



Unit Meeting Minutes – September 3, 2025

Meeting called to order by Sis. Kathy Barcal, President, at 7:31 p.m. and Pledge of Allegiance.

Meeting minutes approvals:

June 2025 Unit meeting minutes: Sis. Lauren Wilt motioned to approve with corrections, Sis. Vera Wilt seconded. Approved.

2025 Annual meeting minutes: Sis. Dorothy Becker motioned to approve, Sis. Diana Rhoades seconded. Approved.

Correspondence:

- Sis. Barcal thanked all who helped put the floor down before today's meeting.
- The village of North Riverside sent a thank you note to acknowledge Spirit's participation in the Wellness Fair event on August 30. Sis. Barcal also thanked Sis. Cassie Croft, Sis. Vera Wilt and Bro. Adam Wilt for their participation.
- Share Food Share Love will be coordinating an event at Spirit in Spring 2026.

Presentation of Bills:

- Presented by Sis. Dorothy Becker: \$72.44 for dues mailing materials.
- Presented by Sis. Kathe Heetel: \$94.60 for August SpiritNews and SpiritBucks printing.
- Presented by Sis. Kathy Barcal: \$200.00 for replenishing post office meter.
- Presented by Sis. Jenn Baran: 72.00 for stamps.

Bro. John Bazata motioned to approve reimbursements, Sis. Wendy Sanders seconded. Approved.

Treasurer's Report: Provided by Sis. Jenn Baran

General operating account:

Beginning balance	\$ (1,658.12)
Income	\$ 12,629.85
Expenses	<u>\$ (4,757.26)</u>
Ending balance	\$ 6,214.47
Gain since June meeting	\$ 7,872.59

Memorial Fund:

Beginning balance	\$ 5,701.30
Expenses	\$ (500.00)
Ending balance	\$ 5,201.30

ADA Fund:

Ending balance	\$ 3,136.71 (no change)
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- \$500 moved from the Memorial Fund to the general checking account to cover bills. Transfer will be done in September to move money back as we are beginning to receive payments from Active.
- Exhibition/Spring Show Ad book:
 - Income: \$1,641.65
 - Expenses: \$495.99 printing
 - Profit: \$1,145.66

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

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

BMC is seeking members who live nearby the gym to be available to open and close gym doors for rentals. An email will be sent to Sokol members within 5 miles for help.

BOI to add classes to the calendar – Access granted to Sis. Lauren Wilt and Sis. Tricia Rini.

Need to select leads for the BMC including a Chair and leads for Rentals and the Calendar.

Reviewed sport court type flooring option with Jack from Eagle Youth Sports prior to our meeting. BMC would like an added cloth type of layer to be placed between the court and the wood floor. The BMC was notified that Jack is willing to comply with this request and store the floor cover offsite. Continued discussion about the future of offering rentals for hockey due to floor damage. Floor resurfacing costs approx. \$1,500. The full flooring project can cost \$15K-\$17K. If we plan to continue to offer hockey rentals, the floor needs to be covered/protected. The rental expense for Jack has been increased from \$300/day to \$400/day, and the contract will be revisited next year.

Plumbing: Flood Control is Buzzing – Call Preferred to have them look at it. Bro. Bob Barcal will call Jerry or Preferred Plumbing to look in the pit. Need to identify if the float or pump is bad. Bro. Mark Shrofe will call Preferred to investigate.

Lighting: Bro. Mark Shrofe will work to install new lights to shine on parking lot.

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

Potential date for Exhibition: April 25, 2026

BOI is requesting an amount not to exceed \$1,500 for new trapezoid mat and new rope. Motion made by Bro. Howie Maskill, Sis. Jenn Baran seconded. Approved.

Classes will use marching a warm-up exercises this year.

Turkey Trot will be held at Naperville on November 18, 2025.

Executive Board Reports & Upcoming Events:

Financial Secretary: Sis. Dorothy Becker reports we have 255 members. Active should be used for paying dues, and parents should register as members, not their children as members.

Membership: Bro. Howie Maskill reports new members will get their 2025-2026 SpiritBucks in the October 2025 SpiritNews.

Education: Sis. Vera Wilt reports new classes start in September until December.

Sis. and Bro. Tooke cleaned the room for the upcoming September 19 Czech film event.

Sis. Wilt is open to suggestions for other programming ideas.

Bylaws: Bro. Adam Wilt is requesting bylaws ideas/changes and will make available a GoogleDoc for any bylaws ideas/changes. It must be submitted by November or December 2025. Dual membership may be something to add to the list.

PR/Marketing: Sis. Alix Fron was not present but submitted a report.

For Oktoberfest, she created a flyer and Facebook event, and posted event to Brookfield Events Calendar and RB Landmark Calendar.

Oktoberfest sweatshirt, quarter zip sweatshirt, men's and women's polos, and bucket hat were added to the online store.

Sarah Ullman suggested purchasing branded sunglasses to sell at Oktoberfest. Is this something the unit would like to do?

I asked Sis. Pat Satek to make a logo with the theme for the year. Looking for input on any adjustments that should be made to it.

Newsletter: Next issue will go out in mid-October; deadline for content will be next Unit meeting.

World Beer Club: Help is needed to host most monthly Beer Clubs. October is being hosted by Sis. Mary Novak and Sis. Kathy Barcal. Anyone interested in hosting should contact Sis. Croft.

Motion by Sis. Sarah Heth to authorize Bro Maskill to spend up to \$600 on a cooler for behind the bar. It's being sold by a brewery that is selling equipment. Sis. Lauren Wilt seconded. Approved.

Delegate Announcements:

- Annual Meeting: November 2, 2025
- Three Spirit members are being nominated by Sokol Spirit for the President Award: Sis. Cassie Croft, Sis. Dorothy Becker and Bro. Mark Shrofe.

New Business:

Share Food Share Love Event – we will collaborate on a fundraiser in January 2026

Sis. Barcal asked members at the meeting of their interest and willingness to attend unit meetings in January and February by Zoom due to weather. Most members present agreed it was an idea worth trying. It was decided to try a January 2026 unit meeting by Zoom and evaluate for February 2026.

Unfinished Business: Please see the 2025-2026 Spirit Calendar on the website.

For the good of the order:

Next meeting will be held Wednesday, October 1, 2025. Social at 7pm, meeting at 7:30pm.

Motion to adjourn by Sis. Jenn Baran, seconded by Bro. John Bazata. Meeting adjourned.

Respectfully submitted by Sis. Kathe Heetel, Secretary

