

## Membership meeting minutes          June 4, 2014

The meeting was called to order at 7:06pm by Bro Wilt. Pledge of Allegiance was recited.

Sis L. Wilt motioned to approve May's minutes, Sis W. Sanders 2<sup>nd</sup> the motion, motion carried to approve May's minutes.

Correspondence: Spirit received a letter confirming their participation in the Brookfield Famer's Market this summer. Spirit also received a food service certification for Sis. J Keefe.

Bills: Bills from recent events were presented

- ✓ Annual meeting dinner purchase: \$69.79 (Sis D Becker)
- ✓ Membership dinner purchase: \$278.77 (Sis D Becker)
- ✓ Membership dinner centerpieces: \$37.68 (Sis C Rocush)
- ✓ Purchase of 1 50-year membership pin: \$40 (Sis D Becker)
- ✓ High Bar equipment: \$127.98 (Bro J Bazata)
- ✓ Membership dinner and annual meeting mailing: \$212.92 (Bro A Wilt)
- ✓ Newsletter: \$92.54 (Sis K Heetel)

BOI: The unit will be participating in their usual summer parades, LaGrange Pet and Brookfield 4<sup>th</sup> of July. Spirit will be having active summer programming (Soccer, Spin, Wheel).

BMC: The committee is discussing summer projects, such as gutter repairs due to leaking, the status of our custodial help, looking into hiring a security company for rentals, looking to clean up our insurance policies, and want to purchase new tables for the hall. MOTION: Sis D Becker moves to purchase new tables not exceeding a budget of \$5000 total. Sis M Tooke 2<sup>nds</sup> the motion, discussion continued: the committee is currently comparing prices, so there isn't an exact total of the cost yet. They are looking at the better price between Costco and Sam's Club. Vote was held-MOTION CARRIED.

Sunshine Report: Please send get well wishes to Sis E Babka!

New Business: OKTOBERFEST-scheduled for September 13, from 4pm-10pm in the Spirit parking lot. The committee is looking for unit members to help out!

Unfinished Business: Treasurer's report:

- General Operating Account-Standard Bank
  - Beginning balance: \$280.81
  - Income: \$14,370.93
  - Expense: \$14,691.24
  - Ending balance: (\$39.50)
  - Monthly loss/gain: (\$320.31)
- BMC Holding Account-Standard Bank
  - Beginning balance: \$11,559.98
  - Income: \$1,315.00
  - Expense: \$3,575.25
  - Ending balance: \$9299.73
  - Monthly loss/gain: (\$2,260.25)
- Memorial Fund-Fifth Third Bank
  - Beginning balance: \$9,548.64

- Income: \$920.00
- Expense: --
- Ending balance: \$10,468.64
- Monthly loss/gain: \$920.00

Notes: The current General account balance is negative; however, with income being brought in through membership dues, this should get into the positive. Foreseeable income for the summer will only be summer Sokol and rental activity, therefore it is a safe assumption that we will need to transfer money from the memorial fund to cover summer costs. Depending on the scope of the work done to the building this summer, it is also expected that funds will need to be liquidated from the Edward Jones investment account to perform these improvements. It's important to mention that the unit has not borrowed from this account at all this year.

Approval of presented bills: Sis V Wilt moved to approve all bills, the motion was 2<sup>nd</sup> by Bro J Bazata, motion carried.

For the Good of the Order: The unit was given next year's upcoming events calendar.

The meeting was adjourned at 7:27pm.

Respectfully submitted,

Cassie Croft-Secretary