Sokol Spirit Unit Meeting Minutes May 1, 2013

1. Call to Order – 7:34p
2. Pledge of Allegiance with Moment of Silence for
3. Approval of Minutes
	1. Motion: Sis. Tooke
	2. Second: Sis. Wystrowski
	3. Approved
4. Correspondence
	1. There will be two softball teams for Sokol Spirit this year, some people will be playing in both and schedules will be online shortly
5. Presentation of Bills – None
6. Junior Board Report – See Attached
7. Board of Instructors – See Attached
	1. BOI Request Unit pay for hotel stay and Platinum Pass (95$ ea) for up to 2 chaperones for Milwaukee Slet, and 20$ paid for each member drilling in callesthetics.
		1. No Second Needed
		2. Approved
	2. Sunday Morning Class Fee – 10$/month
	3. Classes end officially May 17th
8. Building Management Committee Report
	1. We are currently replacing hot water heater, and having women’s bathroom fixed on first floor
	2. Upstairs Men’s Locker room, will be removing the toilet as rarely used and more efficient to remove than try to fix
	3. Will be buying a new ladder to fix lights in the gym
9. By-Laws Report
	1. At this time there are a few proposals that will be presented at the annual meeting. A Post card will be sent with proposals to membership prior to meeting. The following proposals will be presented:
		1. Adding the position of Program Director to Executive Board.
		2. Finance committee will now manage the Reserve Fund – ie Edwards Jones Account. With this change finance committee will meet quarterly to manage accounts, and any removal from these accounts would need ¾ approval from unit. Anything from dividends would need majority vote from unit.
	2. Tax Exempt Status – Pending
10. Financial Secretary/Membership
	1. Dues Update: Calls were attempted to follow up with people regarding dues.
	2. We welcomed Ryan Barcal as a new member.
	3. Membership Dinner wound up as a net cost of 50$.
11. Programs Report – currently in 6 week class with Loren Anderson. Still shy of membership needed for grants to be kept.
12. Executive Board Officers Urgent Report – No Reports
13. Delegate Reports
	1. Masaryk Czech Report – Starting a Czech School PTA, also Czech TV visiting, May 6 – Czech cultural class will be presenting
	2. Foreign Language Cultural Series – Made 31.00 Total , new Wednesday night class has 5 new members.
	3. Bohemian National Cemetery – Memorial Day service this year. Bus has been set up to depart from Spirit to go out to same.
	4. Tabor Hills – Doing well.
	5. Central District. – due to low response there will be no buses up to Milwaukee. If holding a membership appreciation day we can use part of Cassie’s budget for same. College Merit Award due by May 31, to ASO. Looking for assistance with golf outing at Milwaukee Sports Gathering. At this time there are 11 baskets for raffle. Push for additional community events in summertime. President will be stepping down at next convention.
	6. Czech American Congress – June 9 Lidice Memorial. Bus from Sokol Spirit to site.
14. New Business
	1. Annual Meeting
		1. Reports needed from all positions
		2. If looking to get involved please let nominating committee know asap!
15. Unfinished Business
	1. Approval of Bills
		1. Motion to approve all BOI reports – Sis. Babka
		2. Second Bro. Tooke
		3. Approved
	2. Rummage Report: Total 1188.78, everything went really well!
16. Treasurer’s Report
	1. See Attached
	2. Motion to Approve: Sis Wilt
	3. Second Sis Becker
	4. Approved
17. For the Good of the Order
	1. Sunshine – Shatek sympathy card will be sent out this weekend.
	2. Newsletter Deadline – May 20, will also be looking for items from May 18th and Special Number
18. Adjourn - 9:08 p