Sokol Spirit Unit Meeting Minutes

June 5, 2013

1. Call to Order – 7:08 p
	1. Moment of Silence for Brothers and Sisters of Sokol who have passed 2012- 2013
2. Pledge of Allegiance
3. Approval of Minutes
	1. Motion: Sis. Wilt
	2. Second: Sis. Becker
	3. Passed
4. Correspondence –
5. Treasurer’s Report – See Attached
	1. Presentation of Bills
		1. Bro. Wilt – 29.13 Annual Meeting Mailing
		2. Sis. Becker – 66.00 Chicken for Unit Meeting
		3. Seldon Fox – 4400.00 due
		4. Insurance Payment will be due coming up
			1. Motion to Pay: Sis. Wilt
			2. Second: Sis. Rhodes
			3. Passed
6. BOI Updates – Classes are finished for the summer. Monday Wednesday, and Thursdays we will have classes leading up to Slet. This summer we will have a Cirque course and Intro to Soccer offered by our instructors. BOI bills presented for end of the year parties.
	1. Motion to Approve: Sis. Babka
	2. Second: Sis. Tooke
	3. passed
7. BM Committee – no report at this time
8. Sunshine Report – Sis. Shrofe is in the hospital at this time and we have sent a card from the Unit.
9. New Business
	1. Oktoberfest with Registration?
		1. Volunteers to Help Plan: Sis. Vera Wilt, Sis. Keefe, Sis. Bossany, Sis. Barcal, Sis. Croft, Bro. LaBlouch, Bro. Maskill, Bro. Pajer
	2. Request Sponsorship donation to the Sokol Softball Team in the Amount of 250.00
		1. Motion: Bro. Barcal
		2. Second: Sis. Babka
		3. Passed
	3. Farmers Market, Brookfield – Will have a booth there this summer. Would like to see instructors and members there. Would like a budget for booth supplies. Motion for budget of 500.00 and to be taken from the Memorial Fund.
		1. Motion: Bro. Pajer
		2. Second: Sis. V Wilt
		3. Passed
	4. Allow the Executive Board to act in the interests of Sokol Spirit in financial business over the summer
		1. Motion: Sis. Tooke
		2. Second: Bro. Pajer
		3. Passed
10. Unfinished Business - none
11. For the Good of the Order
12. Adjourn – 7:28 p
	1. Next Unit Meeting on September 4, 2013