

Sokol Spirit Membership Meeting Minutes – November 2, 2022

Meeting called to order by Sis. Kathy Barcal, President, at 7:35pm

Pledge of Allegiance

Approval of October 2022 Minutes – Motion, second and passed, but not recorded.

passes with modified changes (to include reimbursements approved at September Unit meeting)

Correspondence: \$35 donation requested from Boy Scouts for an ad for their fundraiser. Sis. Cassie Croft motioned, Bro. Adam Wilt, second, passed.

Approval of Bills (Excluding bills Included in later reports): Sis. Kathe Heetel for November

SpiritNews mailing (to USPS): \$67.10. Sis. Alix Fron motioned, Sis. Cassie Croft second, passed.

Treasurer's Report: Submitted by Sis. Jenn Baran.

General operating account:

Beginning balance	\$41,825.51
Ending balance	\$41,583.45
Difference	(\$242.06)

Memorial Fund:

Beginning balance	\$12,457.34
Ending balance	\$13,407.51
Difference	\$950.17

Building Management Director Report: Presented by Sis. Barcal. Fire extinguishers were retagged, need estimates for roofing, recommended that we remove leaf guards (causes ice damage). In Jan/Feb we will look at basement water damage and get estimates for water damage, painting/peeling/scraping, getting door knobs fixed, and new windows on main floor.

Board of Instructors Directors' Report – Sis. Alix Wilt

Classes going well. A few new registrants.

Halloween was celebrated and candy bags were passed out to kids.

Brookfield Zoo Trim-a-Tree: November 13 11am-12pm with treats in North Mall this year.

Sis. Fron ordered instructors shirts. Working on numbers for participants this weekend. Hope to have by Winter Show. \$9 for participant shirts.

Central District Tumbling and Vault competition: Sokol Tabor on November 20.

Women's volleyball tournament: December 3 at Spirit, blind draw \$10/person, use Google form to preregister.

Winter Show: December 16 Friday 7pm. Not sure how about food – BOI cannot manage food prep/sales. A flyer will go out to bring appetizers and dessert, maybe chili cook-off. Maybe sell hotdogs since there is no admission charge for the show. Collecting cans for pantries, and Santa planning to show. Free hot dogs for child participants; parents/families pay for food. Plan for 150 people.

Central District BOI meeting: Saturday, November 5 at Sokol Tabor.

Instructor School: Sokol Greater Cleveland June 24- July 2, 2023.

We are always looking for more class helpers.

Sis. Fron purchased Spotify subscription – looking for player.

Need help setting up bars for girls' class after meeting.

Executive Board Reports & Upcoming Events

World Beer Club: November 18

Spaghetti dinner: November 5, need helpers with dishes and serving

Wreath sale: Order online or on paper – due Nov 7, pick up on November 19th 12-1pm
Vendor and Craft Fair: 50 tables/vendors, help needed for set up and take down that day
Newsletter: went to Post Office today
Falcon Key Club: Sis. Bossany is revising the letter and hoping to get it out before Thanksgiving break
Membership: New member: Ann Lenartson. Bro. Maskill was not present, but submitted a report, asking to change Membership Brunch to April 30 due to conflict with tentative Sokol Day.
Bylaws: Bro. Wilt will make a motion to remove reference of foundation director from district bylaws. He will also review CD bylaws to see if there is anything needed moving forward.
Secret Santa: Donations of gloves, hats, socks, scarves welcome. Handout upstairs.
Education/Friday film: Bro. John Tooke reported they had a problem with cassette for October movie; needed to choose another movie at the last minute.
Central District meeting: Sunday, November 6. Breakfast at 8:30am, Meeting at 10am. We are currently 2 delegates short but Sis. Barcal is looking for delegates. At 1pm, Sokol Tabor is having brick walkway dedication afterwards.

Other Reports/Updates

Delegate Announcements

Bohemian National Cemetery: Bro. Tooke reported they have not had a meeting. They will try to have another meeting but he said they need to give at least 2 week notice
Tabor Hills: no report
Czech American Congress: Sis. Wilt reported the next meeting will be in December, no decision has been made yet about next year's social event.
Moravian Cultural Society: MCS was very happy with turnout from Spirit members at Hospoda.

New Business

Pricing for automatic chair in progress.
Disappointment in BOI district leadership was discussed. Calendar for district events is minimal at best, and has minimal live events. Event planning seems to fall on unit BOI. CD budget also on hold due to lack of BOI planning. At the Central District meeting we will ask for a BOI calendar at minimum.

Unfinished Business

Oktoberfest: Sis. Carol Shrofe reported the women's class bought \$120 of White Claw – no additional expenses. From Sis. Baran's October Treasurer's report:

Revenue	\$4,877.39
Expenses	\$2,848.27
Profit	\$2,029.12

News around the unit

Sokol USA Lodge 306 has been suspended by their national organization from having events. No classes, no events.

For the good of the order

Next Meeting - Wednesday, December 7, 2022

- Monthly meeting social begins at 7 p.m.
- Meeting begins at 7:30 p.m.

Adjournment by Sis Barcal at 8:48pm



Respectfully submitted by Sis. Kathe Heetel - Secretary