

## **Sokol Spirit Membership Meeting Minutes – February 2, 2022**

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

December meeting minutes – Motion to approve by Sis. Vera Wilt, Second by Sis. Lindsay Kostecki. Approved.

### **Correspondence**

- Second email regarding sponsorship for school district 102 5k- no action taken.
- New round of ASO grants available and due by April 1<sup>st</sup>.
- Thank you letter from the rotary club of Lagrange for Secret Santa donations. In total over 950 children in the community received gifts and clothing.
- Brookfield Little League sponsorship. Motion by Bro. Howie Maskill, second by Sister Cassie Croft for \$250 support level. Motion Carried.

**Bills** – Wreath sale invoice \$1,896. \$175 for spin bikes maintenance payable to Kathy Barcal. \$248.96 for garbage bags and paper towels payable to Mark Shrofe. Motion by Sis Carol Shrofe, second by Sis Vera Wilt to pay the bills. Motion Carried.

### **Treasurer's Report**

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$24,087.85, ending balance \$30,701.48.

Account is not yet reconciled.

Memorial Fund – balance \$11,500.63 with no change.

Motion to approve by Bro. Mark Shrofe, second by Sis. Dorothy Becker. Motion carried.

Reported deposits: \$1,075 to Memorial Fund, \$25 more for holiday greetings.

Budget & Finance Committee – Bro Dave Kakareka spoke on the budget as presented. Motion by Bro. Howie Maskill, second by Sis Pat Satek to approve the proposed budget. Motion Carried.

### **BOI**

Sis. Alix Fron reported:

- New session has started. 85 kids and approximately 35 adults are enrolled. Girls and Tots classes are at full capacity. 10 enrolled in new pound class. Central district will have gymnastics competitions in May. ASO Instructors school will be held June 26-July 10 in Detroit, MI. Exhibition scheduled for 4/23 at Gross school. Cost is \$65/hour for rental. No Friday rehearsal.

- Gym equipment requests– new octagon mat, new shirts for new participants, wireless hands-free microphone for gym. Approximately \$400 in total expenses.
- Report approved.

## **BMC**

Bro. Mark Shrofe reported:

- Fire Escapes – Permit was submitted this week. We are looking for a concrete company to install the footings. Building department must approve the drawings.
- Custodian – we may have a prospect new hire.
- Buying a new vacuum for up to \$300
- Approached about using the gym for floor hockey for youth program, possibly 8a-2p on Sundays.
- Grant ideas discussed– COVID Grant: new drinking fountain with bottle filler. New bathroom sinks with touchless faucets. Air purifiers. Touchless toilet flushes. Gateway to the Future Grant: building tuckpointing.
- Boiler is leaking, should be fixed this week.
- Report Approved

## **Executive Board & Event Reports**

- PR/Marketing
  - Chamber of Commerce welcome bags – we can provide 100 Note pads with our info for \$108. Motion by Sis. Cassie Croft, second by Sis. Dorothy Becker to accept proposal. Motion Carried.
- Financial Secretary – 50 members have still not paid dues. Sis Dorothy is following up.
- Events
  - Pancake Breakfast – Postponed. New date TBD.
  - Super Bowl Squares – 53 of 100 squares sold so far.
  - Trivia Night – New date on February 26. In person event.
  - St. Patrick’s Event – Sunday March 20<sup>th</sup>. Take-out/parking lot event.
- Usborne Greeting Card Fundraiser – Boxes sold for \$30, Sokol to receive \$13 per box. Sis. Alex Maskill will coordinate.
- UMS Event – Event Sold Out Prior to Ticket Purchase so Bro. Adam did not attend.
- Falcon Key Club – we should resume this year. Possibly in summer months.
- Membership Brunch scheduled for May 22<sup>nd</sup>. There will be 3 years worth of members with anniversaries to be honored.

## **Delegate Announcements**

- Central District – Curling event will be Saturday, February 5<sup>th</sup>.

**New Business**

2022 farmers market application is due in March. Sis Cassie proposes we promote at 5 or 6 weekends. This is less than past years because we struggle for volunteers. Cost is \$15 per week.

Next Unit Monthly Membership Meeting – Wednesday, March 2, 2022

Meeting Adjourned at 9:26pm

Respectfully submitted by Bro. Howie Maskill - Secretary