



Unit Meeting Minutes – April 3, 2024

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

Pledge of Allegiance and moment of silence for Bro. Wayne Shrofe.

Approval of March 2024 Minutes: Bro. John Bazata motioned, Sis. Wendy Sanders seconded. Approved.

Correspondence – Sponsor for Brookfield Little League at Slugger level: \$250 approved. Sis. Barcal will attend the Volunteer Fair at Brookfield Chamber of Commerce on Sunday, April 21. Bro. Adam Wilt will attend the Riverside Health and Wellness Fair on Saturday, June 8 from 10-1. Other volunteers welcome.

Approval of Bills – Bill presented for reimbursement by Bro. Bob Barcal: \$69.12 for computer drive. Bro. Adam Wilt motioned to approve reimbursement, Bro. Bazata seconded. Approved.

Treasurer's Report: Submitted by Sis. Jenn Baran

General operating account:

Beginning balance	\$ 17,516.36
Income	\$ 7,163.43
Expenses	\$ (7,439.85)
Ending balance	\$ 17,239.94
Monthly (loss)/gain	\$ (276.42)

Memorial Fund:

Beginning balance	\$ 16,803.28
Ending balance	\$ 16,828.28
Monthly (loss)/gain	\$ 25.00

ADA Fund: \$ 3,036.71 (no change)

March is not reconciled. This report is missing some active deposits. The Sales Tax return needs to be reviewed. Also looking for new accountant due to Sis. Vondra's retirement.

Sis. Vera Wilt motioned, Bro. John Bazata seconded. Approved.

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

Meeting held on Thursday, March 28, 2024

- Upcoming leases
 - At least 9 leases through November are on the 2024 calendar so far
- Unfinished business
 - Spring Show after party – volunteers/help needed!
 - Getting bids
 - Donor wall
 - Tuck pointing
 - Pending projects
 - Painting bid accepted – work will start at the end of Sokol Season
 - Pipe tightening above gym

- Removal of gym ladder (Bros. Barcal, Bazata and Gonzalez)
 - Elective breaker replacement and RPZ valves certification
 - 3rd floor closet door replacement (Bro. Eric Kostecki)
 - Toilet resealed in the apartment (Bro. Barcal)
 - Beer line replacement (Bro. Gonzalez)
- Completed projects
 - Window film in equipment room

Next Meeting - Thursday, April 18.

Bro. Bazata motioned, Sis. Wilt seconded. Approved.

Board of Instructors Director's Report: Submitted by Sis. Alix Fron

- Help is needed to move equipment to and from GWMS for Spring Show
- Help is needed to mark floors at GWMS on Spring Show afternoon
- Help is needed to man the basket raffle table
- June 1 is the Pet Parade and Spirit plans to participate
- May 18 is competition day
- May 19 is Sokol Day
- Plans for a Potluck after Sokol Day for kids' classes are in progress
- Sis. Barcal asked the BOI for a 2024-2025 calendar by next Unit meeting

Bro. Dave Kakareka motioned, Sis. Wendy Sanders seconded. Approved.

Executive Board Reports & Upcoming Events

Financial Secretary – Sis. Dorothy Becker was absent but reported that our official membership count as of March 31 is 262. Four women as of today have not paid their dues, but she will contact them. Men all paid.

Membership – Bro. Howie Maskill reports the Membership Brunch, scheduled for 11am on April 28, 2024, will have a Hawaiian theme. There will be 30 milestone honorees. There were problems with the mailing – not sure what happened. A \$250 donation was made toward the event.

Education – Sis. Vera Wilt reports Czech classes have started up again and are going well. A new form needs to be put on the website. A plan for Slet-intensive, mini-travel course for those traveling to Czech for Slet 2024 will be planned for late May. Sis. Anne Svec merit award applications due.

Bylaws – Bro. Adam Wilt reported that any bylaw proposals needed to be presented by April Unit meeting.

PR/Marketing – no report.

Newsletter – Four people would like the newsletter sent electronically rather than mailed. Some indicated the reason to be so they can get info about events before the events or on time.

World Beer Club – April 19 WBC has been cancelled due to Sokol Show-related activities. A 3-beer flight will be offered at the Spring Show after party to promote WBC.

Events:

- Spring Show: April 20
- Membership Brunch: April 28

Other reports - Sis. Cassie Croft proposed six Farmer's Market dates of June 22, July 20, and August 3, 10, 17, and 24. She will set up a SignUp Genius and coordinate/gather giveaways.

Delegate announcements:

Central District (CD) – Panera fundraiser April 10

Bohemian National Cemetery – no report

Tabor Hills – no report

Czech American Congress – Sis. Wilt reports CAC will hold their last meeting tomorrow and will be disbanded. There is still support for Lidice ceremony by TG Masaryk and Czech consulate. It will be held closest day to June 10 (which will be June 9 in 2024). The Czech consulate will help promote events for all Czech organizations.

New Business

- Bro. Dave Kakareka presented the 2024-2025 proposed budget, opened a discussion and answered questions about it.
- Bro. Howie Maskill motioned to reimburse Josie Mensik for 2023 Instructor's Course tuition \$100, which is ½ of early bird price. \$200 was provided from Central District. Bro. Bazata seconded. Approved.
- Anyone interested in serving on Nominating Committee should contact Sis. Barcal.
- Bro. Bob Barcal motioned for \$250 to support ASO Softball sponsorship. Bro. Bazata seconded. 2 members dissented but motion was approved.
- Sokol Spirit Annual Golf outing tentatively set for August 3 or 10.

Unfinished Business:

Oktoberfest – now tentatively set for September 14, 2024.

Prague shirt pricing will be available by next meeting.

Upcoming 2024 events:

- Central District Panera Fundraiser - April 10
- Czech Movie Series – April 19
- Spring Show – Saturday, April 20. Doors open 4pm, starts at 4:30pm at GWMS. After party follows at the gym.
- Membership Brunch – Sunday, April 28 at 11am. Please bring dessert to share.
- Competitions – May 18 at Sokol Naperville
- Sokol Day – May 19 in Lyons
- Pet Parade – Saturday, June 1 in LaGrange
- Brookfield 4th of July parade

Meeting adjourned at 8:51. The next meeting will be Wednesday, May 1. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary