

Membership Meeting Minutes **June 1, 2016**

The meeting was called to order at 7:02 p.m. by Sis. V. Wilt. Pledge of Allegiance.

Approval of Minutes: A motion was made by Sis. L. Wilt to approve the minutes from May. A second was made by Sis. Tooke. Motion carried.

Correspondence: No correspondence.

Junior Board Report: Checking account: \$6,397; Savings: \$2,319.34. The Jr's made \$15 at the Carnation Sale. 10 Jr's will be attending the Sokolfest. Upcoming dates: August 20-carwash, August 27 or 21-Fly up party downtown Chicago.

BOI: Bill presented: \$46.27 for the food provided at the end of year dinner for the youth members. Wheels class will run all summer on Wednesday evenings. SPIN class will run the Saturdays in June. August 11 Sokol Spirit will host an Olympic viewing party for the gymnastics competition. This will also serve as an early registration opportunity. The BOI is looking to buy some new equipment for the gym, including new uneven bars and a large crash mat. Their budget for these items will not exceed \$8000. Classes will resume the week of September 12. There will not be a formal registration night, rather this will occur the first week of classes. The BOI currently needs a 1st class girls' instructor. Reminder that the Pet parade line up spot is in section 7 and this will be at 9:15am on June 4.

BMC: No report.

Treasurer's Report: Bro. Barcal presented the financial report:

General Operating Account – Standard Bank	BMC Holding Account – Standard Bank
Beginning Balance: \$ 10,358.82	Beginning Balance: \$5,299.73
Income: \$ 14,742.53	Income: \$7,500
Expenses: \$ 19,239.98	Ending Balance: \$12,799.73
Ending Balance: \$ 5,861.37	Monthly Gain/Loss: \$7,500
Monthly Gain/Loss \$ (4,497.45)	

Memorial Fund – Fifth Third Bank

Beginning Balance: \$22,030.41
Income: \$105
Expenses: \$12,000
Ending Balance: \$10,135.41
Monthly Gain/Loss: \$11,895.00

Bills: \$138.12 to Nancy Pagaue for National Senior Day supplies. \$46.27 food for dinner (BOI) Sis. Tooke motioned to pay all bills presented. 2nd by Sis. Barcal. Motion carried.
Motion from Sis. Barcal to approve the treasurer's report, 2nd by Sis. Zitko, motion carried.

Unfinished Business: Farmer's Market will run through July and August. The profit amount that the Czech Beer fest sponsors will receive is \$508.70.

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Cassie Croft-Secretary