

Membership meeting minutes June 3, 2015

The meeting was called to order at by Sis. V. Wilt. Pledge of Allegiance was recited.

Approval of minutes:

Correspondence:

Treasurer's report and Bills:

5/1/15-5/31/15

- General Operating Account-Standard Bank
 - Beginning balance: \$5,614.97
 - Income: \$2,728.50
 - Expense: \$4,325.87
 - Ending balance: \$4,017.60
 - Monthly loss/gain: (\$1,597.37)
- BMC Holding Account-Standard Bank
 - Beginning balance: \$5,299.73
 - Income: \$
 - Expense: \$
 - Ending balance: \$5,299.73
 - Monthly loss/gain:
- Memorial Fund-Fifth Third Bank
 - Beginning balance: \$7,106.15
 - Income:
 - Expense: --
 - Ending balance: \$7,106.15
 - Monthly loss/gain:

Bills: Bills from recent events were presented

- Annual meeting mailing printing: \$19.20, postcard stamps: \$95.20 (Sis. V. Wilt)

Junior board: last meeting was held 5/14. Finances: Checking=\$4,989.20; Savings=\$2318.37. The group made about \$420 from the world's finest chocolate sale. The group made \$526 off of the candle sale, this was a good fundraiser. The Jr's are opening their Memorial Day Sleepover to the Naperville Juniors and the fly-ups. Carnations sold out before the special number competition even started this year. August=car wash fundraiser. Summer Jr. outings include the Shedd Aquarium and the beach.

BOI: Bills:

- \$5 Youth Ambassador; \$86.90-end of year instructor's cookout; \$27.24-end of year showcase

Lagrange pet parade as a wet one, but we are marching again in the July 4 as well. The BOI will look into getting competition leotards for the youth members, and will pay 50% of the cost for new instructor apparel. The end of year showcase, Arrivederci, went well, and raised \$393.

Bro. B. Babka moves to donate \$390 towards the wheel program travel expenses to Italy for the world championship participants and judges, and have them split the total equally among them. Bro. Maskill seconds the motion and motion is carried by majority vote.

Bro. Pajer moves to pay for the unit to pay for instructor's new shirts/uniforms entirely. Bro. Wilt seconds the motion, and the motion is carried by majority vote.

BMC: Bids on redoing the parking lot are at about \$25,000. The unit suggested to have BMC create a list of duties of what needs to be cleaned for instructor's school in lieu of ordering an outside company to clean it.

New Business:

- Membership-what do we do? If you know of anyone that wants to become a member of Sokol Spirit, please reach out or direct them to Sis. D. Becker to get an application.
- Insurance-renewal will need to occur around November 1. Policies are being reevaluated. Last year we did save money on worker's compensation.
 - Please use the word donations when advertising events with beer/liquor
- Instructor's school-No contract finalized unless ASO provides proof of insurance.
- Bro. Lacina moves to pay all the bills presented throughout the meeting. Bro. Bazata seconds the motion, and the motion is carried by majority vote.

For the Good of the Order: Bro. Bazata thanks the unit for their support for the trip to Italy. The showcase was a great event.

The meeting was adjourned at 7:52pm.

Respectfully submitted,
Cassie Croft-Secretary