



## Unit Meeting Minutes – February 4, 2026

**Virtual/Zoom Meeting called to order** by Sis. Kathy Barcal, President, at 7:05p.m. and Pledge of Allegiance.

### Meeting minutes approvals:

January 2026 Unit meeting minutes: Sis. Vera Wilt motioned to approve as recorded, Sis. Meribeth Tooke second. Approved.

### Correspondence:

- Petr from Czechia sent an invitation to join him for SokolGym June 18-20, 2027, in Turnov, CZ.
- World Gymnaestrada will also be held in Lisbon, Portugal, July 11-17, 2027. A routine will be done to the music of *Memory of Forrest Gump*.
- Brookfield Chamber of Commerce is seeking ads for the program book for *Dancing with the Chamber* on March 21, 2026. Bro. Adam Wilt made a motion to purchase a full-page ad for \$125, second by Sis. Tooke. Approved.
- Brookfield Little League sponsorship. A motion was made by Sis. Tooke to purchase Slugger-level banner which will be posted on ballfield fences. The ad will include the Spirit logo for \$150. Sis. Alix Fron second. Approved.
- A thank you note from the family of Bro. Elmer Kulousek was read. The family is very thankful for the thoughtful presentation and kind words at the wake.

**Presentation of Bills:** see BOI report

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

### General operating account:

Beginning balance	\$ 11,901.30
Income	\$ 9,033.91
Expenses	<u>\$ (12,004.14)</u>
Ending balance	\$ 8,931.07
Loss since Dec meeting	\$ (2,970.23)

### Memorial Fund:

Beginning balance	\$ 3,951.54
Income	\$ 250.00
Expenses	<u>\$ .00</u>
Ending balance	\$ 4,201.54

### ADA Fund:

Beginning & ending balance	\$ 3,161.71 (no change)
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Notes: January has been reconciled.

A \$10,000 CD is still at our bank using funds from the Memorial Fund.

The January 31 Share Food Share Love Game Show event profit was \$285.

Sis. Carol Shrofe deposited \$170 as a Vendor Fair deposit, and Sis. Barcal deposited \$130 from Pickleball proceeds for a total of \$300.

Motion to approve Treasurer's report by Bro. Tom Pajer, second by Sis. Dorothy Becker. Approved.

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

Bro. Wilt provided updates from the committee. A motion to approve the report by. Sis. Lauren Wilt, second by Bro. Pajer. Approved.

**Board of Instructors Director's Report:** Submitted by Sis. Lauren Wilt (from January 21 meeting)

- Request for reimbursement for Sis. Suzy Mazgay for hot chocolate for Winter Show: \$33.91
- Request to spend up to \$200 for volleyball storage unit.
- Winter classes have started.
- Sis. Wilt is looking for coaches for next year's sessions. Please spread the word and notify Sis. Wilt of any interest.
- Dates
  - Fun Fair – March 7 from 4-6pm
  - Sham Rock n Rolling Competition - March 21, 2026 at Lodge 306 in Chicago. 9 boys and 11 girls are signed up.
  - Exhibition – April 25. Theme: Fun and Games.
  - CD All-Around Competition - May 16, 2026 at Naperville Central
  - Sokol Day - May 17, 2026
  - La Grange Pet Parade - May 30, 2026

Motion to approve BOI report, including reimbursement and money available for volleyball storage by Sis. Tooke, second by Sis. Diana Rhoades. Approved.

**Executive Board reports & Upcoming Events:**

**Financial Secretary:** Sis. Dorothy Becker reports there are 48 unpaid members. She also dropped 26 and added new 19 members.

**Membership:** Bro. Howie Maskill. 2026 Membership event will be held on May 8, 2026. More information, including time, theme, and menu, will be determined.

**Education:** Sis. Vera Wilt – no report

**Bylaws:** Bro. Wilt reported that the proposal was submitted, and responses are expected for the first draft of bylaws by the next meeting.

**PR/Marketing:** Sis. Alix Fron – no report

**Newsletter:** Bro. Maskill is requesting materials for the next newsletter by the end of February so it can hit mailboxes by mid-March.

**Beer Club:** February 2026's theme will be Elmer (Kulousek)-inspired. Bros. Howie Maskill and Matt Carlozzi are hosting.

**Events/Fundraisers:**

- Superbowl Square fundraiser. All squares are sold and all are paid up.
- Trivia Night – Saturday, February 21. Doors open at 7 pm. Please recruit people to attend.
- Czech movie series resumes on Friday, February 20 at 7pm.
- Pancake breakfast recap:
  - Discussion to consider moving Pancake breakfast to February to possibly avoid winter weather. Also, maybe breakfast with the Easter Bunny.
  - Sis. Barcal reports that there were 12 or 13 ads for the placemat.
  - 3 teams played at this year's Flapjack tournament.
- Spring Show Ad book. Sis. Kathy Barcal updated the letters for the mailing, Sis. Kathe Heetel will do the mailing. An editor has not been determined yet.

**Delegate announcements:**

- Central District: They are looking to purchase a laptop for less than \$2,000. Also, there is talk about uniform T-shirts for Sokol Day.
- Bohemian National Cemetery: no report
- Tabor Hills: no report
- Convention news: Bro. Wilt will send a refresher email, forms and links to delegates.

**New Business:**

Sis. Cassie Croft asked membership to consider participation again in the Brookfield Farmer's Market this year. A table costs \$25/week. Bro. Adam Wilt motioned to sponsor a booth for 6 weeks (\$150), Sis. Tooke second. Approved.

**Other updates:**

Sis. Carol Shrofe asked for help by the BOI at unit events.

**For the good of the order:**

Next meeting will be held in person (only) on March 4, 2026.

Social at 7pm

Meeting begins at 7:30pm

Meeting adjourned 8:01pm

Attendance by Zoom: 22 members



Respectfully submitted by Sis. Kathe Heetel, Secretary