

Sokol Spirit Membership Meeting Minutes – October 6, 2021

Meeting called to order at 7:32pm by Bro. Adam Wilt

September meeting minutes – Motion to approve by Sis. Dorothy Becker, Second by Br. John Bazata. Approved.

Correspondence – Letter from Sis. Kathy Barcal soliciting donation for Best Buddies IL. Motion by Br. John Bazata, second by Sis. Vera Wilt to donate \$100 to Kathy's fundraising campaign. Motion carried.

Bills – Payable to Kathe Heetel - \$32.30 for newsletter printing and \$11 for stamps. Payable to Br. Bob Barcal - \$41.34 for printer cartridge. Motion by Br. John Bazata, second by Sis. Dorothy Becker to reimburse. Motion carried.

Deposits - \$25 for memorial fund; \$194 from beer club

Treasurer's Report

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$ 23,015.64, ending balance \$38,520.00.

Memorial Fund – beginning balance \$ 9,477.86, ending balance \$10,860.63.

Notes: Not all Payroll checks have been cut yet as we still need W-4s from Emily (wheels) and Frank (Jr. Boys). Q3 Dues payments checks were cut in October and there will be all the insurance payments this month.

Motion to approve by Br. Frank Tudisco, second by Sis. Dorothy Becker. Motion carried.

BOI

Sis. Alix Fron reported. Tots and Girls classes are at full enrollment. Central District Track and Field meet will be in house with results sent into the district. Halloween parties will be held within each individual class. Asking families to donate bags of candy. There is a bin on the stage for others to donate. T shirts for all youth members will be ordered. Cost is approximately \$7 per shirt. Others and adults can order a shirt at cost. Motion by Br. John Bazata, second by Sis. Vera Wilt to not exceed \$1,000 on shirts. Motion by Sis. Cassie Croft, second by Sis. Dorothy Becker for coaches shirts not to exceed 2 per coach. The Brookfield Zoo trim a tree will be Nov 14th, and we will have a table at the tree between 11am-Noon. We have a new Jr Boys coach, Bro Phil Tudisco.

BMC

Bro. Mark Shrofe reported.

- Weight Room/Apartment project– still looking for someone to demo the apartment.
- Fire Escape proposal is still valid. We will be moving ahead with that project.
- Fire extinguishers will be inspected.
- Parking lot - we met with Rose paving regarding the parking lot issue. They say we do not have a good enough base, however we were not given the option to upgrade. They are working on a proposal. No work will be done until Spring.
- Window replacement for all windows on the front of the building. 20 windows. Seeking estimates.

Executive Board & Event Reports

- Oktoberfest Recap - \$1,878 profit. There are packs of sausage left to sell off.
- Newsletter Updates - Oct 15th deadline.
- Wreath Sale – Orders due to company 11/10. 11/20 delivery date. Pick up TBD.
- Membership Totals/Convention – our count is 264. We have 40 new members. We get 3 delegates at convention – Sis. Alix Fron, Br. Adam Wilt, Sis. Debbie Shields. Alternates Br. John Tooke, Sis. Vera Wilt.
- Initiation held for new members Bros. Phil and Frank Tudisco.

Delegate Announcements

- Central District
 - Presidents Conference – Offices up for election (2 year term) are President, 2nd VP, Secretary, Financial Secretary, Marketing, Women's Physical Director, and Bylaws
 - Annual Meeting – virtual meeting on 11/7
 - i. Sis Debbie Shields, Br. John Bazata, Sis Alex Maskill volunteer as additional delegates
 - ii. By-Laws changes will be presented at November Unit meeting
- Czech American Congress – There will be a clean-up of Lidice monument on 10/10 at 10am. Volunteers welcome.

Unfinished Business

- Spaghetti dinner on 11/6 from 4:30pm – 7pm will be online orders and take-out only
- The Donor wall was delayed but is being worked on. We will still accept donations.

Next Unit Monthly Membership Meeting – Wednesday, November 3rd at 7:30pm

Meeting Adjourned at 8:44pm

Respectfully submitted by Bro. Howie Maskill - Secretary