

The meeting was called to order at 7:32 pm by President Vera Wilt.

Important dates for 2016-2017

August 20-Junior car wash fundraiser

September 10-Oktoberfest

September 12-fitness classes resume

September 12-Czech language classes resume

Third Tues of every month-Czech Music Stories; 1<sup>st</sup> Fridays-Czech film night

October 22-tentative Fall Quiz night

November 5-Spaghetti Dinner

November 6-Central District Annual Meeting

November 12-Christmas Vendor Fair

Delegate and Committee Reports (please see Meeting Packet for more details)

Juniors: fundraised all year to send 10 Jrs to the Sokolfest this summer. 4 Juniors will be attending the Instructor's course. 5 fly-up juniors attending the Memorial Day event.

Masaryk Czech School: this organization has redone its by-laws where they will now only have one meeting per quarter. They have also changed their delegate rules to include a steep cost. Sokol Spirit objected to the change but it was not supported therefore Sis. Tooke suggested we remove our affiliation.

Bohemian National Cemetary: changes were made to the staff to help with finances, utilizes pet cremation more, and recently made repairs to their main stairs.

Central District: BOI will be looking for suggestions about Sokol Day. October-Sokol Greater Cleveland will host the development conference. The Administrative Conference will possibly be held at Sokol Spirit September.

Czech American Congress: June 12 will be the Lidice event, again no bus will be provided. The picnic will be held on July 31 at Elhert Park. Spirit will be running the beverage counter. We will need 3 volunteers per hour and the picnic starts at 11am and will conclude about 5:00pm

Audit Committee: No extensive audit this year, all is well currently. Will be doing a more extensive look next year.

Finance Committee: kept on budget overall and we lucked out not having any major expenditures this year.

Executive Officer Reports

Education: Thanks given to the committee for all of their help and hard work. New Czech themed cultural events will be starting next year. Hit some snags with securing subs for classes. Will try to promote Czech cultural events in the community like the upcoming musical *Pushcart Tony*.

IT: Spirit needs a back-up system in place to keep our files and records safe. Sis. Took makes a motion to pay \$50 per year to purchase an online (cloud-based) backup service for our records. The motion was 2<sup>nd</sup> by Sis. Shrofe. Motions carries with on objection.

PR/Marketing: refer to packet

BMC: refer to packet

BOI: Bro. Maskill makes a motion to reimburse students 25% of their enrollment fee that attended instructor's school and then assisted in Sokol classes. The motion was 2<sup>nd</sup> by Bro. Bazata and the motion carried. The BOI recommends the coaches who are attending Sokolfest gets 50% of their hotel rooms paid for. Bro Lebloch motions to approve the recommendation. Sis. Tooke 2nds the motion. Discussion: suggestions to add on a per diem or stipend to that amount. Bro Lebloch amends the motion to add a \$25 per day stipend to the instructors. 2<sup>nd</sup> by Sis Tooke. Motion carried.

Membership/Financial Secretary: Recommendation to do away with the associate member title in the future, perhaps 2 years from now. The new database system is helping with communicating with members.

Treasurer: financially we had a good year (see packet)

Secretary: refer to packet

1<sup>st</sup> VP-refer to packet

2<sup>nd</sup> VP-refer to packet

President: Appreciation to our officers and committees for being reliable and running our unit smoothly.

### Unit Investment Policy

Motion was made by Sis. Tooke to create a SOP that clearly states what details/facets of the policy. 2<sup>nd</sup> made by Bro. Tooke. Discussion: finance committee should handle this, and we haven't dipped into this fun recently. Motion carried.

Salaries of Officers: Will maintain current policy

### Nominating Committee

Sis. Barcal read off the 2016-2017 slate of officers, and then called for nominations from the floor. Bro. Wilt nominated Sis. A Wilt for by-laws chair-Sis. Wilt declined.

Bro. Wilt motions for the Secretary to cast an unanimous ballot to approve the nominating committee's slate. Sis. L. Wilt 2nds the motion. Motion passed.

Sis. Barcal read off the 2016-2017 committee slate for appointed positions. Jen Braun was added to the finance committee.

Sis. Barcal read off the 2016-2017 delegate appointments. No objections were made to the Nominating Committee's recommendations.

Bro. Pajer installed new officers.

### New Business

Sis. Tooke moves to strike T.G. Masyrk from our list of delegates in our by-laws. Sis. Barcal 2<sup>nd</sup> the motion and motion carried.

### Unfinished Business

World Beer club donated \$500 to the unit from this year's events.

Sis. Tooke reminded the unit about the ASO's grant opportunities that are coming up. We should take advantage of these, and we can use the money for repairs and equipment. Letters went out June 1.

### For the Good of the Order

Sis V. Wilt schedule executive board meetings for July and August-1<sup>st</sup> Wed of each month.

Bro. Pajer makes a motion to grant the executive board power to conduct all business during the summer break. Sis. Shrofe 2nds the motion and the motion carried.

Exec Board will look into doing an after-hours for the Chamber of Commerce.

Sis. Barcal moves to adjourn the meeting, Sis. Zahrobsky 2nds the motion, motioned carried.

Annual meeting adjourned at 9:00pm

Respectfully submitted,  
Cassie Croft-Secretary