

**SOKOL SPIRIT MEETING
Of the Executive Board
April 1, 2020**

President Howie Maskill called the meeting to order at 7:33 p.m. In attendance was: Bro. Maskill, Bro. Barcal, Bro. Wilt, Bro. Shrofe, and Sis. Barcal, Sis. Shrofe, Sis.V. Wilt, Sis. Becker, Sis. Heetel, Sis. Fron, Sis. KostECKI, Sis. Croft and Sis. Baran.

MINUTES: Minor revision under New Business: Should read: Before Annual meeting the nominating committee should be appointed by April meeting. A **motion** was made by Sis. Shrofe second by V. Wilt to approve the March minutes. Motion passed.

CORRESPONDENCE: None

BILLS: Bro. Barcal – 2 tanks for exhibition \$86.59; Bro. Maskill – \$92.13 to Sis. Maskill for hand sanitizer for the building. Sis. Fron submitted bill for \$75.05 for cleaning supplies for gym equipment (check in the mail). Sis. Heetel – printing for newsletter for March and Chipotle flyers \$40. Email the bill to Sis. Baran. A **motion** was made by Bro. Shrofe second by Sis Shrofe to pay the bills. Motion passed. Do we need to return the grant we received from Riverside Township? Sis. V. Wilt mentioned to hold onto the grant. The Township will be meeting to discuss. Since this is a re-occurring event, they may allow for us to retain the grant.

BOI/JUNIOR BOARD: There was no junior board meeting in March. The juniors are selling World's Finest Chocolates. **BOI Report:** BOI met on March 23rd via teleconference call. **Class Reports:** **Tots:** 22 enrolled/16 average. Only two classes held in March before the shutdown. They had been perfecting the layout of the special number and successfully completed the cal. One new tot enrolled a few weeks ago. **Girls:** 22 enrolled/18 average. Finished learning the cal and special number. Finished the fitness challenge and working on apparatus each class. **Boys:** 17 enrolled/14 average. Working on cal, apparatus, and special number. **GJJO:** 19 enrolled/17 average. Working on memorizing the routines and skills. **Junior Girls:** 3 enrolled/2 average. Finished learning the cal with the boys and were working on their special number. The girls are working on the fitness challenge and gymnastic skills. **Jr. Boys:** 3 enrolled/2.5 average. Working on cal, fitness challenge, apparatus and special number. The boys are not quite finished with the fitness challenge. **Sr. Women:** 20 enrolled/14 average. Six classes held since the last BOI meeting. The cal is perfected and they were working on a special number. Working on the fitness challenge, but not all the women completed it. Sis. Novak will e-mail the fitness challenge to the women so they can finish it at home. Women will be asked to support the clean-up of the gym scheduled now for March 29. **Sr. Men:** 15 enrolled. **Sr. II Coed:** Only held two classes this month. Finished the fitness challenge. **Wheels:** 7 enrolled/6 average. The class has been working on a special number for Exhibition plus solo performances during apparatus. **Spin Class:** Monday has 4 enrolled with an occasional drop-in. On Saturday, the class count is 5. **GJJO** meets that were scheduled for April 4 and May 9 have been postponed and may be cancelled. **Return Dates:** Classes and parents will be notified via e-mail that classes will be cancelled until further notice. This message will also be sent via Facebook and on the Website. The gym clean-up date of March 29th has also been postponed until further notice. **Instructor Pay:** Instructors will be paid for the month of March. Sis. Baran will mail the checks to the instructors. **Cancellations:** The April and May boys' and girls' competitions have been cancelled. Sokol Day on May 17 is still pending. **Unfinished Business:** Riverside/Brookfield High School cancelled the Exhibition scheduled to be held there on March 28, 2020. We will receive our money back from them. The grant that was received from Riverside Township to help fund the Exhibition will not be returned, but it will be used for next year's Exhibition unless we hear otherwise. **New Business:** Sis. Fron will be purchasing better cleaning supplies for the gym. Three hand sanitizer dispensers will be put up in the gym.

Sis. Maskill has been working on finding a company to recover the beam. The quote she received was for \$795. The cover will need 24 hours to set, and it should be done before the end of classes. Bro. Maskill will apply for an ASO grant to cover this expense. Sis. Novak mentioned that Sokol Spirit should host a party at the end of the year to pull everyone together. It was suggested that the date for the Pot Luck might be a good time to have it. It was also suggested that the special numbers could be videotaped and shown at this event. A **motion** was made by Sis. V. Wilt to approve the Junior Board and BOI reports, second by Bro. Shrofe. Motion passed.

TREASURER'S REPORT: Sis. Baran is working on closing the month of March. She will send in the balances once the reconciliation is complete. ASO annual dues will be coming up due soon. We will receive a bill in April (around \$9,000+). A **motion** was made by Sis. Shrofe to approve the Treasurer's report second by Sis. V. Wilt. Motion passed.

BMC: Bro. Shrofe reported: Rentals: Wilt and Ulrich rental will be cancelled. Minors and Collector's Club will not meet in April. MCS will probably not have their meeting either. Creative Arts – cancelled up until end of March. Booked two Sundays in April. We will cancel everything up until April 30th. Custodian – will not work through April. No need to pay him. We need to communicate this with all of the outside groups. Bro. Barcal will get certificate of good standing. \$700 for liquor license renewal.

EDUCATION: Sis. V. Wilt reported that there is not much to report. Movie night for March and April cancelled. 5 classes were held in March. Final numbers were given to Sis. Baran. Credit will be given to classes that were cancelled once a new session begins. A suggestion was made to see if Pavlina would teach Czech language classes through Zoom. Sis. V. Wilt will check with her. Merit Award- Due date is now May 1st. Possible Merit Awards: Suvetor, Smiths, Barcal, Baran.

FINANCIAL SECRETARY: Sis. Becker reported: All new members and resigned members were added into the ASO database by March 31. The ASO will send a bill in April indicating the amount that we owe. That bill is due by April 30. The Central District report and bill is due by April 30. We will owe the Central District \$317.50 for 1st quarter dues. We added 42 members this quarter, resigned 12 for a total membership of 254 members. Sis. Becker is mailing checks (total \$257) to Sis. Baran. Members that were terminated for non-payment are: Sheila Bauer-Gatsos, Blanche Dunn (she may be deceased). Kathy Kubik Fitzgerald, Cynthia Hokr, Laura Hruska, Angelica Jewett, Paul Kucera, Susan Kucera, Mildred Pultorak, and Tom Zeman.

1st VICE PRESIDENT: Sis. Croft reported that we were invited to participate in the Brookfield Farmer's Market for the Summer. \$250 for all Saturdays. \$125 for 6-10 Saturdays. Sis. Becker **motioned** to participate in market for \$125, second by Bro. Shrofe. Motion passed. Dates can be figured out between Cassie, Adam, Alix and Kathy.

NEW BUSINESS: Gym Clean Up – Needs to be done before we start classes and rentals again. We will know more as we get through the month.

Events: Exhibition – postponed. Trivia Night – postponed. We will wait to the Fall (Oct. or Nov.) trivia night right Membership brunch – postponed. February 2021 Membership brunch will be scheduled. Chipotle Fundraiser - cancelled all of their fundraisers for April. Bro. Maskill suggested waiting until the Fall so we can distribute flyers in class. World Beer Club – March was cancelled. Sis. Heetel presented April plans: virtual beer club. Working on the logistics. Punta Cana trip – Bro. Wilt will send us an update. If you purchased insurance this will cover you to get the lower price (per Sis. Kosteki).

Ad book: We have taken money in for the ad book but we did not take it to print. We need to determine what to do with business ads, etc. Let's brainstorm for future events. \$255 came in for ads since the last meeting.

2020 Instructor School – Cancelled.

UNFINISHED BUSINESS:

Nominating Committee: Bro. Wilt will volunteer to be on the committee. Mark Shrofe is penciled in to be on the committee. Current positions that are open for nominations: President and Secretary. Returning: on the Board: 1st VP – Sis. Croft, 2nd VP – Sis. Shrofe, PR/Marketing – Bro. Wilt -?, Membership – Sis. Kostecki, Education – Sis. Wilt, Financial Secy-Sis. Becker, IT – Bro. Barcal, Bylaws – Bro. Wilt, Treasurer- Sis. Baran. BMC and Physical Directors are appointed by their boards.

Pancake Breakfast: Sis. Shrofe reported that so far we have income 1158.27. Some receipts are still outstanding. Sis. Baran will reconcile with Sis. Shrofe about the final bottom line for income.

Falcon Key Club: Plan to solicit in April/May. Discussion. A **motion** was made by Bro. Shrofe to not hold the fundraiser this year second by Sis. Becker. It was suggested to put a note in the newsletter or website about this. Motion passed.

CD Updates: Cancelled all spring competitions. GJO meet cancelled by AAU. Refunds were given to the units registered. Special number – cancelled. Sokol Day is still on at this time.

Bro. Shrofe mentioned that the CD normally gets a rental for free. Should we reimburse them for one rental since April and May dates were cancelled? Bro. Shrofe made a motion to send CD for \$100 for rental reimbursement for cancelled event. Bro. Wilt second. Motion passed. Send Sis. Baran an email to reimburse them.

The meeting was adjourned at p.m. 9:03 p.m.

Next meeting is Wednesday, May 6th at 7:30 p.m.

Respectfully submitted,
Kathy Barcal - Secretary