

Membership Meeting Minutes

May 4, 2016

The meeting was called to order at 7:30 p.m. by Sis. V. Wilt. Pledge of Allegiance.

Approval of Minutes: There was one correction that is needed to the April 6, 2016 minutes. The dollar amount of income for the exhibition ad book should be \$2,642 and not \$23,050. A motion was made by Sis. Babka to approve the minutes with the correction. A second was made by Bro. J. Bazata. Motion carried.

Correspondence: We received various newsletters. No other correspondence.

Educational Director Updates: Bro. J. Tooke reported that T. G. Masaryk has reviewed their by-laws. The delegate fee of \$5 is now going to be \$1,000. As delegates we will also be required to have 400 hours of service to TGM. A motion was made by Bro. J. Tooke to pay the \$1,000 to TGM. Second by Bro. Babka. The vote failed as there were 11 against and 1 for the motion. The cultural event will take place this Friday with the movie.

Junior Board Report: Chris Kurgan reported from the Junior Board meeting held on April 21st. Finances: Checking: \$6,186.23 and Savings: \$2,319.34. The juniors' income for the babysitting fundraiser was \$30. They will be having a Wendy's fundraiser soon. NASCAR (car wash fundraiser) cards have been distributed and were in the newsletter. There will be 10 juniors going to the Slet in Pittsburgh on the bus being organized by Lodge 306. Gymnastic competitions are May 14th for the boys and May 21st for the girls.

BOI: Sis. Nancy Pajeau informed everyone about National Senior Health and Fitness Day to be held on Wednesday, May 25th at Spirit. The event will run from 10 a.m. – Noon. There will be 8 different vendors participating in our event. Nancy is work on this with Sis. Juanita LoGuidice from Sokolice Tabor. Nancy is still looking for a few more vendors so if you have any ideas, please let her know. A motion was made by Bro. Maskill to give Sis. Pajeau \$200 for expenses incurred for this event. Second by Sis. Babka. Motion carried. Bro. Maskill reported that special number competition was held on 4/23. Our women's class tied for first place with Sokol Tabor, first class girls took first place and our children's co-ed number also took first place! All the classes are preparing for artistic gymnastic competitions to be held on 5/14 at Spirit for the boys and men and 5/21 at LTHS North for the girls and women. Sokol Day will be on Sunday, 5/22 at Ehlert Park. We will hold our annual potluck for the classes on Tuesday, 5/24 beginning at about 5:30 p.m. We are not offering an early bird registration at the Potluck. We discussed having a separate night for families to come to the gym and get information about our programs about a month before our classes start up in September. We would hold the event during the Olympics. The Pet Parade will be on 6/4 and the Fourth of July Parade on Monday, 7/4. There is a bus going to Pittsburgh in June. The bus will leave from Lodge 306 and the cost is \$180 per person. The bus will depart on Tuesday, 6/27 at midnight and return on Sunday, 7/3 at about 10 p.m. Let Kathy Barcal know if you are interested. Everyone should register on line for the events. (www.sokolusa.org) A motion was made by Bro. Babka to have Spirit pay for the teams (2 volleyball teams and maybe 2 tag teams) entered into competition at the Slet. Second by Sis. Becker. Motion carried. Bro. Maskill will get us the exact dollar amount. The BOI has a wish list for gym equipment: new uneven bars, new big bertha mat, a new cover for the beam and the mini tramp (the money for this expenditure has already been approved.). Most of our instructors are returning. We do need instructors for our first class girls' class. Our wheels class is every Wednesday. Spin class will run through June (4 Saturdays). Bro. Barcal reported that there are two men's softball teams that will play at Genura Park on Monday and Wednesday nights. The district donated \$300. A request for a donation from Spirit was made by Bro. Barcal. Bro. Babka made a motion

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that Spirit donate \$300 towards the softball teams. Second by Bro. Lebloch. Motion carried. Bro. Maskill reported that we have four juniors attending Instructor School in Ennis, TX. A motion was made by Bro. Lebloch to pay for four students for adopt a student at Instructor School. The amount is \$200. Second by Sis. Becker. Motion carried.

PR/Marketing Report: We discussed our participation with Welcome Wagon since we received a bill for \$75.50. The ad was passed around and the unit asked for the ad to be geared towards all ages for our classes. A clearer explanation of our classes can be added. We will have a booth at the Farmer’s Market on all Saturdays in August and the beginning of September.

Newsletter: The next newsletter will go out in late June. Please send photos from special number, membership dinner, quiz night, senior health and fitness day, gymnastic competition and Sokol Day to Kathe Heetel.

Bills: A bill was presented for the newsletter in the amount of \$67.20

Membership: Sis. Becker reported that we had 84 in attendance at the membership dinner. Income was \$983, expenses were \$740 for dinner, \$100 for centerpieces, \$171 for pins and a 50 yr. pin and \$9.36 and \$4.00. We ended up in the red by \$40.00

Membership Report: Sis. Becker is working with Mary Cushing updating our membership on the computer software that the National is working on updating. We have 89 men, 4 non-voting, 149 women, 15 non-voting. We have dropped 11 members. We received a check for \$150 from McDonald’s through a matching program from our member, Bro. Mike Kotynek. We owe the ASO \$10,560 and we owe the district \$321.25.

President’s Report: Sis. Wilt reported that she contacted the Village for recommendations for consultants for the work we would like to do to become ADA compliant. She and Bro. Wilt met with a local architect. We will receive a preliminary proposal from him.

Treasurer’s Report: Bro. Barcal presented the financial report:

General Operating Account – Standard Bank	BMC Holding Account – Standard Bank
Beginning Balance: \$ 9,809.52	Beginning Balance: \$5,299.73
Income: \$ 4,753.59	Ending Balance: \$5,299.73
Expenses: \$ 3,838.09	
Ending Balance: \$10,725.02	
Monthly Gain/Loss \$ 915.50	

Memorial Fund – Fifth Third Bank	
Beginning Balance:	\$22,030.41
Ending Balance:	\$22,030.41
(\$12,000 in Dues money held in Account)	

BMC: Bro. M. Shrofe is excused but he sent in a report. First, we do need to have a thorough cleaning of all of our bathrooms. The chimney and roof repair needs to be approved. We will need to approve the transfer of money to pay for the repair. The repair will cost \$8,500 and an additional \$2,500 for patch work. Bro. Barcal reported that we will need to use only \$7,500 from the general and the remainder can come out of our investments. A motion was made by Bro. Babka to transfer the \$7,500 from the general to cover the chimney and roof repair, with the majority coming out of our investments. Second by Sis. Shrofe. Motion carried.

Delegate Announcements: There were 5 Merit award candidates. Two were given out for \$750 each. Joe Bajek and Sis. Kaitlyn Barcal. Sokol Day will be held on Sunday, May 22nd at Ehlert Park.

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CAC: No report. Meeting will held tomorrow, 5/5. Remember that Lidice will be held on 6/12 and the picnic will be held on 7/31. Should we have a table/booth at the picnic? We should have a presence even if it is to hand out flyers. CAC now has a Facebook page!

BNC: Sis. Bultas reported that there will be a bus to the BNC for the Memorial Day event. The bus will arrive on 5/30 at 7:30 a.m. and will depart for the cemetery at 8 a.m. The program will end at about 11:30 a.m. and we will return to Spirit. Sis. Bultas reported that there will be a genealogy presentation at T.G. Masaryk. The event is free!

Tabor Hills: Sis. Bultas reported that Tabor Hills is a nice facility. There are 925 current residents and only 2 are Czech.

New Business: Sis. Babka reported that Bro. Dick Ptacek received a 70 year pin but was not able to attend our membership dinner. She is organizing a little presentation at the Bethlehem Woods on Saturday, May 14th. More information to follow.

Unfinished Business: Quiz Night: Income was \$925 and expenses were \$45. Income as of today is \$880. We will still have to pay for the t-shirts.

By-Laws Changes and Offices for Next Year: Please submit any by-law changes. If anyone is interested in a position on the Executive Board, please contact someone on the nominating committee.

Annual Meeting: This meeting will be held on Wednesday, June 1st. Refreshments and heavy appetizers will be at 6:30 p.m., regular unit meeting will begin at 7:00 p.m. and Annual meeting will begin at 7:30 p.m.

The meeting was adjourned at 9:24 p.m.

Respectfully submitted,
Kathy Barcal – sub-Secretary