

Sokol Spirit Unit Meeting Agenda
February 3, 2016

1. Call to Order – 7:38 pm
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Motion: Sister Sanders
 - b. Second: Sister A. Wilt
 - c. Passed
4. Correspondence
 - a. Sokol Stickney will be holding their annual Pancake/French Toast Breakfast February 21, tickets available at the door
 - b. Sokol Spirit is currently looking for new delegates to attend the Tabor Hills meetings
5. Educational Director Updates
 - a. Sister Tooke is looking for interest for 2016 movie topics
 - b. This year will only have Wednesday Czech class, no beginning level classes at this time.
6. Junior Board Report – Presented by Jr. Board Member Lexi Suvetor
 - a. See attached report
7. Board of Instructors Report
 - a. Reviewed theme of exhibition: Oh What a Night
 - b. At this time all classes are getting ready for exhibition
 - c. MCS will be dancing at our exhibition.
 - d. Slet bus interest survey will be sent out to gauge unit interest in same
 - e. Flapjack Open recap, in inaugural year there were 31 participants.
Looking forward to next years competition!
8. Presentation of Bills

Sis. Becker – 100.00 for mailing bill
Bro. Maskill – 73.95 for AED pads, 47.42 for BOI flashdrives

 - a. Motion: Sis. Babka
 - b. Second: Sis. Bazata
 - c. Passed
9. Building Management Director Report
 - a. February meeting will be held on 2/18/16
 - b. Sign up list will be sent out for unit members to volunteer to work at exhibition
10. PR/Marketing Report
 - a. Ad book for exhibition has been started and will be printed with Tidd, however at this time has Minute Man Printing on back up in case of an emergency.
11. Executive Board Report
 - a. Membership and Falcon Key Club: list of Falcon Key Club members has been compiled and will be published in the ad book for exhibition. 2nd dues notices for membership have been printed and sent out.
 - b. Treasurer's Report – See Attached

- i. Motion: Bro. Babka
- ii. Second: Bro. Bazata
- iii. Passed

12. Important Delegate Announcements

- a. Central District – Bro. Lenzle was sworn in as Secretary at the last meeting. St. Louis has welcomed 17 new members this year. Central District has decided to invest their fund for better profit security, committee has been formed to look into same.
- b. Bohemian National Cemetery – no January meeting
- c. Czech American Congress – Picnic will be held this year on July 31 at Ellert Park.

13. New Business

- a. Volunteers for Exhibition – sign up to come

14. Unfinished Business

- a. Wreath Sale results pending
- b. Paint Party to be held this Friday, at this time there are 22 people signed up at this time and 10 dollars from each person will come back to Sokol Spirit.
- c. Beer Fest – recapped for unit, went well and this year Spirit sold all of their tickets.
- d. ADA Committee – Bro. Pajer presented our current status and objectives moving forward while Spirit is in the starting phase of this project.

15. For the Good of the Order

- a. Next Unit Meeting – Wednesday March 2, 2016

16. Adjourn – 8:24 pm

Respectfully submitted by Sister Lauren Wilt