

## **Sokol Spirit Membership Meeting Minutes – May 5, 2021**

Meeting called to order via Zoom at 7:35pm by Bro. Adam Wilt

April meeting minutes – Motion to approve by Sis. Carol Shrofe, Second by Sis. Ellie Babka. Approved.

**Correspondence** – None

### **Bills**

\$600.00 for state liquor license renewal

### **Treasurer's Report**

Sis. Jenn Baran reported.

General operating account – beginning balance \$18,613.89, ending balance \$27,478.96.

Memorial Fund – beginning balance \$7,951.63, ending balance \$8,041.63

Note: General checking is not reconciled due to the timing of the statement being ready.

### **BOI**

Sis. Alix Fron reported. There are 2 weeks remaining in the Spring session. The youth classes will have in-house competitions. RBHS gymnasts will judge the girls, set up by Karyn Domzalski. Ken Fron Jr will judge the Boys. We are accepting old ribbons and medals from anyone who would like to donate. BOI would like to purchase 2 new climbing ropes at \$180 each and new scooters. Motion by Bro. Mark Shrofe to spend no more than \$1000 for ropes and scooter. Second by Sis Kathy Barcal. Motion Carried.

### **BMC**

Bro. Mark Shrofe reported. Question was raised regarding rental plans and when we will allow them again. No decision was made at this time. We will re-evaluate in the near future. The BMC wants to replace the Fire Escape & Parking Lot for a total cost close to \$100k. Projects would be completed this summer. We have applied for grants for both projects. We have received just under \$4k for the fire escapes and determination on the parking lot is still TBD. Motion made by Mark to hire Rose's Paving to complete the parking lot project. Second by Sis. Carol Shrofe. Motion Carried. A special meeting is needed to approve additional funding for the fire escapes and this will occur at the annual meeting in June. The dandelions need to be sprayed and Mark will contact Ketchmark. The American flag should be replaced on the front of the building.

### **Executive Board & Event Reports**

- Financial Secretary – Dues figures owed are \$4,640 for dues and \$1,130 for convention fee. \$90 for youth members. \$290 for central district.
- Membership – Member recognition event was discussed but still no plans. Idea is to hold outside once the parking lot is finished. At the very least we will recognize the 2020 and 2021 awardees in the newsletter.
- Grow Getters Report – Sis Cassie Croft submitted written report. Thanks to Sis. Carol Kala. 11 attendees. Possibly a second event when time to winterize. \$84.69 bill for raffle items and refreshments. Motion by Sis Vera Wilt, second by Sis Kathy Barcal to pay the bill to Cassie, motion carried.
- Farmers market – volunteers needed for 8 dates. See sign up genius.
- Newsletter – next will go out in June.
- Nominating Committee - Kathy Barcal, Kristen Kempson, Vera Wilt, & Adam Wilt. Contact if interested in any role.

### **Delegate Announcements**

- Central District – Mike Dropka was appointed to fill the Educational Director vacancy.

### **New Business - None**

### **Unfinished Business**

#### Annual Meeting Reminders

- Nominations – Send to Committee ASAP
- 2022 American Sokol Convention Delegates to be Elected
- Officer Reports due to Adam by May 26, 2021
- Motion by Sis Kathy Barcal, second by Sis. Alex Maskill to hold a hybrid (both in person and via Zoom) meeting. Motion Carried.
  - Bob and Adam will work on technical piece and strengthening the wifi.

Next Unit Monthly Membership Meeting – Wednesday, June 2<sup>nd</sup> at 7:00pm

Next Annual Membership Meeting – Wednesday, June 2<sup>nd</sup> at 7:30pm

Meeting Adjourned at 8:45pm

Respectfully submitted by Bro. Howie Maskill - Secretary