

Sokol Spirit Membership Meeting Minutes

March 5, 2014

1) Call to Order – Sign In Sheet Distributed around room 7:30

2) Pledge of Allegiance - Members remained standing for a moment of silence for our departed member Bro. Henry Kotynek.

3) Activity – Pres. Adam Wilt introduced the Heads or Tails game to be used as a fundraiser at Exhibition.

4) Approval of Minutes – Motion by Bro. Mark Shrofe, second by Sis. Ellie Babka to accept the minutes as presented, motion carried.

Pres. Wilt announced that Sis. Vera Wilt is taking minutes tonight in the excused absence of Sis. Cassie Croft

5) Correspondence

-Girls Scouts from Lincoln Elementary School - request for support their pancake breakfast, and it was noted that some of the scouts are in our Sokol classes. Motion by Bro. George Lacina, seconded by Bro. John Bazata to sponsor a placemat ad at \$30 and to also donate any leftover Pancake mix we have from our event. Motion carried.

-Impact Dance Studio, motion to Table the request by Bro. Bernie Babka seconded by Bro. Paul Lebloch, motion carried.

- Letter to renew membership in the Brookfield Chamber of Commerce – Motion by Sis. Joanne Bazata, seconded by Sis. Ellie Babka to pay Chamber dues and renew membership, Motion carried.

- Request for support from Brookfield Little League. Motion by Bro. John Bazata, seconded by Bro. Paul Lebloch to purchase banners for both little league fields @\$75 each. Motion Carried

- Donor’s Forum membership renewal - \$100, Bro. Bernie Babka motion to renew and pay fee, seconded by Bro. George Lacina. Motion carried

- Battle of the Bands, to be held in Brookfield, May 18, looking for monetary sponsorships or gifts for free raffle. Bro. John Bazata moved, Sis. Ellie Babka seconded to have BOI put together some kind of certificate for free class attendance as a raffle prize. Given to Bro. Howie Maskill to put together with the BOI.

6) Educational Director Updates – Sis. Dorothy Becker reported for Sis. Meribeth Tooke that there are flyers on the table for upcoming programs: Baby and me class, Czech classes, Movie nights, Spring Crafts event

7) Presentation of Bills –

Sis. Dorothy Becker presented a bill for \$398.62 for 2 baby changing stations to be installed in the Men’s and Women’s bathrooms

Sis. Kathe Heetel, presented bills totaling \$173.27 for Newsletter expenses including \$44.25 for meter at post office, labels and printing costs.

Motion by Bro. John Bazata seconded by Bro. George Lacina to approve expenses and pay bills, Motion carried.

8) Junior Board Report – Bro. Howie Maskill presented their report:

\$1202.60 in checking account, \$2,317.32 in Savings. Net income: \$30.11 from Five Below, \$81.65 from Buona Beef. Upcoming projects include: Basket Raffle at Exhibition party, Carnation sale at Special Number, Buffalo Wild Wings fund raiser, and a historical scrapbook. Social outings included an Ice Skating party and they are making plans for a summer social outing.

9) Board of Instructors –

Bills from BOI included:

\$19.71 to Sis. Kathy Barcal for Exhibition ticket mailing,

\$99 to Sis. Barcal for reimbursement

\$15 to Sis. Barcal for Extra T shirts for quiz night

\$59 to Gallagher for the Baby and me class coverage

Classes reported participation

Wheels - 11 are enrolled in beginners...at capacity...performing at Exhibition and Special number competition.

Baby and Me2 class starts in April, Pavlina Dropka to teach, with help from Meribeth and John Tooke - all are USAG certified

Plans for exhibition were made, Sokol Says competition for boys and girls classes right after their cal. New Fundraiser, Heads or Tails split the pot, and stickers on some program books will indicate contestants for Hockey Shoot. Small prizes will be provided.

Help is needed to unload the truck at gym after exhibition, and help is needed for the party. No classes the week after exhibition.

Special Number Competition is April 12. Boys gymnastics competition is May 10, Girls Competition is May 17

May 18 is Central District Sokol Day.

Spin bikes and that program will be discussed before the next BOI on March 24.

Sis. Kathy Barcal announced that she is stepping down from Director position.

Canada Slet Survey – Last weekend in June, Looking for whether there is interest.

Bro. John Bazata moved to accept including approval of bills, second by Sis. Dorothy Becker, motion carried.

10) Building Management Committee Report by Bro. Mark Shrofe

- After Exhibition party is in the works

- they are buying new vacuum for the building

- 4 rentals are booked

- Copier was jammed, service man says it needs a new drum too, estimate - \$750 to fix a 10-year old machine, so if we really want a printer copier, this is the time to decide. Parts start

being hard to get. They offer a 4-year old machine that has a printer and copier for about \$2500 to \$3500. Leasing is also an option.

Bro. Tom Pajer made a motion, seconded by Bro. Paul Lebloch, to authorize the BMC to make a decision best for the unit. BMC asks that someone who knows more about it would volunteer to help them. Tom said if we want to lease, he could help as they just negotiated a lease for American Sokol. Also BMC is busy with the exhibition party, so there may be a slight delay. They will have a recommendation by next unit meeting. Motion Carried.

- Re: placing a NO Gun sticker on doors, they have decided we are not doing it.

Motion by Sis. Ellie Babka, Second by Bro. Bernie Babka to approve report, carried.

11) PR/Marketing

a) Newsletter & Ad Book

Sis. Kathe Heetel asked everyone to take their newsletter on the way out, and said all events mentioned at meeting are in the newsletter. The is income of \$1853 so far for the ad book, but about \$200 is still outstanding. The Adbook is going to print this weekend.

b) New Phone Options – This matter is still under review to make it a more efficient system of directing calls.

12) Urgent Executive Board Reports

Adam Wilt announced that he cannot go to the Sokol Convention due to work commitments, and Lauren Wilt will go in his stead as the alternate.

13) Finance Committee Report

a) Committee for Payments and Licenses Schedule – a meeting was held and Bro. Wilt will disseminate notes to those who attended. This is just to keep a calendar and not get caught short on filing deadlines, etc.

Insurance coverage was also discussed. We are synchronizing our insurance so it is all on the same schedule, so the year's bills looked inflated, but it was due to some prepayments to make it all on the same schedule. This should be cleared up next year.

14) Treasurer's Report – Beginning Balance was \$8395.93; Income \$4953.53; Expenses \$13, 090.57

The high expenses is why we need to deposit the adbook money ASAP.

There have been no draws yet this year from PNC holding account where there is \$10,024.98.

There was \$2100 income to the memorial fund. We also hold dues money in the Memorial account to keep it out of sight, and that is \$11,300 of the total of \$19,983.64.

Sis. Becker moved, Sis. Lauren Wilt seconded to accept the report. Motion carried.

15) Important Delegate Announcements

a) Central District – District Trivia night will be done by the Cushings. There have been gymnastics meets held as fundraisers. There will be an adbook for Special Number competition. Educational materials were sent to units. Some changes in the district

newsletter. Lynda Filipello will be their new delegate to Bohemian National Cemetery. Lyons township bandapalooza Central District will have a table for the event, but cannot man it due to Special Number competition being the same day. The District will support Roger Martanovic as convention chair. Bylaw change proposals were discussed.

April 2 - 6:30 unit bylaws change discussion, prior to unit meeting.

Our unit should place an ad for special number competition, but requests are not out yet. There should be some pooling of transportation to the convention in St. Louis. The district delegates are discussing it.

- b) Bohemian National Cemetery – no report
- c) Tabor Hills - no report
- d) Masaryk Czech School - no report
- e) Czechoslovak American Congress – Sis. Joanne Bazata reported \$500 was awarded to the Czech Documentary Project, Lidice, and Picnic are scheduled. The picnic will be held on Sunday, July 27th at Ehlert Park instead of Kiwanis, due to the village's work on Kiwanis Park this summer.

16) New Business

- a) Sokol Spirit 10th Anniversary - Summer Boat Cruise Details – It will be in the Exhibition Ad Book, and please pick up a flyer. There's a discount for members and also an early bird special, and a kids price. Event is June 21st.
- b) Nominating Committee – needed by next month – should include one past president and a current member of the Executive committee. Any proposals for changes to our bylaws are due by May so that they can be included in the call to annual meeting.

17) Unfinished Business – Sis. Becker reported for Sis. Tooke Rummage Sale – Posters are needed to be distributed, please take and tape from top. Let Sis. Tooke know where you will place it. Consignment items this time. You prepare a description and photo and pay a service fee to Sokol. Bag sale on Saturday, and they will be open Friday evening as well. Bring items right after exhibition.

Exhibition Ticket payments can be turned in to Sis. Lauren Wilt.

A Wheel performance was presented at Blythe Park School and we have had an inquiry from that on the website.

18) For the good of the order

- a) Exhibition is on Saturday, March 15 @ 5:30 p.m. Please sign up for a shift for the after party.

- b) Membership dinner is May 4 at 4:00 PM
- c) Next Unit Meeting is on Wednesday, April 2 @ 7:30 PM with ByLaws meeting preceding it at 6:30.

19) Adjourned at 9:11 p.m.

Reconvened at 9:12 When Sis. Angie Bultas came in from Bohemian National Cemetery annual meeting. Elections held tonight, all the same officers.

July 13 picnic, gardens will be featured. Concert on April 13, Join Hands Day May 17, Memorial Day May 26th,

First Pet cremation was held, a turtle – pets up to 25 lbs \$100, next category is \$199, and up by weight of pet.

Tabor Hills delegates luncheon is April 12 at 11:30

9:15 final adjournment

Respectfully Submitted,
Sis. Vera Wilt