

SOKOL SPIRIT MEMBERSHIP MEETING

Held on Wednesday, May 7, 2014

The meeting was called to order by Sis. Wilt at 7:30 p.m. Bro. Wilt was excused from the meeting.

Minutes: A **motion** was made by Sis. Tooke to approve the minutes from the April 2, 2104 meeting. Second was made by Bro. Shrofe. Motion passed. Minutes approved.

Correspondence: American Sokol Instructor School sent a request to "Adopt a Student." A **motion** was made by Bro. Lebloch to adopt each student we have attending Instructor School. The amount is \$100 as we have two juniors attending course. Second was made by Sis. Wilt. Motion passed. Sokol Canada sent a request for us to place an ad in the mini slet ad book. A **motion** was made by Bro. Lacina to place an ad for \$75 in the ad book. Second by Sis. Becker. Motion passed. A **motion** was made by Sis. Barcal to place a ¼ page ad in the Landmark for \$120. Second by Sis. Tooke. Motion carried. A motion was made by Sis. Tooke to table the renewal of the DesPlaines Valley Council newsletter. Second by Sis. Barcal. Motion passed. A **motion** was made by Bro. Lebloch that Sokol Spirit contributes \$250 towards the Central District Men's Softball team. Second by Bro. Babka. Motion passed. We received a request from Bro. Mark Novak requesting that we make a donation to D103 Foundation Golf Outing. After some discussion, a **motion** was made by Bro. Bazata to give a wheel class certificate. Second by Sis. Barcal. Motion carried. A **motion** was made by Sis. Tooke to also give for Baby & Me classes (4 sessions), second by Sis. Wilt. Motion carried. A **motion** was made by Bro. Maskill to give 1 month of free gymnastic classes, second by Sis. Barcal. Motion carried. Bro. Maskill will put the certificate together. The golf outing will be held on June 25th at Carriage Greens, \$100 for golf and dinner and \$50 for the post golf bash. A letter was received from the BNC regarding the Memorial Day event on Monday, May 26th. A bus will be at Spirit at 7:30 a.m. for those interested in attending. Our juniors will be participating as well. A sign up will be passed around to volunteer to work at the Farmer's Market in Brookfield over the summer. The first one is on June 7th.

Educational Director Updates: Sis. Tooke reported that the Babysitting/Red Cross was held and there were seven students in attendance. The participants were fifth graders from St. John Lutheran School. Sis. and Bro. Tooke paid for the 8th student. These participants were also given information about Sokol Spirit, especially our wheels program. They were also given the book, CD and certificate. Next time there will be a \$20 set up fee because \$150 was waived. A father paid for all of the fifth graders to attend. Sis. and Bro. Tooke chaperoned the event. Fifth schools, libraries within a two mile radius received our letters. We received a thank you from the new rep and from the instructor. Sokol Spirit received free entry cards to the Czech Museum in Cedar Rapids for 2015. New Programs: Slovak Land Jewels – four Thursdays in June; Postcards – Saturday night; Hand crafts on Dec. 13th with holiday crafts; First Friday film will be on June 7th. We will see Show Light Across the Sea in America. The producer is coming with the movie (underwritten by Klas and Heritage Museum). The fee will be increased from \$4 to \$5 for the producer. Klas will sell klabecky and potato pancakes.

Bills: Bro. Barcal informed us that our website changed. We incurred a bill for \$98.44 for the domain change. Bro. Tooke purchased a new bulb for our projector. The cost was \$169.13. A motion was made by Bro. Barcal to pay the bills. Second by Sis. Barcal. Motion carried.

Junior Board Report: The juniors' savings account had \$1,970.99 and the checking account had \$1,317.32. No bills or correspondence were presented. The juniors sold carnations at the Special Number Competition. They will babysit on May 3 during the adult quiz night. The extra candy they had left over from exhibition will be sold at the girls and boys competitions May 10 and May 17. Parents are taking pictures to use in the junior scrapbook. The juniors plan to reimburse each instructor \$10 for supplies they used during exhibition. Possible dates are being

discussed for the fly-up and a summer Great America trip. May 20 will be the pot luck. A question was raised as to a Jr. sleepover for the Bohemian National Cemetery parade/ceremony on May 26, 2014. Information about the event has not yet been received. Next meeting will be May 15, 2014.

BOI: Youth Ambassador : Sis. Baran is requesting that one assistant in each class ask each class member to discuss "their most memorable or funniest or coolest thing that happened this year at school, Sokol or home; or the thing they accomplished this year at Sokol, home, or school that they are the most proud of." Please submit their first name, last initial, and class. Feedback from instructors would be great. These tidbits will be submitted to the newsletter editor...deadline is May 20, 2014. Tots 17 enrolled/10 average. 1st Class Girls 17 enrolled/13 average. Won 1st place at Special Number Competition. Will hold a mock competition on May 5 during class. 2nd Class Girls 9 enrolled/9 average. Won 1st place at Special Number Competition. Practicing stunts for the pet parade and the 4th of July parade. Jr. Girls 7 enrolled/4-5 average. Won 2nd place at the Special Number Competition. The juniors are doing a lot of fund-raising. They hope to help pay for a mini-tramp. Women working on cal and exercises. Sr. II Co-Ed using the cal as stretching exercises and playing games. 1st Class Boys 6 enrolled/5 average. Using a new format with 1st and 2nd class boys of learning skills related to their favorite sports. They use two apparatus a night to train for competitions. Jr. Boys 4 enrolled. Two second-class boys are moving up into juniors. Men average about 6-8 a night. Hosted a district floor hockey night. Wheels: The presentation at Special Number Competition was very successful. The class is starting to gain popularity. We may need more wheels to accommodate the class. Baby & Me2: A new class will be offered in May. It is ready to run. Summer Program Update Bro. Wilt provided two surveys concerning a spin class and a soccer clinic. The surveys are on line also. Bro. Lemont will teach the soccer clinic on Saturday mornings from 8 to 9 and from 9 to 10 starting the beginning of June. There will be a 6-week Wheels class in Villa Park and a 6-week class at Sokol during the summer. An adult co-ed class will be offered during the summer, probably on Thurs nights for 8 weeks. Cost \$45. **Class Pricing**: All competition fees will now be included. The following fee structure was approved after a motion from Sis. Babka and a second from Sis. Pajer. One child: \$340 + \$65 membership; Two Children: \$560 + \$65 membership; Three Children: \$780 + \$65 membership; Adult classes: \$135+ \$65 membership; Sr. II class: \$65 for members + \$65 membership; \$100 for members of other gyms. **Pot Luck Dinner**: May 20, 2014 at 6:30 p.m. **Dates**: May 26 Bohemian National Cemetery ceremonies; May 31-LaGrange Pet Parade; July 4 Brookfield's 4th of July Parade. **Instructors for Next Year**: Bro. Lemont-Tots; Sis. Pajer & Sis. Mazgay-1st Class girls; Sis. Bazata-2nd Class girls; Jr. Girls-Open-Sis. Bazata said she would assist; Sis. Novak & Sis. Rus-Women; Sis. Babka & Sis. Pajeau-Sr. II; Bro. Bazata-1st & Jr. Boys ; Bro. Zempich-2nd Class Boys; Bro. Barcal-Men; Bro. Bazata-Wheels(assist from Sis. Pajer & Bro. Nagel); Sis. Becker-Secretary; Bro. Maskill-Men's Dir.; Open-Women's Dir. Bro. Maskill mentioned that he would like to have an end-of-year party to thank the instructors for a job well done. Possible dates are June 6 or June 13, 2014. Approval will be needed. The next meeting will be May 19, 2014 at 7:30 p.m. The wheel insurance will no longer be covered under the ASO's insurance policy. At this time it was announced that the convention approved an increase of \$15 for new members to sign up. At the next meeting (annual meeting) we will need a breakdown of money to the ASO. A **motion** was made by Bro. Lebloch to table this. Second by Bro. Barcal. Motion passed. A **motion** was made by Bro. Lacina to approve the increase for class fees presented by the BOI. (This may need to be adjusted based on insurance prices). Second by Bro. Bazata. Motion passed. Sis. Barcal presented a bill for \$325 for spin certification. She will be teaching spin at Spirit. Sis. Babka made a **motion** to pay the \$325 to Sis. Barcal. Second by Bro. Bazata. Motion passed. We will need marketing for the spin and soccer programs.

B.M.C.: Bro. Shrofe reported that the gutters have been cleaned; south side cleaned. We will need a recommendation at the annual meeting for the purchase of new tables. BMC is looking into purchasing a new sandwich board. A new one costs about \$850. We will try to get Matt Sanders to fix the gym floor and hang the baby

changing tables. We have a new copier/printer. It currently only makes copies because we need a line from the computer and printer. Once a line is established, training will be held in the summer. We currently have six rentals over the summer thru 10/11/14. The Chicago Public School teachers/coaches would like to do volleyball at Spirit. They need forms from us.

PR/Marketing & Newsletter: Sis. Heetel reported that the newsletter deadline is May 20th. Please send her information about exhibition, special number, quiz night, membership dinner, Sokol Day, competitions and the boat cruise. Will we still accept reservations in June?

Executive Board Reports: Quiz Night: Thank you to all who attended. The Gold Team were the champions. The team members were: Wendy Sanders, John Bazata, Tiffany Lyon, Annika Lind, Jim Hantak, Joe Placek, Bob Orsula, Paula Orsula, and Mille Sullivan. We will present final numbers at the annual meeting. **Membership Dinner:** Sis. Becker reported that there 80 attendees. We gave Jenny a check for \$400 towards the purchase of the food. She will get the receipts to Bob. Total income \$1,004. 00 (includes members, children and split the pot.). Expenses included the dinner, postage and pins (\$145). **Rummage sale recap:** Rummage sale income and expenses for April 2014 rummage sale: Income \$1,114.20, bakery \$225.18; gross income: \$1,359.38. Expenses: \$280.05 for a total income of \$1,079.33. Executive Board meeting may be on May 12th or 13th.

Delegate Announcements: Central District met on April 16th. Discussed convention, GJO meets and special number competition. **Bohemian National Cemetery:** Sis. Bultas reported that they have had 5 pet cremations. The Memorial Day ceremonies will be held on Monday, May 26th. The bus will arrive at Spirit at 7:30 a.m. There will be coffee and for everyone prior to the 9 a.m. start. Plan to leave BNC at 11:30 a.m. to head back to Sokol. **Tabor Hills:** They are doing fine. They are redecorating. **Masaryk Czech School:** No hole in the ceiling. **CAC:** Sis. Wilt and Sis. Bazata reported that Lidice will be held on Sunday, June 8th. The cost is \$13. The bus will pick up at either Klas or Spirit. Can the door be open at Sokol that morning? CAC picnic will be held on Sunday, July 27th at Elbert Park from 11 a.m. – 5 p.m. There will be two bands. **Convention Report:** We have a new executive board. The board members are: Jean Hruby-President; Bob Podhrasky-1st VP; Roger Martanovic-2nd VP; Bev Domzalski-Secretary; Meribeth Tooke-Treas.; Financial Secy-Open; Education Dir.-Ethna Flaherty; Membership Dir.-Julie Meyer; Foundation Dir.-Allen Cushing; PR Dir.-Lynda Filipello; BOI Dir.-Maryann Fiordelis; By-Laws Chair-Jolene Dalton; Board Members: Howie Wise, Kathy Barcal & Allison Gerber; Nat'l Office Mgr.-Colleen Capodice; Oper. Advisor-Mary Cushing; BOI Office Secy-Juanita LoGuidice & Library & Archives-Annette Schabowski. Thank you to Bro. Pajer for leading our organization for the last for years and congrats to Sis. Barcal and Tooke on their new positions. The 2017 Slet will be held in Cedar Rapids. 2018-Cleveland.

Treasurer's Report: Bro. Barcal reported that the audit is being worked on now. He will update the accounts after the annual meeting with the new officers. Based on this month's financial numbers, we may need to transfer from the savings account. We currently have 44 signed up for the Ten Year Anniversary Boat Cruise. We received donations in member of Bro. Jerry Zitko. . A **motion** was made by Sis. V. Wilt to approve the Treasurer's report. Second by Bro. Bazata. Motion passed. Bro. Barcal recommended that we file our taxes immediately if they have not been filed. We can file the compilation at a later date. A **motion** was made by Sis. V. Wilt to file our taxes as long as everything is complete by the May 15th deadline. Second by Sis. Barcal. Motion passed.

Nominating Committee: Bro. Maskill reported that all there is someone slated for all positions except Women's Director. Please forward any nominations to Bro. Maskill, Bro. Shrofe, Bro. Wilt or Sis. Barcal. Nominations here. The annual meeting will be held on Wednesday, June 4th. Please be in uniform. We will have dinner (ham & chicken). We are asking the membership to donate appetizers, side dishes or desserts.

We will need by law changes by May 13th to put in the annual meeting letter.

Sokol Day will be held on Sunday, May 18th at the Forest Preserve at 29th and DesPlaines, Grove 1.

The meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Kathy Barcal (sub for Cassie Croft)