Sokol Spirit Unit Meeting Minutes October 3, 2012

1. Call to Order 7:32 pm
	1. Moment of Silence for Bro. Rich Tlusty and Mr. Mike Mongello Sr.
2. Approval of Minutes
	1. Motion: Bro. Pajer
	2. Second: Sis. Becker
	3. Passed

Unit discussed possibility of posting minutes online via Spirit Website for access

Would put online in Google docs format, at this time don’t want do Google docs as

* Motion to post minutes on website accessible for members: Sis. Tooke
* Second: Sister Barcal
* Passed
1. Correspondence – No Report
2. Jr. Board Report, Meeting September 13, 2012 – Bro. Bazata Report
	1. Topics: fly-up, sucker sale, and secretary report
	2. New Positions Filled

Directors: Kaitlyn Barcal and Jake Payne

Treasurer: Greg Baran

* 1. Fundraiser: suckers and looking into restaurant cards

Sister Croft to oversee Wreath Sale this year

* 1. Dates to Remember

October 6, 2012 Fright Fest

October 12 – Milwaukee Slet Parent Meeting

November 10, 2012 – Rake-a-thon, sign up will be out at next unit meeting

January 5, 2012 – Survivor Sleepover

* 1. Voted additional funding for equipment gifted to unit last year due to increase in cost
	2. Will be volunteering to help run class activities this October in place of Spook house

Jan. 2, 2012 ice skating downtown

1. Presentation of Bills

Sis. Tooke – Cardstock and dry erase supplies: 34.07

Bulk Mailing Permit – US Postal Service: 190.00

Sis. Heetel – Newsletter Printing: 136.80’

* 1. Motion:
	2. Second:
	3. Passed
1. Membership
	1. Sis Martha Clybert initiated as a new member
2. Board of Instructors Report
	1. Class Report

Tots: 18 students

1st Girls: 31 students

2nd Girls: 16 students

Jr. Girls: 4 students

Women: no report

1st Boys: 14 students

2nd Boys: 5 students

Jr. Boys: 5 students

Men: 18 men

Sr. Coed: 23 students, with 2 coming to try class

* 1. Registration Results: $27,265.00
	2. Events

 National Gymnastic Day Photos taken and submitted

Family Fun and Fitness Day last weekend

* 1. Dates to Remember

October 20-21, 2012 Development Conference

Nov. 18, 2012 Women’s volleyball

Dec. 15-16 Wheel Show

April 20, 2013 – Special Number Competition

May 18, 2013 – Awards Banquette

* 1. Bills Presented

5.69 Tape Measure

5.80 Folders

130.00 Zoo Christmas Tree

- Motion: Sis Babka

- Second: Sis. Becker

- Passed

1. Building Management Committee Report
	1. New Rental Dates
		1. Member: Dec. 1, 2012
		2. Outside: Oct 20, 2012
	2. Voted on Sokol Party rather than Sokol Day – Passed to give Spirit rental for free
	3. Working on new insurance through Sis. Keefe.
	4. Working on grant bid for floor to be redone for Sokol Spirit via Czech grant.
	5. Would like to know if able to put sign on out front per funding that was voted on last year. - Total pricing: 2600.00 for sign and letters
		1. Motion: Bro. Babka to fund approved sign previously approved through general fund and to be contracted by November 1, 2012, pricing to no exceed $2800.00.
		2. Second: Bro. Shrofe
		3. Passed
2. Program Committee Report
	1. Program Director Role

Sis. Lauren Wilt to step down as Program Director for personal reasons

Program Committee has decided to not rehire a director at this time and will work to continue programs for this time in a committee setting

* 1. ASO Grants – 6 grants applied for in total of $30,000.00
		1. Program Committee recommend return of $20,000.00 of grant money for grants that will not be fulfilled in time of grant duration
			1. Unit approve return of funds per Committee Recommendation
		2. Program Committee recommends to work on extension request for remaining funds used for implementation of Spin and Wheel grants.
	2. Program Status
		1. 3 new launches
			1. Will now offer punch cards for participation rather than
				1. Spin: 100.00 or 10.00 per class, Tues/Thurs 8pm
				2. Boot camp: 150.00 or 10.00 per class, Mon/Weds 8am
				3. Young Artists: 50.00 per person, Mon 4-7pm. 2 classes.
				4. Enroll Fee: 50.00 for non members
1. Language Classes Report – Bro. Tooke
	1. Saturday and ESL class has been canceled due to attendance
	2. Wednesday and Saturday Classes are up and running
	3. 2 enrollments from internet, 1 from Brookfield advertisement
	4. October 19, 2012 Czech speaking event night
2. Urgent Executive Board Reports/Updates – No Report
3. Delegate Announcements
	1. Masaryk Czech School
		1. 90th Anniversary Celebration, Raised 2000.00
	2. Bohemian National Cemetery – No Report
	3. Tabor Hills – No Report
	4. Central District
		1. Youth Progression Clinic canceled
		2. GI Joe – Feb. 3, 2013
		3. Working on Merit Award to replace Funeral Director Award
		4. Change to PNC account
		5. Sis. Barb Kucera looking for help with Seals Committee and Slet Committee
			1. Sis. Croft- Jr. Girls can help if on a class night
	5. Czechoslovak American Congress
		1. Meeting October 4, 2012
		2. Last meeting picnic went well in July, 3000.00 raised
		3. All Spirit events are in their calendars
	6. Other
4. Treasurer’s Report
	1. Start: 2986.00
	2. End: 16465.66
	3. Program: 21825.00
	4. Memorial: 839.00 Projector
	5. Pending Collection: 9500.00
	6. Billed: 3800.00 in dues – in Memorial Account for holding
	7. Expenses: regular bills and 1300.00 for broiler.
		1. Motion to Pay Bills on Record: Bro. Babka
		2. Second: Bro. Bazata
		3. Passed
	8. Oktoberfest: 1,976.00 earned, 2502.05
		1. Have not been billed for food at this time
5. New Business
	1. Delegates to Central District Annual Meeting on November 4, 2012
		1. Sokol Tabor Location
		2. Rooster of Delegates: Executive Board, 2 spots open at this time to be filled at this time.
			1. Bro. Bazata, Bro. Lebloch, Sis. Becker , Bro. Pajer – alternate
6. Unfinished Business
7. For the Good of the Order
	1. Executive/BOI Meeting October 25, 2012
	2. Next Unit Meeting on Wednesday November 7th @ 7:30 pm (Refreshments at 7pm)
	3. Rummage Sale – October 5th and 6th
	4. Quiz Night – October 13th
	5. ASO Development Conference – October 20th and 21st
	6. Discussion of next year Farmers Market, thanked Sis. Croft for hard work in marketing through Farmers Market all summer
8. Adjourn - 9: 18 pm

Submitted: Sis. Lauren Wilt