

**SOKOL SPIRIT
ANNUAL MEETING
June 5, 2019**

Bro. Maskill called the meeting to order at 7:56 p.m. Moment of silence for those members that passed this Sokol year. Those were: Bro. Carl Dropka, Bro. Richard Ptacek, Sis. Lisa Kotynek and Sis. Virginia Nicklas.

Important Dates: Classes will start Sept. 9th. World Beer Club all year long. Saturday Sept. 14th - Oktoberfest. Czech classes will start Sept. 18th and 23rd. Pig roast – Oct. 20th – Sunday. Fall trivia night –October 12th. Spaghetti Dinner – Nov. 2nd. We need parent volunteers more. Could we give discounts to those parents that volunteer to help at the event? Vendor Fair-November 9th. Holiday wreath sale – November. Winter show – BOI event. Pancake breakfast – Jan 26th. April quiz night. – April 4th. Exhibition – March 28th (BOI).

Delegate and Committee Reports:

Junior Board Report: Summary of events for the year.

Audit Committee Report: Audit was not complete in time for this annual meeting. The committee will complete within the next month and report to the EB by July. The committee and Treasurer will work together. Full audit report to the Unit in September.

Finance Committee Report: Bro. Wilt reported: Page 9 – First recommendation should read Fifth Third account not Central Federal. Budget proposed and presented at March meeting. Unit reserve fund is the Edward Jones account. Met with financial advisor to talk about our strategy and look over our portfolio. The total account value is 394,686.70 as of May 31st. Used funds to remodel the basement after the flood.

Three recommendations: 1) Close the checking account at Fifth Third Bank. (See Annual Report).

2) Open a new checking account with Edward Jones with a total of \$1,000. (See Annual Report).

3) Transfer \$20,000 from our Unit accounts to our Unit Reserve Fund (Edward Jones Account). (See Annual Report). **Motion** by the committee to approve the three recommendations. Motion passed.

Delegate Reports: BNC report by Bro. Tooke. Need 14 delegates for a quorum and they have 12. Make more money for animal cremations than adults. Columbarium: Work needs to be done there so funds are needed.

EXECUTIVE BOARD REPORTS:

Bylaws Director: Errors: First bullet point taken out and moved down the order. Points 7 and 8. The intent of changes is to get our bylaws in line with our operations. Consider all changes as one recommendations. There are 11 recommended changes to our bylaws. **Motion** made to approve the changes as presented by Bro. Wilt. Motion passed.

Educational Report: Sis. V. Wilt reported: Czech classes bring a profit! Travel classes were successful! Movies that will be viewed coming up this year will be lighter fare. Movie night and beer club on the same night has helped attendance. Cable will be updated in the classroom so we can use movie services. The instructor also uses different websites.

IT Director: No report. Bro. Barcal has assisted with the cable installations, etc.

BOI: The report summarized the 2018-2019 year for the BOI. (Pages 15 & 16). Youth membership will be placed into the database along with the adult memberships.

BMC: Bro. Shrofe: No official report. Finish the basement this year. Thank you to Bro. Shrofe for all the work he has done this year along with the entire committee.

PR Marketing: Sis. Kosteci: the report recaps the year and how we reached out to the community in the schools to help increase enrollment in the classes. We used social media to promote our programs

and events. Koozies were created and now we will have our bags. Recommendation to put flyers, artwork etc. onto the BOI Google Drive.

Membership: Bro. Wilt reported that Sis. Novak volunteered the women's class to help with the membership brunch. Membership brunch was a success! Thank you Sis. Croft. Members did like that it was held earlier in the year. Thank you to Sis. Becker for reporting the membership for the year. We need to engage our families more as members, instructors and board members. Pricing was changed and should be communicated better next year. Exhibition ticket cost to give free drink back at the gym just as an idea.

Financial Secretary: Sis. Becker reported: ASO and CD numbers all match for the first time in a long time! Dues collection: Last year only one person didn't pay. This year we had difficulty with children's parents.

Treasurer's Report: Income statement in the report. This represents the operating year. Operating at a loss that is because we have our enrollment in September. Discussion was had about giving a certain percent of our fundraisers to those who are in financial hardship. Bro. Kostecki recommended giving to a tot family. Sis. Braun reported that our fund has a balance of \$400 currently in our Future Leader's fund.

Secretary Report: Sis. Barcal learned how to post minutes to Sokol Spirit's website.

2nd VP: Sis. L. Wilt: Spirit held many fundraisers. Sis. L. Wilt worked on the grants. She will stay on to help with the grant writing, etc.

1st VP: Sis. Croft remained instrumental in coordinating our participation in the Brookfield Farmer's Market. Sis. Croft helped coordinate our annual Oktoberfest. She continues to chair our annual wreath sale at Christmas time. The chili cook off was held in conjunction with the Beer Club. Ideas for future socials.

President: Bro. Maskill reported: Basement was a lot of our work last year and part of this year. Thank you to everyone who helped out and donated towards the cause. Hope to increase our rentals in the coming year. Socials: We are the most active in the district. Doing socials all the time and having fun while we host these! Gym program: challenge was not having a men's and women's director. Thank you to the BOI for chipping in running the meetings. Thanks to Sis. Becker for being the BOI Secretary and Sis. Baran assisting with registrations and Active registration website. Happy to serve as President for third term. Would like to use this year as a mentor year for a new person that would be the President. Sis. Maskill would appreciate it as he hopes to spend more time in December with their new baby! Congratulations.

Motion to approve all executive reports by JB and second by Dorothy. Motion passed.

Salaries and Remunerations: Sis. V. Wilt made a **motion** to keep all remunerations the same. \$100 per director and waive dues for all executive board members. Second by Sis. Maskill. Motion passed.

President's Award: Bro. Lebloch nominated Bro. Matt Carlozzi. Bro. Maskill nominated Bro. Mike Michalek.

Nominating Committee: Sis. V. Wilt presented the ballot. Executive Board: President: Howie Maskill
1st VP: Cassi Croft, 2nd VP: Carol Shrofe, Treasurer: Jenn Baran, Secretary: Kathy Barcal, Financial Secretary: Dorothy Becker, Membership: Lindsay Kostecki, IT: Bob Barcal, PR/Marketing: Adam Wilt, Educational Director: Vera Wilt, By-Laws: Adam Wilt. Comptroller is removed as this is an appointed position by the Executive Board. Co-Physical Directors: Alix Wilt and Kathy Barcal, BMC: Mark Shrofe. Committees: Sunshine: Open position, Newsletter: Kathe Heetel, Falcon Key Club: Barb Bossany and Webmaster: Adam Wilt. Sis. V. Wilt made a **motion** for the Secretary to cast a unanimous ballot, second by Sis. Shrofe. Motion passed.

Audit committee- Mary Novak (2017-2020), Ashely Croft (2018-2021) and Diana Rhodes (2019-2022).

Motion by Sis. J. Braun second by Sis. Shrofe to have the Secretary cast a unanimous ballot for the Audit Committee.

Budget and Finance: Dave Kakareka (2017-2020), Adam Wilt (2018-2021), Bob Barcal (2019-2022), Jenn Baran (Treas.) and Howie Maskill (Pres.) Building Management committee – New 2 year term: Eric Kostecki, Ryan Shields, Bob Barcal and Jim Hedderman. Endorsement for 2 yr. term: John Bazata, Adam Wilt, Alex Maskill and Mark Shrofe (Chair). Members at Large: Elmer Kulousek and John Tooke. One open position. Ex-officio: Howie Maskill. A **motion** was made by Sis Shrofe to have the Secretary cast a unanimous ballot, second by Sis. Tooke. Motion passed. Delegates: Brookfield Chamber of Commerce: Bob and Kathy Barcal and Vera Wilt. CAC: Vera Wilt and Barb Bossany. BNC: Angie Bultas, John and Meribeth Tooke. Central District: Ellie Babka, Adam Wilt, Howie Maskill and Kathy Barcal. One open position. Tabor Hills: Angie Bultas and Carol Rocush. A **motion** was made by Sis. Tooke to have the Secretary cast a unanimous ballot, second by Sis. Becker. Thank you Sis. Wilt and the rest of the nominating committee.

Installation of Officers was done by Sis. Tooke. Congratulations to all the Officers!
Unfinished Business: Bro. Wilt had a correction to the Bylaws section 6 – Struck the Chamber of Commerce.

A **motion** was made by Bro. Wilt to allow the Executive Board to handle the business of our unit over the summer. Second by Sis. Maskill. Motion passed.

Next unit meeting will be held on Sept. 4th. Our next annual meeting will be held on June 3rd 2020.

Respectfully submitted by,
Kathy Barcal
Secretary