

Sokol Spirit Executive Board Meeting Minutes

August 3, 2022

- 1) Meeting Called to Order by Sis. Kathy Barcal at 7:07pm
- 2) Correspondence – Sokol Greater Cleveland 125th Anniversary Invitation and Ad book opportunity.
Submit ad by 8/10. Motion by Bro. Howie Maskill for Half page ad for \$75.
- 3) Bills \$139.74 to Adam Wilt and \$127 to Frank Tudisco for Golf Outing
- 4) Treasurer's Report – appropriate parties will work to update Signatures on accounts
- 5) Building Management – Volunteers will work on cleaning out the back storage room in the basement. It was mentioned a new flag is needed on the front of the building.
- 6) Board of Instructors
Sis. Alix Fron reported. Registration will go live on August 4th. We have 2 new Tots coaches who responded to an ad for new coaches. The new Wheels coach is a German wheel competitor here on an exchange program. Motion by Sis Carol Shrofe, second by Sis Cassie Croft to accept pricing for year and coach pay. BOI will purchase medicine balls with rack, gymnastics instruction doll, and coach shirts for under \$400 out of memorial fund.
- 7) Executive Board Reports & Calendar Review
 - Oktoberfest – Sept 10th. Committee is planning.
 - Sis Kathe Heetel will be Unit Secretary
 - Newsletter Editor is still vacant but we may have some one to fill the position.
 - Beer Club – Sis Cassie Croft is the new chair. Next event 9/16/22
 - Falcon Key Club – We have not solicited since March 2019. After discussion the board felt we should advertise in September to kick off the Sokol year. Sis. Barb Bossany to coordinate.
 - After Hours with Chamber of Commerce – It has been a few years since we hosted. They usually meet on Thursday evenings. We will volunteer for Jan 12th since Sokol classes will be on Winter break.
- 8) New Business
President's Award Nominees – The board has some suggestions but we will vote on this at the September membership meeting. Write ups will be due prior to the President's Conference in late September.
- 9) Unfinished Business
 - Wall for Donors-Flood – Bro Howie Maskill will restart design conversation with Crown Trophy. It will be hung on the white wall next to the bar.
 - Workout Room – on hold until we can find someone to demo and remodel the apartment.
 - Sis Dorothy Becker reported 2nd Q dues were paid. We have 257 members.
 - Street dance volunteers are needed for August 20th 4:30-7pm
 - Motion by Sis Vera Wilt, second by Bro Howie Maskill to reimburse Kathy for dinner for this meeting. Motion carried. Cost was approx. \$114.
- 10) For the good of the order
Next Meeting - Wednesday, September 7, 2022, 7:00 p.m. Social, 7:30 Meeting Begins
- 11) Adjournment at 8:57pm.