

# Sokol Spirit Unit Meeting Agenda

## September 7, 2016

- 1) Call to Order – 7:35pm
- 2) Pledge of Allegiance
- 3) Approval of Minutes

*Motion- Sis Becker, Second – Bro. Bazata, Approved*

- 4) Correspondence

Consulate General of CZ Chicago Invitation for September 23, 2016 Czech Series  
NCSML

- 5) Educational Director Updates

815.00 From Czech Consulate for education classes, grant was for e-learning for language classes

Sister Tooke is presenting grant application to American Sokol for Czech Classroom

Reviewed upcoming schedule for classes and film series

Keurig Coffee maker donated to Czech Classroom

Classes Postcards Mailing – \$ 25.50

*Motion – Brother Barcal: Spirit open a separate account for Czech School to handle all income and expenses related to same.*

*Second – Sister Schrofe, Approved*

*Motion – Brother Tooke: Apply for the ASO grant in receipt of monies to benefit the Czech Language classes and programing in the amount of \$7000.00*

*Second – Brother Babka, Approved*

- 6) Presentation of Bills

Sister Tooke – Czech School Mailing \$25.50

Sister Becker – Paper and Labels \$45.19

Brother Wilt – Office Supplies, Olympic View Party, Shirts and Memorial Account Purchases (Treas. Report)

- 7) Junior Board Report – Brother Barcal

See Attached

- 8) Board of Instructors Directors' Report – Brother Wilt

Reviewed Goals for BOI 2016-2017

Reviewed new classes and development to roll out a new gymnastics program

*Motion – Brother Wilt: Unit to cover registration fees for the Directors Conference in Cleveland for our instructors.*

*Second – Sister Becker, Approved*

- 9) Building Management Director Report – Brother Maskill

Approved parking lot patching for wear and tear after Oktoberfest

Building will be professionally cleaned prior to classes start.

- 10) PR/Marketing Report – Sister Croft

PR/Marketing , registration info out to schools and canceled welcome wagon effective September 2016.

## 11) Executive Board Reports – Sister Vera Wilt

Goals for the Year – reviewed goals presented at first executive meeting.

Central District Annual Meeting 11/6 – Naperville Tyrse to host at Sokol Spirit

Presidential Award Nominations due by 9/17

- Resubmit nominations from 2015 for Brother Maskill and Sister Pajer

Treasurer's Report - See attached

- Moving forward would like a hard copy of the bill for their records

Membership – Sister Becker

- Reviewed all the membership changes and whether it is best to make everyone a regular member or associate and regular membership. Felt it was best to make everyone a regular member. Several different options were discussed on how to approach this issue with our membership.

## 12) Important Delegate Announcements

a) Central District – Sister Babka

Sokol Stickney is now operating out of St. Hughes as of September 1

Lynda Fillipello looking for help to clean out Central District Meeting

Starting to brainstorm what to do at future Sokol Days

Each unit needs to form a committee to rewrite or write SOPs for Central District

b) Bohemian National Cemetery – Sister Bultas

Have a landmark status garage that collapsed, no one was injured and all equipment was saved

However at this time they are unsure what all the costs will be for garage

Looking for additional insurance on Columbarium due to blasting and road construction that is causing tremors

Hosting a flashlight tour in October, see more info at BNC website

c) Czech American Congress – Brother Wilt

Meeting was short due to low attendance and unable to

Congress Picnic – Net Gain just under 4k, 2500 gain from last year net profit

Profits up and costs were cut this year

June next year will have Lidice Memorial, will be the 75<sup>th</sup> Anniversary

d) Tabor Hills – Sister Bultas

Everything is running well and they are excited for a new year.

## 13) New Business

a) Oktoberfest – sign-up sheet being passed, please be sure to sign-up to help

b) Spaghetti Dinner – November 19

c) Vendor Fair – November 12

d) ASO Grant application – Due Oct 1

## 15) For the good of the order

a) Next Unit Meeting on Wednesday, October 5<sup>th</sup> @ 7:30 p.m. (Refreshments at 7 p.m.)

b) Oktoberfest September 10<sup>th</sup> –Class Registration first week of classes, starting Sept. 12th

c) 2016-2017 Calendar - attached

## 16 ) Adjourn 9:20 pm

Respectfully Submitted, Sister Lauren Wilt

September 7, 2016

## ***Sokol Spirit 2016-17 Events Calendar***



Oktoberfest – Saturday, September 10, 4 – 10 PM

Farmers' Market in Brookfield – September 10, 17, 24

Registration – Oktoberfest & first week of classes

Language Classes Begin – September 12 Basic & 14 Inter.

Fitness Classes Begin – September 12

World Beer Club – Friday, September 16<sup>th</sup> at 8 PM

3<sup>rd</sup> Tuesday Czech Cultural Class – September 20<sup>th</sup>, 7PM –  
Czech Music Stories

Sokol Spirit hosts Business After Hours for Brookfield Chamber of Commerce Thursday, Sept. 22, 5PM

ASO Administrative Conference @ Spirit Sept. 23-25

National Women's Health & Fitness Day – Sokol Spirit, September 28<sup>th</sup>, 10AM-12 noon.

October Unit Meeting – Wednesday, October 5, 7:00 refreshments, 7:30 meeting

1<sup>st</sup> Friday Czech Film — October 7<sup>th</sup> 7:00 PM “Czech Dream”

3<sup>rd</sup> Tuesday Czech Cultural Class – October 18<sup>th</sup> 7PM – Czech Music Stories

World Beer Club – October 21<sup>st</sup> 8 PM

Sokol Spirit Quiz Night – October 22<sup>nd</sup>, 7PM

ASO Director's Conference October 28-30, Cleveland, OH

November Unit Meeting – Wednesday, November 2<sup>nd</sup>, 7:00 refreshments, 7:30 meeting

1<sup>st</sup> Friday Czech Film – November 4<sup>th</sup> at 7:00 PM – “Country Teacher”

Central District Annual Meeting Sunday, November 6<sup>th</sup>

3<sup>rd</sup> Tuesday Czech Cultural Class - Czech Music Stories, November 15, 7PM

Sokol Spirit Spaghetti Dinner – November 19<sup>th</sup> - 4:00 to 7:00 PM

World Beer Club – November 18<sup>th</sup> at 8 PM

1<sup>st</sup> Friday Czech Film – December 2<sup>nd</sup> at 7:00 PM “Men in Rut”

December Unit meeting – Wednesday, December 7<sup>th</sup> 7:00 refreshments, 7:30 meeting

**See our Website for more dates and details!**

**[www.sokolspirit.org](http://www.sokolspirit.org)**

# Sokol Spirit Junior Board Minutes

## August 27, 2016

- Meeting Called to order at 12:05pm
- Secretaries Report: refer to last meetings minutes
- Treasurers Report: in the checkin account we have \$1330.48 and in the savings account we have \$2319.34

### Elections:

- For girls director, Rachel Lemont nominates Lilly Smith, Lilly accepts nomination. Isabella Smith asks three times if there are any other nominations. Motion for unanimous vote, motion carried. Lilly is girls director.
- For boys director, Lilly nominates Michael Barcal, Michael accepts the nomination. Isabella asks three times if there are any other nominations. Motion for unanimous vote, motion carried. Michael is boys director.
- For secretary, Caroline Geisert nominates Isabella, Isabella accepts nomination. Rachel nominates herself, Rachel accepts nomination. Voting determined Isabella won. Isabella is secretary.
- For treasurer, Isabella nominates Caroline, Caroline accepts nomination. Max Pajer nominates Andy Corrigan, Andy accepts nomination. Voting determined Caroline won. Caroline is treasurer.

### Unfinished Business:

- Pittsburgh Slet/ National Instructor School: 10 juniors attended the Pittsburgh Slet. 4 attended the instructor school. We discussed about possibly sending a letter to American Sokol about things we would like to be improved at the upcoming slet Cedar Rapids, IA. Lilly is looking into writing it.
- NASCAR Carwash: The fundraiser has ended. Andy is trying to get ahold of them and is still waiting for a response.
- Mat Washing: Lilly, Caroline, Michael, Max, Andy and Chris attended.

### Future Fundraiser Ideas:

- Talking about something similar to the rake a thon except for snow
- Possible T-shirt drive for the Cedar Rapids Slet, we would like to sell at exhibition or special number competition. Maybe get sponsors to pay for ad space on the back of the t-shirts.
- A movie night in the parking lot or inside the gym (possibly open to the public)
- Start a gofundme account for the Juniors trip to the slet
- Talked about maybe having a talent show at local grade schools to get more kids to join.
- Possibly open the haunted house to the public and charge money for non-sokol members.
- Cookie dough sale fundraiser

### Upcoming Dates:

- Oktoberfest (9/10): We would like to sell popcorn again this year. We would use Jake's Popcorn Machine and we still have oil and seasoning from last year. Rachel Chair, Max Co-Chair

### Meetings:

- Junior Board 9/22/16
- BOI 9/27/16 Rachel will attend
- Unit 9/7/16 Michael will attend

Meeting adjourned at 1:24pm

*Sokol Spirit Monthly Treasurers Report*  
*7/1/16 thru 8/31/16*

**General Operating Account**  
**Standard Bank**

Beginning Balance	\$ 4629.54
Income	\$7796.36
Expense	\$ 12878.94
Ending Balance	\$ (453.04)

Monthly Loss/Gain           \$ (5082.58)

**BOD Holding Account**  
**Standard Bank**

Beginning Balance	\$12799.73
Income	\$ -
Expense	\$ 5500.00
Ending Balance	\$7299.73

Monthly Loss/Gain           \$ (5500.00)

**Memorial Fund**  
**Fifth Third Bank**

Beginning Balance	\$ 10190.75
Income	\$ 777.85
Expense	\$219.81
Ending Balance	\$ 10748.79

Monthly Loss/Gain           \$558.04