

## Membership meeting minutes March 2, 2016

The meeting was called to order at by Sis. V. Wilt at 7:38pm. Pledge of Allegiance was recited. A moment of silence was held for Rita Pavlas.

Approval of minutes: Bro. H. Maskill motioned to approve the minutes for the February membership meeting, and Bro. T. Pajer seconded the motion and motion carried.

Correspondence: We received notice that our CAC dues are upcoming. The unit has approved our membership to this organization at the last annual meeting. We will pay the \$10 dues. Our current delegates to the Tabor Hills home have stepped down. Spirit will maintain their other delegates and will inquire as to when the dues need to be paid. Spirit has been billed for the Welcome Wagon ad program, but it is uncertain as to how the billing and this program work. Sis. L. Croft will investigate. We have been contacted by Forefront, the Donor's Forum for our renewal in their program. Sis. L. Wilt motioned to pay for the renewal, which costs \$150. Sis. C. Shrofe 2<sup>nd</sup> that motion and the motion passed. We received a request from the Brookfield Chamber of Commerce to participate in their Easter Egg Hunt event. Asking for sponsorship specifically. The options are: \$100 donation and we can make a basket for the day of the event. Sis E. Babka motioned to sponsor the event and approve \$50 to cover the cost of the basket. Bro H. Maskill 2<sup>nd</sup>s the motion and the motion carried. Sis. K Barcal volunteers to create the basket.

Educational Director updates: The programs have created a \$957 profit since September, and the schedule for 2016-2017 has been created. The committee is looking to spend some of that profit on technical updates for the classes/events, including a wall mounted screen and a bandwidth booster to enhance the wifi signal in the classroom. The estimated cost for these items are \$20-25 for the booster and \$100 for the screen. Bro. Barcal stated that he will look for the additional router that Spirit has to try this approach first before having to make the purchase of the booster. Bro. H. Maskill made a motion to approve up to \$200 for the screen. Sis. E. Babka 2<sup>nd</sup> that motion and the motion was approved.

Junior board: Finances: checking=\$5359.23 and savings=\$2,319.34. Notes from the 2/18 meeting include: the candle sale has begun in addition to the world's finest chocolate sale. The Jr's held a Buona Beef fundraiser over the superbowl weekend which brought in \$123.13. The Jr's will continue this fundraiser in the future. The Jr's plan to attend other classes to have their fundraising items available to purchase, as well at exhibition. The Nascar carwash fundraiser is almost ready to be rolled out, and benefactors can even have a digital gift card on their phone. March 19-the Jr's will host a babysitting day with an Easter theme. The Jr's will also be selling carnations at the special number competition.

### BOI:

Kids' classes will take a break after the exhibition on Monday and Tuesday as well as the entire week after Easter. Upcoming events include: fitness challenge, special number competition, and gymnastics competition.

PR/Marketing report: The exhibition ad book went to press this week, and it was reported that there were more ads than usual. The national publication for Sokol did not put our exhibition date correctly. The newsletter deadline for all things Spirit is MARCH 20. Submit all itemsto [spiritnews@hotmail.com](mailto:spiritnews@hotmail.com)

Bills: Renewal of our domain name: \$29.98 to Bro B. Barcal; \$167.62 for a could drive and audio equipment for the sound system to Bro. B. Barcal; \$323.88 for the bar tables to Bro. M. Shrofe; \$11.78 for supplies for the Czech classroom to Sis. M. Tooke; \$726.36 for Sokol Uniforms to Sis. K. Barcal. Sis. L. Wilt motioned to approve payment of all the bills presented, Bro/ B. Babka 2<sup>nd</sup> that motion and the motion was approved.

### Other executive board reports:

#### **Treasurer's Report:**

- General Operating Account-Standard Bank
  - Beginning balance: 8,268.40
  - Income: 6,471.97
  - Expense: 5,618.77
  - Ending balance: 9,139.60
  - Monthly loss/gain: 853.20
- BMC Holding Account-Standard Bank

- Beginning balance: 5299.73
- Ending balance: 5299.73
- Memorial Fund-Fifth Third Bank
  - Beginning balance: 20,869.29
  - Ending balance: 20,869.29

**President:** attended Sis. Paulas's wake and did a small memorial. Also attended Annette's retirement party @ sokol office representing Sokol Spirit. A plaque was hung in her honor there.

**BMC:** The leak that was reported last month ended up being a radiator leak not a roof leak. However, another part of the roof/Chimney is damaged. So far estimates have come in at about \$14,000 for repairs of the chimney and \$2,000 for the roof. Currently looking for better deals on this project. After a complaint from a spectator at the recent gymnastics meet held at Spirit, the Fire Dept. did a walkthrough of the building and requested that we replace the emergency lights which will cost about \$100.

Delegate announcements:

Central District—GIJO is the most and increasing income for CD. There was a \$400 "loss" from Sokol Day. Skills weekend took a \$200 "loss" as well-however this event is slated to just break even. The CD has invested with Edward Jones. Forms are available for special number competition Ads. They are still in talks regarding travel arrangements for the Sokol USA slet this year.

Czech American Congress—Lidice is Sunday June 12. Picnic planning-7/31-Elhert Park. Spirit will assist with the beer and soda booth this year, and will gain volunteers internally.

Bohemian National Cemetary—March 27 there is a Czech film being showed at the Olympic Theater to celebrate the filmmaker.

Masaryk Czech School—They only meet 4 times a year now, no recent updates.

Tabor Hills—New newsletter just came out.

New Business:

Unfinished Business:

Paint party results: ended up making \$300

For the Good of the Order:

Next meeting is Wednesday April 6, 2016 @ 7:30pm.

Sis. J. Bazata will assist with hostess duties.

Members are asked to stay to help set up the hall for the exhibition after party.

The meeting was adjourned at 8:37pm.

Respectfully submitted,  
Cassie Croft-Secretary