

Membership meeting minutes January 6 , 2015

The meeting was called to order at by Sis. V. Wilt at 7:34pm. Pledge of Allegiance was recited.

Approval of minutes: Bro. B. Babka motioned to approve the minutes for the December membership meeting, and Bro. J. Bazata seconded the motion and motion carried.

Correspondence: Christmas card from Seldon Fox. Thank you letter from ASO for silent auction donation for the 150th gala. Invitation to the Chamber of Commerce's Holiday party at the zoo on Jan 28. Czechoslovak Allied Org. invite to the debutante ball and sponsorship opportunity request. Annual donation request from the American Friends of the Czech Republic. Czech & Slovak American genealogy society of Illinois-20th anniversary event information.

Educational Director updates: Cultural event being held on January 19-important monuments of Czech History. The new classes started this week, and the movie night will start back up in February.

Junior board: Finances: checking=\$5,822.23 and savings=\$2,319.34. Holiday babysitting event-7 jrs attended and they made \$120 and had 5 customers. Candle fundraiser is in the works through exhibition, the goal is to have each Jr sell at least 5 candles. Will sell World's Finest Chocolate variety pack. Made \$20.75 selling candy at the Jr volleyball tournament. Will be hosting a Buona Beef fundraiser over the weekend of Feb 6&7. The Jrs are looking into creating a webpage in the sokolspirit.org website. The Jr's would like to sell candy at the exhibition. Sis. E. Babka made a motion to approve this fundraiser, Sis. Zitko 2nd the motion-motion approved.

BOI:
No December meeting. Christmas party was on Dec 18 and included a wheel performance. We are now 2 months away from exhibition! Sis. B. Bossany will be heading up the ad book again. They could still use some volunteers for the Skills/progressions clinic this upcoming weekend.

Bills: (BMC) Locks for the printer and copy machine to Bro. Adam Wilt \$62.47; Newsletter supplies to Sis. Heetel \$92.40; Stamps for Dues mailing (upcoming) to Sis. Dorothy Becker; Leotard bill will be forthcoming as well. Bro. J. Bazata made a motion to pass all the bills presented, Bro. M. Shrofe seconded that motion-motion carried.

BMC: Took one dumpster away. There was work done in the boiler room recently that has helped out with the temperature and noise. Currently finishing the paperwork for the contract with CINTAS for the mat replacement. There is currently a leak coming from the roof at the back of the building, so the BMC is asking for children to stay off the stage for the time being.

Other executive board reports:

President: Seldon Fox sent a request to do our taxes again this year and it will be billed no more than \$2000. Bro. M. Shrofe made a motion to approve this transaction and Bro. J. Bazata 2nd the motion-motion carried

Membership Director : Dues are coming in, some have paid online-the late fee kicks in Jan 15. There have been 2 more Falcon Key Club donations since last meeting.

Treasurer's Report:

- General Operating Account-Standard Bank
 - Beginning balance: 21,822.95
 - Income: 5,442.42
 - Expense: 15,346.08
 - Ending balance: 11,919.29
 - Monthly loss/gain: (9,903.66)
- BMC Holding Account-Standard Bank
 - Beginning balance: 5299.73
 - Ending balance: 5299.73
- Memorial Fund-Fifth Third Bank
 - Beginning balance: 11871.15
 - Ending balance: 11871.15

Notes: \$7961.00 went towards insurance

Bro J. Bazata made a motion to approve the treasurer's report, Sis. K. Barcal 2nd the motion-motion carried.

Delegate announcements:

Central District—Meeting Jan 20.

Czech American Congress—December meeting; looking for help with the annual picnic, need people to help with potato pancakes, the bar and sausages. Spirit might be helping with the bar since we have experience with this. The picnic is Sunday July 31. Lidice is June 12.

New Business:

Unfinished Business:

Pancake breakfast: volunteer shifts-food prep, servers and 1 ticket taker needed. 6am arrival for set up. The shifts are as follows: 6:45-8:15; 8:15-9:30; 9:30-10:45; 10:45-12; 12-1 cleanup.

Paint Party: 2/5/16, cost \$40 Can pay online!

Beer Fest: Spirit has sold 30 out of their 50 tickets so far.

Bro. B. Barcal made a request for some money to pay for data back-up options on our website since we are now taking payments on it. Bro. M. Shrofe made a motion to allocate \$200 to purchase a data back-up option for the website. Sis. A. Zahrobsky 2nd the motion and the motion carried.

For the Good of the Order:

Next meeting is Wednesday Feb 3. 2016.

Sis. W. Sanders will assist with hostess duties

The meeting was adjourned at 8:52pm.

Respectfully submitted,
Cassie Croft-Secretary