

Sokol Spirit Membership Meeting Minutes – January 4, 2023

Meeting called to order by Sis. Kathy Barcal, President, at 7:37pm

Pledge of Allegiance

Moment of silence honoring Sis. EllenJeanne Schnabl

Approval of December 2022 Minutes – Remove parenthesis for Memorial Fund. Bro. John Bazata motioned, Sis. Dorothy Becker seconded, motion passes with correction.

Correspondence: Note from Jan Voight (thank you on behalf of the family of Sis. Blanche Wostratzky), Brookfield Little League Sponsorship, Rotary Club thank you for donations of mittens, hats, gloves and socks. Motion to support \$250 for Brookfield Little League and get reimbursement from district for Sokol marketing by Bro. John Bazata, Sis. Vera Wilt seconded, one opposed, motion passes.

Approval of Bills (Excluding bills Included in later reports): Presented by Sis. Kathe Heetel for reimbursement for Memorial Fund stamps \$24.00 and December 2022 SpiritNews mailing \$67.52, motioned, seconded, motion passes. \$100 for reimbursement by Sis. Kathy Barcal for pizza and post office meter. Sis. Dorothy Becker motioned, Sis. Vera Wilt seconded, motion passes. Sis. Cassie Croft also submitted \$1,343 bill for wreath sale.

Treasurer's Report: Submitted by Sis. Jenn Baran. Sis. Vera Wilt motioned, Bro. John Bazata seconded, motion passes.

General operating account:

Beginning balance	\$18,257.35
Ending balance	\$19,226.33
Difference	\$968.98

Memorial Fund:

Beginning balance	\$13,920.14
Ending balance	\$15,526.64
Difference	\$1,606.50

Deposits submitted at meeting for Memorial Fund: \$250.

Thank you to CSA: \$177.50 donated to Sokol Spirit for volunteer hours donation. Tabor Hills is waiving delegate fees (\$15) - refunded.

Building Management Director Report: Bro. Mark Shrofe was not present but sent a report. BMC is working on roof repairs, refinishing the gym floor, and other maintenance items. Requesting reimbursement for \$152.68 for paper towels for dispensers. Sis. Diana Rhoades motioned, Bro. John Bazata seconded, motion passes. Discussed custodian compensation. Proposed \$600/each for custodial services but may be a 1099 issue. Need to investigate. Authorize BMC to compensate custodians for supplies/renumeration. Bro. Adam Wilt motioned, Sis. Diana Rhoades seconded, motion passes. Thanks for Steve and Peggy Gilbert for working on custodial work.

Board of Instructors Director's Report –Sis. Alix Fron was not present but sent a report. The BOI did not meet in December so no reports from our meeting but here are a few things I have to report on:

Winter Show:

The show was a success, and the gym was VERY full. Tots, both Girls, Boys, and Wheels classes performed. Participants were invited downstairs afterwards for a free hotdog and chips and to visit with Santa. We also had coloring pages and an ornament decorating activity for the kids. Many families joined in on the fun after the show and some stuck around for World Beer Club as well.

Exhibition:

The BOI previously discussed having an Exhibition at our gym on Saturday 3/25/23. After the large turnout from the Winter Show, I do not think our Gym is large enough to hold another exhibition this year. Should we look into options for renting out the gym at a local school? Also, I have to say it was a lot on my plate as Physical Director and a Coach for both Girls classes to plan and execute the Winter Show. If we have a Spring Exhibition, especially at a different location, I will need a lot more help prior to the event and also will need a day-of point person to help things run smoothly while I am coaching.

Winter/Spring Session:

Begins January 16th with all of the same classes from the Fall session running. Registration numbers are a bit smaller than Fall numbers right now. Can Kristen post again on Social media about registration and can Kathy send an email to the membership? Thanks!

Discussion at the meeting: Is it worth renting space for a similar show (45 minute show) three months after the Winter Show?

Sis. Dorothy Becker noted that because Sis. Alix Wilt is on the Executive Board she will be reimbursed dues she paid.

Executive Board Reports & Upcoming Events

Chamber of Commerce event at Spirit: Thursday, January 12 -5:30-7:30. Sis. Kathy Barcal is leading this effort and hopes to order chlebicky and cookies.

Pancake breakfast: January 29. SignUp Genius for volunteers, mailing going out. Sis. Cassie Croft checked inventory for supplies; food needs to be purchased. Discussed putting ads on placemats but time is short.

Caroling update: Only Sis. Kathy Barcal, and Bro. Howie and Sis. Alex Maskill participated this year but their caroling made several of our long-time members very happy.

Trivia Night: February 25.

PR/Marketing: Searching for Sokol Spirit swag – neon sunglasses, chapstick, mood cups.

Falcon Key Club: Mailing went out late but donations are coming in.

WBC: Sis. Cassie Croft: January: Chili cook-off – bring chili, bowls/labels supplied. Will need help for February WBC.

Bylaws: Bro. Adam Wilt: presented unit history with 2 lies and a truth. Comptroller position in bylaws – appointed position by treasurer.

Membership: Bro. Howie Maskill: found vendor for pins: tiered pricing. Needs a list of honorees, and has certificates to give out – will need to mail them. He is working on Spirit Bucks for the next newsletter. Super Bowl squares will be ready for president's next email.

Other Reports/Updates

Presented by Sis. Dorothy Becker, Financial Secretary: Dues are coming in. \$3,418 turned in so far. Also, Sis. Linda Bednar sent \$500 donation.

Delegate Announcements

Central District: Curling event Feb 4. Contact Bro. Matt Carlozzi.

Bohemian National Cemetery: none

Tabor Hills: All going well

Czech American Congress: No meeting until February.

Moravian Cultural Society: none

New Business

Considering offering the newsletter by email. Bro. Howie Maskill: Super Bowl Squares fundraiser.

Sis. Cassie Croft reported \$462.39 profit for wreath sale. She reports prices keep going up, fewer people placed orders. Maybe we can post wreath sale on display board. If possible, have a wreath order booth at Craft and Vendor Fair.

Unfinished Business - none

News around the unit – For the record, Sis. Blanche Wostratzky was awarded the Central District President's award in 2003.

Lodge 306 has been reopened after suspension.

Thank you for helping with Pancake breakfast mailing (small group was working on it during this meeting).

For the good of the order

Next Meeting – February 1, 2023

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

Adjournment by Sis. Kathy Barcal at 8:37 pm



Respectfully submitted by Sis. Kathe Heetel - Secretary