1. 7.34 call to order
2. correspondence
   1. Czech and Slovak American Genealogy Society of IL
      1. July 15 Olde Fashion Heritage Festival
         1. Qtr Page Ad for 75.00
         2. Motion: Bro Zitney
         3. Second: Sister Bazata
         4. Passed
3. presentation of bills
   1. Uniform Bill from Wendy 298.28
      1. Motion to Pay bills: sister tooke
      2. Second: brother bazata
      3. Passed
4. bylaws
   1. Currently no news of 501c3
      1. tt unit re payment to lawyer
      2. tooke motion to pay 500.00 to firm for legal fees
      3. second: bro letzeno
      4. passed
   2. Working on a standard procedure for what to do when a member of unit passes away
5. education – Czech programing
   1. may 16 survival terms and phrases
   2. june 2 fast track for slet
   3. weds evenings intermediate classes in fall
   4. mon night beginning classes in fall
   5. sat life learners classes in fall
   6. working for Friday night social gatherings
   7. working for esl lang classes in fall tuesay/Thursdays
6. Rummage Sale – sister tooke passed out receipts for taxes
7. Jr Board Report - add notes from Jake
8. BOI Meeting – april 16 meeting
   1. Linda Baran Youth and Sheila Education: prizes to kids who participated in
      1. Motion: purchase 40.00 in prizes
      2. Second: sis wilt
      3. Passed
   2. Class enrollment numbers, all classes have been working on cal
   3. Women have been out of class and are now back and working on fitness challenge
   4. Juniors won at special number competiton
   5. Sat May 19 – gymnastics competition
   6. May 20 – Sokol Day still looking for food vendor, will also have a virtual hunt and bags tournament, no grills allowed
   7. June 2 – pet parade
   8. Summer meeting
   9. May 14 next meeting at 7.30
9. Building mng
   1. Need to be nicer to custodian
10. Membership: Report in tonational, dinner went well
    1. BILL 146.66
    2. Motion to pay: Bazata , Second: becker
    3. Passed
    4. Would like to talk about the pin issue at the annual meeting
11. 1st VP –
    1. thank for special number volunteets
    2. Sokol day – spirit needs to fill 4-5pm grounds maintence
    3. Sokol Day food vendor lacking because hard to find a full donation basis as is needed, always a tough spot to fill.
    4. Looking for list of those who need printed doc for annual meeting
       1. Looking to cut down on cost for unit
12. Second VP
    1. Will have new dates in print for annual meeting
13. Pr mkting
    1. Cassie need money for advertising
    2. Upcoming events will be great for promoting
       1. Insanity run – june 23, pet parade – june 2, relay for life of Brookfield – teams?,
       2. Push for free advertising this year
       3. Approve new non for profit – counseling for adolescents and kids holding a bike race, teams only 25 dollars, also have sponsorhip levels, also looking for volunteers
          1. race for aces, june 10 – looking for small sponsorship
             1. motion 50 sponsorship, second sis barcal, passed
14. Annual Meeting –
    1. Bylaws proposals need to be written out ahead of time to be presented for unit bylaws