



Unit Meeting Minutes – March 4, 2026

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

Meeting minutes approvals:

February 2026 Unit meeting minutes: Sis. Vera Wilt motioned to approve as recorded, Sis. Sarah Heth second. Approved.

Correspondence:

Central District Merit Award opportunity. Apply by March 31, 2026.

Presentation of Bills:

- \$213.24 for 3-pack of water filters - Bro. Howie Maskill
 - \$68.25 for Quiz Nite winner T-shirts - Sis. Kathy Barcal
 - \$60.39 for printer ink and \$81.84 for stamps and labels for dues mailing - Sis. Dorothy Becker
 - \$77.75 for stamps for Memorial fund and business ad book mailing - Sis. Kathe Heetel
- Sis. Lauren Wilt made a motion for reimbursements, second by Bro. John Bazata. Approved.

Treasurer's Report: Provided by Sis. Jenn Rutkowski

General operating account:

| | |
|------------------------|----------------------|
| Beginning balance | \$ 6,781.08 |
| Income | \$ 19,135.42 |
| Expenses | <u>\$ (7,947.41)</u> |
| Ending balance | \$ 17,969.09 |
| Loss since Jan meeting | \$ (11,188.01) |

Memorial Fund:

| | |
|-------------------|--------------------|
| Beginning balance | \$ 4,201.54 |
| Income | \$ 1,207.50 |
| Expenses | <u>\$ (130.88)</u> |
| Ending balance | \$ 5,278.16 |

ADA Fund:

| | |
|----------------------------|-------------|
| Beginning & ending balance | \$ 3,211.71 |
|----------------------------|-------------|

Notes: February has been reconciled.

It should be noted that there is a \$10,000 CD that is still at our bank using the funds from the Memorial Fund.

There was a transfer out of the Memorial Fund to the General Checking account to cover the expense of new badminton supplies for the gym (\$130.88).

There has been a significant influx of funds from Super Bowl, CD Rent, Dues payments, and new sessions for classes.

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

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

- Hockey will not be using the building anymore. Will be moving out by the end of March 2026.
- We have one quote so far for the boiler from Heat Engineering: \$53,878 (about \$42,000 for boiler and about \$11,000 for pump). We have two boilers.

- Sis. Barcal will draft applications for some American Sokol grants for the boiler and for refinishing and painting the gym floor and send them to the committee for review.
 - The club room kegerator is broken.
 - Unfinished BMC business: flood control, power, parking lot lighting, outlets in the gym, the light in the closet to the roof, and the closet door – completion and ladder.
- Sis. Vera Wilt motioned to approved BMC report, second by Sis. Heth. Approved.

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

- Sis. Wilt asked that we celebrate the coaches’ work as we celebrate the Spring Show.
- A discussion took place to determine if the Spring Show/Exhibition should be held at George Washington Middle School (GWMS) or in the Spirit gym. Sis. Wilt presented pros and cons, and asked for feedback. After some discussion it was determined that the 2026 show, *Fun and Games*, will be held at GWMS.
- Dates
 - Fun Fair – March 7 from 4-6pm – will be cancelled due to illness
 - Sham Rock n Rolling Competition - March 21, 2026 at Lodge 306 in Chicago. 9 boys and 11 girls are signed up.
 - Spring Show/Exhibition – April 25.
 - 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 by Sis. Becker, second by Bro. Bazata. Approved.

Executive Board reports & Upcoming Events:

Financial Secretary: Sis. Dorothy Becker reported the members whose dues are outstanding and asked for help to contact those members. She asked who needed membership cards for convention. There was also some discussion about dues and the membership requirement.

Membership: Bro. Howie Maskill – no report

Education: Sis. Vera Wilt reported an event, the Art of Kraslice (traditional Czech and Slovak egg decorating) will be held at Spirit on Monday, March 30 at 7pm. \$10. Everything else (classes, movies) is going well.

Bylaws: Bro. Wilt reported that the first draft will be next week, and feedback will be taken until the end of April. The convention delegate session will be at the end of April about the bylaws and budget. The 2026 convention will be held June 12-14, 2026 in Minneapolis, MN.

PR/Marketing: Sis. Alix Fron – no report

Newsletter: Bro. Maskill reported that the March newsletter will hit mailboxes by mid-March.

Beer Club: March 20: the theme will be ‘The Leprechauns Who Stole St. Patrick’s Day’. Sis. Carolyn Morriss and Elise are hosting.

Other reports/updates: Sis. Cassie Croft announced 2026 Farmer’s Market dates: June 6, July 18, August 1, August 15, and August 22, and September 12.

Events/Fundraisers:

- Superbowl Square fundraiser. \$1,328.07 profit.
- Quiz Night – Saturday, February 21. \$825 was taken in with \$68 expenses for a profit of \$757.
- Spring Show Ad book. Sis. Kathy Barcal updated the letters for the mailing, Sis. Kathe Heetel will do the mailing (the flyer will be an insert in the March 2026 newsletter), and Sis. Barb Bossany will coordinate the ad book.

Delegate announcements:

- Central District:
 - Trying to determine who is taking the bus to/from convention.
 - The convention room request forms for officers are due March 12.
 - Sis. Alix Fron made a motion to nominate Bro. Adam Wilt for ASO president. Second by Sis. Lauren Wilt. Approved.
- Bohemian National Cemetery: no report
- Tabor Hills: no report

New Business:

Sis. Croft asked about our wishes about Brookfield Chamber of Commerce membership. We usually paid \$300/year for our membership but the Chamber changed the levels. Sis. Croft presented options, including a \$500 Bronze Sponsor or \$300 Community Builder. After brief discussion, Sis. Croft motioned that we renew our membership at the Community Builder level, second by Sis. Lauren Wilt. Approved.

Sis. Barcal asked about interest in volunteering at Share Food Share Love on either a Tuesday night or Saturday morning. There seemed to be interest depending on the date. She will look into options.

Unfinished Business:

\$260 profit for placemat ads.

Nominating committee needs to know who will be serving in their roles next year. Also, if anyone wants to be on the nominating committee, please let Sis. Barcal know.

For the good of the order:

Next meeting will be held on April 1, 2026.

Social at 7pm

Meeting begins at 7:30pm

Motion to adjourn by Sis. Vera Wilt, second by Sis. Diana Rhoades. Meeting adjourned 9:13pm.

Attendance: 15 members



Respectfully submitted by Sis. Kathe Heetel, Secretary