

Sokol Spirit Executive Board Meeting Minutes - 7/1/2020

Meeting called to order via Zoom at 7:03pm by Bro. Adam

Present – Adam Wilt, Vera Wilt, Howie Maskill, Lindsay Kostecki, Kristen Kempson, Alix Wilt, Dorothy Becker, Cassie Croft, Linda Baran, Jenn Baran, Carol Shrofe, Mark Shrofe

Annual meeting minutes are posted on our website. They will be approved at the September Unit meeting.

No urgent correspondence.

BOI

Outdoor summer Sokol will start July 13th and last 3 weeks in July on Mondays and Thursdays in the parking lot. There will be 4 classes for youth plus a Jr/Sr class. Sign up now open via sign up genius. No fee, but accepting donations for instructor pay. Safety guidelines will be in place. Waiver will be signed. There may be an August session based on turnout in July. The building will be open for emergency bathroom use only. Classes will be canceled if it rains.

Mat washing is scheduled for August 31st at 6:30pm.

Next year there will be an option to register for 2 separate session for youth classes- Sept through Jan and Jan through May.

BOI will purchase thermometers, extra face masks, wipes, Lysol spray, hand sanitizer. Alix Fron will order.

BMC

The custodian will start cleaning again in July.

Dance class will start again in July but we are only allowing in the parking lot for now.

Gym floor is getting new coat this summer. Cost is \$1590. Help is needed bringing up the spring floor on 7/2 at 7:30pm.

Motion to approve BOI and BMC reports. Motion Sis Vera, second Sis Cassie. Approved.

Treasurers report.

General operating acct beg balance \$20,572.82, income \$1,087.93, expenses \$510.89, ending balance \$21,149.86. Memorial fund balance \$6,855.87 with no change.

Checking account is not reconciled as there is no statement available. We will be paying Bulldog the remainder of the amount due from 2015 which will be an additional expense of ~\$8k. We will be revising the 2020 budget and reviewing the need to withdraw from the Edward Jones Account.

Motion to approve report by Br Mark, Second by Sis Linda. Approved.

2nd VP – We need volunteers for farmers market. Lots of openings still remain. Sign-up has been sent out via signup genius.

President

All officers should set up time with Adam for individual meetings about your role and plan/goals for the coming year. He sent the poll for available dated to meet.

All officers should complete and return conflict of interest/whistleblower document. Adam will send this our shortly.

Unfinished Business

The Unit Audit was delayed due to stay at home order but goal is to complete by the end of the summer.

Review of Fall - many are pending due to COVID-19

- Decision on Oktoberfest to be made at August meeting. Also pending approval of license from village.
- Trivia Night may be a virtual event.
- Pig Roast on hold because sporting event schedules are unknown.
- Spaghetti dinner – idea discussed to allow for preorders only for take-out.
- Idea was presented for a movie night in the parking lot. Howie to check with Twilight Party Rentals if they have a large screen for projection. Jenn will also look more into this.

District Presidents Award nominees – Cassie Croft, Kathy Barcal to write nomination. No suggestion for male nominee at this time.

New Business – None

Good of the order – Bro Adam extends welcome to the new board members – Kristen, Jessica, and Linda

Next Executive Board meeting will be Wed 8/5/2020 at 7pm via Zoom

Meeting Adjourned at 8:08pm

Respectfully submitted by Br. Howie Maskill - Secretary