

- 1) Call to Order – Sign In Sheet Distributed around room
Meeting Called to Order 7:45pm
- 2) Pledge of Allegiance
- 3) Moment of Silence – Former Member Tom Kuckvleck
- 4) Approval of Minutes
Motion: Sis. Wendy Saunders
Second: Sis. Kathy Barcal
- 5) Correspondence
Valentine from National Czech and Slovak Museum and Library
Thank you for Community Nurse Health Center for Secret Santa mitten and hat drive
BNCA delegate renewal reminder, prior delegates Sis. Bultas and Sis Tooke
Stickney Pancake Breakfast, 5 tickets enclosed
Motion: Bro. Wilt for unit to buy tickets and distribute to BOI, failed
Motion: Sis. K Barcal to buy tickets for unit members to buy. Second: Sis E. Babka, Approved
- 6) Junior Board Report - Bro. Michael Barcal
Checking and Savings review: 3242.15 (checking) 2318.17 (savings)
Current Events: Looking into hosting chocolate and Yankee Candle fundraisers. February 21, Chris and Michael hosting babysitting. February 10-12, Junior Bake Sale. For exhibition the juniors will be chairing a basket raffle and selling candy. Chris and Rachel are chairing carnation sales for Special Number competition.
- 7) Board of Instructors Directors' Report – Theme for Exhibition announced: Fun and Games at Sokol Spirit.
Currently all of our classes are working on cal for the exhibition. Spin Class is at capacity currently. Additionally, Wheel Classes are restarting and are excited to announce that they are currently auditioning for Americas Got Talent.
 - a) Presentation of Bills – Sis. Baran Mailing 4.06, Bro. Maskill CD player 47.18.
Request for Funds: For new PA system Bro. Bazata: motion for 1200 max after more research and purchase, Second Bro. Wilt
Bro. R Barcal: worried to scrimp on pricing when can find something better for a bit more money.
Motion: Sis. Alex Zahrobsky to purchase two additional spin bikes for our growing spin program. Second: Sis. Babka. Passed.
Approval to purchase from Memorial Fund.
- 8) Presentation of other Bills – See report from Bro. Barcal
- 9) Educational Director Updates
 - a) Language Classes
 - b) Baby and Me 2Motion: Bro. Maskill to not pay current instructor more than BOI instructors paid for 1 month of class. 90/month. Second: Sis. Babka
Passed. Amended: to change payment after current class completed. Sis Tooke to be invited to next BOI meeting to discuss.
- 10) PR/Marketing Director
 - a) Exhibition Ad BookMotion: Bro. Babka to waive ad book fee for instructors.
Second: Bro. Wilt. Passed.
 - At this time looking to get class pictures into ad book and
Sis. Satek to put together artwork for Spirit. Currently
Spirit is looking into new printer for tickets as TIG quote is high.
 - b) Newsletter Editor – Kathe Heetel – deadline Feb. 20
Submit Items to spiritnews@hotmail.com
- 11) Building Management Director Report – recap of last meeting.
- 12) ADA committee update – currently working to get quotes on elevators for updates needed.
- 13) Urgent Executive Board Reports
 - a) Treasurer's ReportExecutive Board and Finance team to get together in next month and set budget for the year.
 - b) other matters from executive board meeting
- 14) Important Delegate Announcements (8:30 – 10 minutes)
 - a) Tabor Hills – Roy willing to serve
 - b) OtherMotion: Sis. Alex Zahrobsky – order additional 150th shirts as a unit to sell later. Second: Sis. Shrofe. Passed.
- 15) Unfinished Business
 - a) Pancake Breakfast - results
 - b) Paint Night – February 21 – need to meet minimum by end of week
 - c) Beer Fest – January 17 - results
- 16) For the good of the order (8:54 – 5 minutes)
 - a) Next Unit Meeting on Wednesday, March 4, 2015 @ 7:30 p.m.
- 17) Adjourn – Meeting closed 9:30 pm