

Sokol Spirit Unit Meeting Minutes - 9/2/2020

Meeting called to order via Zoom at 7:36pm by Br. Adam

June Unit and 2020 annual meeting minutes – Motion to approve by Sis. Dorothy, second by Br. Mark. Approved.

Correspondence – Email received from Life Line Screening for use of building for health and stroke screenings. Sis. Kathy moved to table.

Bills - \$100 to Jenn Baran for VPN access on office computer. \$140 to Kathy Barcal for Brookfield Zoo tree.

Treasurers Report

General operating acct beg balance \$7,801.21, income \$1,044.77, expenses \$2,800.31, ending balance \$6,045.37. Memorial fund balance \$8,504.22 with 96.80 income in August. Edward Jones investment account beg balance \$455,689.98, ending balance \$468,048.58.

Budget and Finance committee requests approval to withdraw up to 15k in 5k increments as needed to cover operating expenses. This is due to the anticipated decrease in income due to COVID-19. Motion passed.

2019 Tax filings completed.

Junior Board Report – no report submitted. Zoom meeting is scheduled.

BOI

Coach survey was positive for willingness to coach this year with a modified schedule. Survey to families had 20 responses with most willing to return if following safety protocols.

Plan for Fall 2020 is a 12 weeks session with shortened class times to allow for cleaning and more classes with less participants. Prices are prorated for a shorter session. Sr Co-ed now on Wed. Men and women only 1 day per week. Registration went live on 9/1.

Cleaning products & supplies(\$372.95) and equipment purchase(air floor \$1,406.78) list presented.

Approval of BOI report as presented – Passed.

Discussion on refunds for non-returning students. Motion by Br. Mark, Second by Sis. Vera to let BOI handle refund request. Motion Passed.

BMC

Fire extinguishers are due for annual inspection and certification. We will be ordering the floor cleaner for the lower hall. The Czech grant covers approx. half the cost. We had an inspection from the building insurance company and it went well. The Miners will be meeting again in the lower hall at some point, maybe October. They have not met since March but continue to pay the \$200 monthly rental fee as a donation. September 14th will be a group clean-up day to get the hall ready for classes to begin.

Education Report

Czech classes will start in late Sept, in person if possible but we reserve the right to go remote if needed.

Motion by Br. Mark, second by Sis Diana for the Czech films to restart in Sept. Approved.

Unfinished Business

Oktoberfest Plans – Sept. 12. Volunteers needed. Online orders taken through Sept. 10.

Farmers Market - Need two volunteers on Saturday 9/12.

World Beer Club – Recommendation to restart beer club in Sept outside if the weather allows for it. Guest should bring their own chairs to avoid moving tables and chairs outside and the need to sanitize them. Motion by Sis. Kathy, second by Sis. Diana, Approved.

Delegate Announcements

Central District – website is being developed – cdsokol.com. 2021 Slet is postponed. President's conference will be held virtually on Sept 19.

Bohemian National Cemetery – have not been meeting

Tabor Hills – no report

Czech American Congress – Lidice ceremony and annual picnic were canceled

Next Unit Monthly Membership Meeting – Wednesday, October 7 at 7:30pm

Meeting Adjourned at 9:03pm

Respectfully submitted by Br. Howie Maskill - Secretary