sale: Sis. Cassie Croft reports that more items were sold this year (71) than last year (63). She has not received an invoice yet but expenses will be about \$2,000. Final numbers will be presented after the invoice is received and paid.

# **Delegate announcements:**

- Central District meeting held November 2:
- Bohemian National Cemetery: Sis. Angie Bultas reports that in 1850 there were 30,000 people of Bohemian descent buried at BNC. Now many are not of Bohemian descent and are seeking to be cremated. BNC is one of the first cemeteries to have a columbarium.
- Tabor Hills: Sis. Bultas also reports that they have a Spanish interpreter to assist residents.
   Residents can seamlessly transfer from independent to assisted living.

#### **New Business:**

- Pancake Breakfast/Flap Jack will be held on January 25, 2026. There will be a placemat fundraiser. Pilsner needs to be purchased. Volunteer sign-up on-going.
- Sis. Heetel is working with Sis. Satek to create updated stationary for Memorial, Newsletter and ADA Fund donations and other correspondence with members. A budget has not yet been established but Sis. Heetel will look into it.
- Sis. Croft and Sis. Barcal will be meeting with Share Food Share Love coordinator to discuss needs for January 2026 event.
- Motion made by Sis. Vera Wilt to purchase 2 \$50 tickets to support Sokol United's cash raffle event on December 6. Second by Sis. Sarah Heth. Approved.
- Bro. Paul Lebloch's niece, Brenda, would like to provide Spirit members with Bro. Lebloch's Sokol memorabilia. Arrangements will be made to have the boxes dropped off at the gym on December 9, and then a distribution plan will be set up.

# For the good of the order:

Please sign up to help with Pancake Breakfast. Happy holidays to all and thanks for a great year.

Next meeting will be held via Zoom only on January 7, 2026.

Respectfully submitted by Sis. Kathe Heetel, Secretary

