

Sokol Spirit Membership Meeting Minutes – September 7, 2022

Meeting called to order by Sis. Kathy Barcal at 7:32pm

- 1) Pledge of Allegiance
- 2) Approval of June 2022 Minutes – Sis. Meribeth Tooke motion, Bro. John Bazata second, passed
- 3) Correspondence
- 4) Presentation of Bills
 - Kathy Barcal: \$3, \$80 – clean up, \$19.17 – oven mitt
 - Cassie Croft: Outdoor games (for Oktoberfest and future events) \$157.48
 - Kathe Heetel: August newsletter printing and mailing \$100.47Bro. John Bazata motion, Sis. Meribeth Tooke second, passed
- 5) Treasurer's Report – Sis. Jenn Baran
 - Checking August \$6,607.68, end \$26,848.98
 - Memorial Fund \$12,629.93, end \$13,002.62
 - Ed Jones \$379,344.36 as of todaySis. Dorothy Becker motion, Sis. Vera Wilt second, passed
- 6) BMC: Building Management Director Report – Bro. Mark Shrofe
 - Fire Escape Update – installed
 - Tuckpointing needed
 - More water in basement – need a plan to stop seepage
 - Parking Lot Update – lot needs to be seal-coated
 - Plumbers to get price on touchless faucets and drinking fountains
 - Video of roof. It looks good in Mark's professional opinion.
- 7) BOI: Board of Instructors Directors' Report – Sis. Alix Wilt
 - Classes begin next week.
 - Enrollment going well. A few are low; boys and spin are low. Sis. Kristin Kempson is putting a spotlight on wheels and certain classes. Girls classes are at 20 and 15.
 - New class on Mondays, Pickleball (open play) \$100 13/weeks, 8:15pm to 9:15pm co-ed.
 - Ordered medicine balls, need to put rack together.
 - Order coach shirts and keys.
 - Mat washing last week.
 - Requesting \$250 for coaches' shirts from Memorial FundBro. John Bazata motion, Sis. Jenn Baran second, passed
- 8) Executive Board Reports & Upcoming Events
 - Oktoberfest – September 10th – looking for volunteers Friday for pancake batter, and Saturday for the event. Volunteer sign up very low – Sis. Kathy Barcal will resend request for volunteers. Folder will be in the office for Oktoberfest to put receipts for reimbursement. Start up cash/banks are ready. Painting will be a kids' activity at Oktoberfest. Membership usually low attendance – hoping members will help. Octoberfest is one of the most profitable fundraisers. Members are asked to share on social media and make a comment with at least four words.

- Beer Club – Sept 16. Same time, place, price.
- Movie Night – Sept 16 in clubroom.
- Newsletter – Sis. Linda Baran is the new editor.
- Falcon Key Club – Sis. Barb Bossany is chair. When is newsletter soliciting for holiday greetings? And what about using square for donations?
- Other Reports/Updates Vendor Fair – have 13 paid vendors so far. November 12.
- Membership: New member: Bro. Max Pajer. Landmark obit: Marie (Sladek) Lewandowski? ASO
- Trim a Tree: \$195/tree, corporate one is a little more but may be the way to go. Pres. Barcal will investigate the corporate tree rate. Same day as vendor fair.

9) Delegate Announcements

- Central District
 - President Award Nominees – Cassie Croft, Dorothy Becker, John Tooke, Dan Bajek, Mary Cushing. Nomination cannot be declined. Ballots passed out and members present voted but the person with the most votes was not announced.
- Annual Meeting – CD annual meeting November 6
- Bohemian National Cemetery – no meeting for 2.5 years. Sis. Tooke is going to next meeting.
- Tabor Hills – no report
- Czech American Congress – meeting last week. Trying to decide between picnic or event. They are considering in direction of event with more permanent structure – indoor/outdoor event. Max or Hinsdale Community house being considered as possible locations. Lidice was successful. Meet first Thursday of the month. Spirit Oktoberfest is on their calendar.
- American Sokol Convention Recap – printed report sent to officers. Bylaw proposals included. Adopted and defeated proposals. There was talk about expanding the Exec board. Slet 2025 will be in Chicago, the 2026 Convention will be in the Minneapolis area. Youth parent membership kept in place. There is no longer a new member fee but convention fee increased from \$5 to \$10.

10) New Business

- Audit Committee Update - new form for fundraising.
- Secret Santa tree requested by Sis. Tooke – it's been done it for 23 years. Lyons Township program – certified low income families benefit from this initiative. November – include in newsletter. Sis Vera Wilt second, passed.

11) Unfinished Business: ASO's BOI development conference proposal. Maybe CPR training on Oct 22 and 23. Bro. Adam Wilt – move to have Sokol Spirit to provide financial sponsorship and sponsor the conference break. Sis. Vera Wilt second, passed.

What do we want from the ASO and Central District? A few topics came up:

- Events on the CD website
- Reduced dues
- Real publication sent to members
- 2 annual organized gymnastics meets (run by CD)
- Collaborating/supporting each others' events – more out in the community
- Status of units in the district

12) News around the unit

- The Wasielewskis welcomed baby Allison on August 30
- Bro. Chuck Rocush now in Hinsdale rehab following a car accident on August 5
- Bro. John Tooke had lung cancer removal
- Sis. Mary Cushing and her husband became grandparents
- Sis. Carol Shrofe had cataract surgery
- Sis. Pat Satek had heart surgery
- Sis. Millie Mentzer is turning 100 soon

13) For the good of the order

- Next Meeting - Wednesday, October 5, 2022
 - Monthly Meeting at 7 PM social
 - Meeting starts 7:30 PM

14) Adjournment 8:30pm

Respectfully submitted by Sis. Kathe Heetel - Secretary

