

# Sokol Spirit Executive Board

## August 4, 2021 - Meeting Agenda

1) Call to Order - 7:07pm

2) Bills/Correspondence

- American Sokol Wave 2 Grants (parking lot) - We were not awarded the grants we were requested
- We applied for a Czech Grant (parking lot) - still waiting
- CAC Grant (Oktoberfest) - we will be getting \$1,000
- We received the convention packet - contains bylaws, timeline, procedures. Recommendations for budget and bylaws due 1/1/22. There are some changes that we should look closely at before approving. Comments are due by 4/1/22. Nominations for convention officials and exec board are due 3/1/22.
- Jenn Baran Motion to reimburse Adam for \$40 used to purchase new low beam on Facebook Marketplace. Linda Baran second motion passed.
- Dave to send Jenn Baran the receipts from the St. Joseph weight purchase. Leftover funds will be used to search for weight sets. All to be paid from the Memorial Fund.

### 3) Treasurer's Report

## Sokol Spirit Monthly Treasurers Report

7/1/2021 thru 7/31/2021

### General Operating Account

#### First Midwest

Beginning Balance		\$ 16,626.93
Income	\$ 6,020.90	
Expense	\$ 1,164.93	
Ending Balance		<b>\$ 21,482.90</b>

Monthly Loss / Gain                      \$ 4,855.97

### Memorial Fund

#### First Midwest

Beginning Balance		\$ 9,289.22
Income	\$ 260.00	
Expense	\$ -	
Ending Balance		<b>\$ 9,549.22</b>

Monthly Loss / Gain                      \$ 260.00

### Investment Accounts

#### Edward Jones

Balance    **\$ 531,892.45**

### Notes:

---

Numbers are reconciled.

There was also a donation in memory of Barda that was sent via square that will be included next month.

- Parking lot still needs concrete and to be striped. Cost is yet to be settled.
- Update on Payroll Discussion from Annual Meeting
  - BOI wants to keep it as it was.
    - Option 1) Could open a checking payroll account with Edward Jones.
    - Option 2) Use a service that Lindsay suggested that emails checks to people and they print them and deposit them
    - Option 3) Jenn keys in the checks, Peggy gets a spreadsheet and prints the checks.
    - Option 4) Batch print checks.
- Motion by Carol Shrofe and 2nd by Mark Shrofe to approve the report. Motion passed

#### 4) Plans & Priorities for 2021

- Class schedule will be similar to last year. Class prices went up slightly.
- “Boost” programs on FB
- Instructors will be paid \$100 per month per class they teach
- BMC
  - Money received for 2020-2021 netted to about \$5.13 per hour
  - Mark meeting with Dennis to provide a more formalized description of duties.
  - Getting cameras for the front and back doors. Walls are too thick to get “Ring”
  - BMC requests allowance up to \$500 to pay for cameras.
  - Early stages of converting the apartment into an office/parents room and the office to a workout room. Could have a “live stream” of classes displayed on TVs in this room.
  - Looking into a new water fountain.
  - Getting prices on replacement windows for the front of the building.
  - Suggestion for tinting the windows in equipment room because blinds seem unnecessary in there.
  - Motion by Mark Shrofe and second by Vera Wilt to approve the BMC report. Motion passed.

#### 5) Calendar for 2021-22 Season

- Exhibition thoughts
  - A couple smaller shows similar to the Holiday show
  - Have our own version of a Sokol Day
- Oktoberfest 9/13 - no bounce house
- Vendor Fair 11/13
- No classes the entire week of Thanksgiving
- Winter Show and Beer Club - 12/17
- 1/24 Winter/Spring Session begins
- Pancake Breakfast - 1/30
- Trivia Night - 2/19
- Membership Brunch - 5/22
- More spur of the moment meet ups

#### 6) Officer Items/Report

#### 7) Other Items

#### 8) Adjourn - 9:17pm



## Calendar for 2021-2022 Year

### **September**

11 – Oktoberfest  
13-17 – Classes Begin  
17 – Czech Film & WBC  
26 – CD Golf Outing (Tentative)

### **October**

15 – Czech Film & WBC  
Trivia Night?

### **November**

6 – Spaghetti Dinner  
7 – CD Annual Meeting  
13 – Vendor Fair  
19 – Czech Film & WBC  
22-26 – No Classes/Thanksgiving Week

### **December**

17 – Czech Film & WBC  
23-31 – No Classes

### **January**

1-16 – No Classes  
21 – Czech Film & WBC  
22 or 29 – Pancake Breakfast??

### **February**

18 – Czech Film & WBC

### **March**

18 – Czech Film & WBC  
26 – Exhibition?  
28-31 – No Classes

## **April**

1 – No Classes

15 – Czech Film & WBC

## **May**

20 – Czech Film & WBC

## **June**

1 – Annual Meeting

8-12 – American Sokol Convention

17 – Czech Film & WBC

## **July**

3 or 4 – Brookfield Independence Day Parade

15 – Czech Film & WBC