

# **Sokol Spirit Membership Meeting Minutes – December 1, 2021**

Meeting called to order at 7:32pm by Sis. Cassie Croft

November meeting minutes – Motion to approve by Sis. Kathy Barcal, Second by Sis. Barb Bossany. Approved.

## **Correspondence**

- Letter from MCS with \$500 donation
- District 102 5k/fun run on 4/30/22. Sponsorship opportunity. No action taken.

**Bills** – Payable to Dorothy Becker \$116 - stamps for membership mailing.

Motion by Sis. Barb Bossany, second by Bro. Mark Shrofe to reimburse. Motion carried.

## **Treasurer's Report**

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$ 37,461.15, ending balance \$ 19,202.28.

Memorial Fund – beginning balance \$ 10,885.63, ending balance \$ 10,910.63.

Notes: Accounts not yet reconciled. Major expense of insurance paid in November.

Motion to approve by Sis. Vera Wilt, second by Sis. Carol Shrofe. Motion carried.

## **BOI**

Sis. Alix Fron reported:

- Winter/Spring session registration went live Dec 1, open first to current classes. Next week it will open to the public. Women's volleyball tournament was postponed due to one team having a possible COVID exposure.
- Pound fitness class instructor held trial class at women's class. It was well received. The new program will be offered in the spring session as an 8 week session, Mondays at 8:15pm. \$80 for the session. Sokol will have a 50/50 split with the instructor.
- Exhibition Plans – BOI is planning for a show on April 23<sup>rd</sup> with venue TBD. May include an All class special number and each individual class apparatus session. Possibly Adult folk dance. No traditional cal's this year. Ad book and after party will still be included.

## **BMC**

Bro. Mark Shrofe reported.

- Parking Lot Update – Rose Paving gave proposal for fixing the areas that were not undercut. There are still a lot of unknowns for future expenses. Motion by Bro. Howie Maskill, second by Bro. Bob Barcal to give Executive board authority to accept BMC recommendation should a decision and/or payment be needed prior to January Unit meeting. Motion carried.

- Fire Escape – signing the contract this week. 4-5 weeks for drawings, then concrete and project in early 2022.
- Custodian – position is still vacant. Motion by Bro Mark Shrofe, second by Sis Vera Wilt to give a one-time compensation of \$300 each for the 2 members who are doing the cleaning as a thank you. Members are Kathy Barcal and Peggy Ulrich. Motion carried.

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

- Chamber of Commerce Welcome Bag - Sis Kristen Kempson is working on giveaway items. She is curious to know if we have a log-in for member access on the chamber website. Maybe Adam can look into this.
- Events
  - Spaghetti Dinner recap – \$1,288.93 profit
  - Wreath Sale recap – sold 93 items. Approx. \$500 profit
  - Craft & Vendor Fair recap- \$2,536.10 profit
  - Oktoberfest – corrected final number: \$1,949.83 profit
- ASO Convention
  - By-Law Proposals due to ASO Bylaws Committee by 1/1/22 – recommendation to combine national Executive Board and Board of Governors. Motion by Sis Vera Wilt, second by Bro Mark Shrofe that Sokol Spirit present this bylaw change. Motion Carried. Motion by Bro Mark Shrofe, second Bro. Bob Barcal to have the Executive Board review and approve the final write-up of the proposal before the 1/1/22 deadline.
- Other Reports/Updates
  - Newsletter deadline is Dec 8<sup>th</sup>. Holiday greeting due as well. Can Adam email membership as a reminder of the greetings deadline?

### **Delegate Announcements**

- Central District
  - Annual Meeting Report –Both of our nominees, Sis Vera Wilt and Bro Ken Fron Sr were 2021 Presidents Award recipients.
  - Top Golf outing on 12/5/21. There are open spots for 4 more participants and 4 spectators.
- Bohemian National Cemetery – doing well with lots of cremations
- Tabor Hills – Doing well. There is a waiting list to move in. Has not had any major covid issues.
- Czech American Congress – December meeting cancelled. Meeting next in January.

### **New Business**

- Christmas Caroling event - 12/19/21. Meet at 4pm at Sokol.

**Unfinished Business**

- May 22<sup>nd</sup> date set for membership brunch

Next Unit Monthly Membership Meeting – Wednesday, January 5th at 7:30pm

Meeting Adjourned at 8:49pm

Respectfully submitted by Bro. Howie Maskill - Secretary