

Sokol Spirit Membership Meeting Minutes – April 6, 2022

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

Pledge of Allegiance. Moment of silence observed for Bob Gentilini.

March meeting minutes Approved.

Correspondence – Convention coffee break. Motion by Bro. John Bazata, second by Sis. Kathy Barcal to sponsor a full break for \$300. Motion carried.

Bills –

\$42.84 payable to Bob Barcal for replacement parts for boiler pipe.

\$51.00 Payable to Kathe Heetel: \$15.00 paid to USPS meter for the March 2022 Spirit News mailing and \$36.00 paid to Concordia University for the printing of the March 2022 Spirit News.

Motion by Bro. John Bazata, second by Sis. Dorothy Becker to reimburse. Motion carried.

Deposits:

\$214 - profit from February and March WBCs

\$250 - to Memorial Fund in memory of Bro. Alex Marzek from his son, Peter

Treasurer's Report

Sis. Jenn Baran submitted report.

General operating account – balance \$32,841.81. Account is not yet reconciled.

Memorial Fund – balance \$11,875.84

Report approved

BMC

Bro. Mark Shrofe reported:

- Fire Escapes - We have the permit from the village. GLSS said they are about 5-6 weeks out for install, maybe a little longer. We now have to remove the old stairs and lay out for the concrete to be done.
- Custodian – motion Bro Mark Shrofe, second by Sis. Debbie Shields to pay our two acting custodians \$100 per month each for work January through June. Motion carried.
- ASO Grant Updates – we applied for three grants
- Gym Show After Party – BMC will run the bar and kitchen.
- Dance show is Saturday April 9th in the gym
- Liquor license has been renewed

Motion by Sis Vera Wilt, second by Sis. Dorothy Becker to approve report. Report approved.

BOI

Sis. Alix Fron reported:

- Class Updates – we have returned from spring break. 11 participants in the 2nd session of Pound which is now on Tuesdays evenings. Many participants are new to Sokol.
- Gym Show – April 23 – no fee for the show but we will accept donations through a QR code on the program book.
- The Flapjack Open volleyball tournament will take place on April 30th at 10am
- Central District girls gymnastics competition is on 5/7, boys gymnastics competition on 5/14, and no Sokol Day this Spring

Motion by Sis Kathy Barcal, second by Bro. Mark Shrofe to approve the report. Report approved.

Executive Board & Event Reports

Events

- Gym Show – Saturday, April 23
- Flapjack Open – Saturday, April 30
- Membership Brunch – Sunday, May 22
- Golf Outing – July 30th - 9am start at Meadowlark, lunch at the Hall afterwards, \$55 per person for golf and lunch. \$20 for just lunch.
- Beer club – live jazz music this month

Other Reports/Updates

- Card fundraiser – sold 38 boxes, profit approx. \$485 pending some fees
- Marking – 200 notepads have been ordered. 100 for the chamber welcome kits and 100 extra for other marketing use. A Quarter page ad will be submitted for the Landmark community guide. Cost: \$270. Sis. Cassie Croft motion to approve the ad. Second by Bro John Bazata. Motion Carried.

Delegate Announcements

- Bohemian National Cemetery should be holding delegate meetings again soon.
- Tabor Hills – next meeting on Monday, April 11th
- Czech American Congress
 - No Picnic in 2022 – Committee forming to discuss interest for 2023 event
 - Lidice Event - June 12 in Crest Hill 11am
- American Sokol Convention
 - By-Laws Update – each proposed change was presented by Bro. Wilt and discussed

New Business

Nominating Committee for Annual Meeting formed by Adam, Kathy, Howie and Mark.

Next Unit Monthly Membership Meeting – Wednesday, May 4, 2022.

Meeting Adjourned at 9:28pm

Respectfully submitted by Bro. Howie Maskill - Secretary