

# Sokol Spirit Unit Meeting Minutes

## October 5, 2016

1) Call to Order – 7:42 pm

2) Pledge of Allegiance & moment of silence

3) Approval of Minutes

*Motion: Bro. Bazata, Second: Bro. Shrofe, Approved*

4) Correspondence

Sokol Tabor Anniversary – Spirit to buy two tickets for Sis. Vera Wilt and Guest

*Motion: Bro. Pajer, Second: Sister Barcal, Approved*

5) Educational Director Updates – Brother Tooke

Classes are filled and running at this time

Czech Movie Viewing – October 10, 2016

6) Presentation of Bills

Bro. Barcal - \$59.45 for Go to My PC Bill

Sis. Pajeau \$53.28 for Womens Health and Fitness Expo

7) Junior Board Report – See Attached

8) Board of Instructors Directors' Report - Brother Wilt, See Attached

*Motion – Brother Bazata: to approve requested expenditures in the BOI report*

*Second – Sister Barcal, Approved*

9) Building Management Director Report – Brother Shrofe

Professional company in this week for gym cleaning

Heating system has been checked and is ready to go

October 10, 2016 parking lot is being fixed

Currently looking into getting gym floor re sealed

Received correspondence from our Insurance Co we need to have it looked at by an electrician to be sure it is not a fire hazard

Grant application made for parking lot repairs

10) PR/Marketing Report

a) Newsletter Editor – Kathy Heetel

b) PR/Marketing - Cassie Croft

11) Executive Board Reports (8:15 – 5 Minutes)

Membership – Sister Becker

- Inducted Sis. Erin Classen

Will be sending out dues invoices online to see if we get a better response this year and easier for others to pay

Central District Annual Meeting 11/6

- Confirmed attendance list for Spirit Delegates

Treasurer's Report – Sister Braun, See Attached

*Motion: Sister Barcal, Second: Sister Becker, Approved*

## 12) Important Delegate Announcements

- a) Central District  
Presidents conference went well and was quick, no ne announcements, all running smoothly  
Voting complete for Presidents Awards  
BOI already has Sokol Day in the works
- b) Czech American Congress  
Picnic was a success  
Anniversary for Lidice 75<sup>th</sup> Memorial in the works, may be moved to Saturday this year as this is the actual day of the event  
Will distribute their calendar of events at gym
- c) Tabor Hill – no report
- d) Bohemian National Cemetery – Flash Light Tour on October 22, 2016

## 13) New Business

- a) Quiz Night – October 22
- a) Vendor Fair – November 12
- b) Spaghetti Dinner – November 19
- c) ASO Grant applications submitted for Czech distance learning, and parking lot

## 14) Unfinished Business

Oktoberfest

Chamber Business After Hours

*Motion – Brother Lebloch: Sponsor a \$100 ad for Tabor 150<sup>th</sup> Anniversary Banquet Ad Book. Second: Sister Pajer, Approved*

- Discussion, Sister Croft we don't have a full page of memories and history. May be better for a \$50 half page ad.

## 15) For the good of the order

- a) Next Unit Meeting on Wednesday, November 2 @ 7:30 p.m. (Refreshments at 7 p.m.)
- b) 2016-2017 Calendar – See Attached

## 16) Adjourn 9:05 pm

Respectfully Submitted, Sister Lauren Wilt

October 5, 2016

## **Sokol Spirit 2016-17 Events Calendar**

October Unit Meeting – Wednesday, October 5, 7:00  
refreshments, 7:30 meeting

1<sup>st</sup> Friday Czech Film — October 7th 7:00 PM “Czech  
Dream”

3<sup>rd</sup> Tuesday Czech Cultural Class – October 18<sup>th</sup> 7PM –  
Czech Music Stories

World Beer Club – October 21st 8 PM

Sokol Spirit Quiz Night – October 22<sup>nd</sup>, 7PM \$10

Moravian Cultural Society – Holiday Faire – Sunday, Oct. 23 – 2PM-7PM – Hinsdale Community House - \$10

ASO Director’s Conference October 28-30, Cleveland, OH

November Unit Meeting – Wednesday, November 2<sup>nd</sup>, 7:00 refreshments, 7:30 meeting

1<sup>st</sup> Friday Czech Film – November 4<sup>th</sup> at 7:00 PM – “Country Teacher”

Central District Annual Meeting Sunday, November 6<sup>th</sup> – Sokol Spirit

Sokol Spirit Vendor Fair -

Sokol Tabor 150<sup>th</sup> Anniversary Banquet – Sokol Tabor 6PM Cocktails, 7PM Dinner

3<sup>rd</sup> Tuesday Czech Cultural Class - Czech Music Stories, November 15, 7PM

Sokol Spirit Spaghetti Dinner – November 19<sup>th</sup> - 4:00 to 7:00 PM

World Beer Club – November 18<sup>th</sup> at 8 PM

1<sup>st</sup> Friday Czech Film – December 2nd at 7:00 PM “Men in Rut”

December Unit meeting – Wednesday, December 7th 7:00 refreshments, 7:30 meeting

**See our Website for more dates and details!**

**[www.sokolspirit.org](http://www.sokolspirit.org)**



# *Junior Board Meeting*

**9-22-16**

Attendance:

Chris	Caroline	Jake
Andy	Michael	Amanda
Lilly	Dean	Joe
Alex	Max	

Call to Order: 8:08p

Treasurer's Report: Checking \$1529.48 Savings \$2319.95

**Unfinished Business:**

1. **Oktoberfest** - held on 9/10/16. We raised \$167 selling popcorn, which was more than last year. We had difficulties working the machine properly in the beginning but figured it out. We also got a few comments that the popcorn was too salty. We realized that going to people with product helped increase sales. We are reimbursing John Bazata \$10.
2. **Track and Field** – is being held October 15<sup>th</sup>
3. **Fundraising and New Ideas** – movie nights, t-shirts, go fund me account, cookie dough
  - a. **Movie Night:** we would need to pay \$200 in licensing fees for one showing
  - b. **Cookie Dough:** we are looking to sell during the Christmas season, variety pack? Alex chairs and Joe co-chairs. They will be looking to getting info to present at October meeting and start selling mid November.
4. **Worlds Finest Chocolate** – we want to tie sales into exhibition and special number
5. **Rake a Thon** – this will be held November 5, starting at 9am. Isabella chairs, Dean co-chairs
6. **T-shirts** – by next junior board meeting everyone submit a Sokol Spirit Slet Shirt design, Lilly will research companies and we will vote on design at next meeting

**New Business:**

1. **Spaghetti Dinner** – November 19, looking to maybe do a theatrical or musical performance to pass the hat for tips. Lilly chairs, Jake co-chairs
2. **Spook House** – We decided to not open to public. This will be held on October 26 in conjunction with the class Halloween parties
3. **Volleyball** – for the junior girls is on November 20

Adjourn: 9:00p

## *Women's Health and Fitness Day Report*

We held the National Women's Health & Fitness Day at Sokol Spirit on Wednesday, September 28, 2016 from 10:00am until 12:00pm.

We had about 30 visitors and 10 presenters. Many were repeat presenters from our Senior Health & Fitness Day in May 2016. We did have a few new groups like the Brookfield Community Support Services and MacNeal Hospital.

We had four different instructors offer four different types of fitness classes. Each class lasted on half hour. Our own Kathy Barcal ran a modified Spinning Class, Cathy Kolessar did Chair Yoga, Grand Master Kidd did a Fit Over Fifty/Mature Muscles class and Heidi Fabiani did a Zumba Gold class.

We had an article in the Landmark newspaper and we were listed on the Brookfield Chamber of Commerce website. Information was posted at local business, church bulletins and libraries in the area.

**Sokol Spirit BOI Report to the Unit**  
**October 5, 2016**

The most recent BOI Meeting was held on Monday, September 26<sup>th</sup>.

The registration period for our Fall Classes is starting to slow. Most have been processed but the rest should be recorded/invoiced soon. As of today we have 112 total participants (all ages) enrolled consisting of 40 different families in our Youth Program. We look to have more registrations trickle in for the youth classes as well as several for our Sr. Co-Ed Class. The collected enrollment breakdown to date is as follows:

- **Co-Ed Classes (55 enrolled)**
  - Tots – 13
  - Senior AM - 13
  - Wheels – 2
  - Spin – 3
  - Gymnastics Pilot – 24 (7 in Gymnastics that are not in other classes)
- **Womens Classes (39 enrolled)**
  - 1<sup>st</sup> Class Girls – 5
  - 2<sup>nd</sup> Class Girls – 9
  - Junior Girls – 8
  - Women - 17
- **Mens Classes (30 enrolled)**
  - Boys – 7
  - Junior Boys – 6
  - Men – 17

Other ongoing items include:

- 22 participants will be competing in the upcoming Central District Track & Field Competition set for Saturday, October 15
- Sokol Spirit will be well represented at the Development Conference with 12 members of our BOI Attending.
- All of our classes now have a USAG Safety & Risk Management Certified Instructor, and we will have all CPR Certifications up to date by the end of this month.
- The BOI is coordinating a Halloween Party for our Youth Participants on Wednesday, October 26<sup>th</sup>.
- In early November our Youth Ambassador, Alix Wilt, will work with our youth classes create ornaments for our Tree at the Brookfield Zoo which will be decorated on Saturday, November 19<sup>th</sup>
- Pending unit approval for the rental payment, Sokol Spirit's 2017 Exhibition will be held on Saturday, March 25 at Riverside-Brookfield High School.

The requests that the following items be approved by the unit:

- Approve Payment - Three (3) Mens Volleyball Team entries for Fall Central District Volleyball League
- Approve Payment - Three (3) Womens Volleyball Teams for the November Central District Tournament
- Approve Payment - CPR Training Fees for Instructors taking the course at the ASO Development Conference. (\$25 per person)
- Approve Payment - Purchase of a Tree for the Brookfield Zoo Community Tree Trim (\$135.00)
- Approve Payment - Riverside-Brookfield High School for Exhibition on March 25, 2017 (\$1,057)

Our next BOI meeting will take place on Monday, October 24<sup>th</sup>.

***Sokol Spirit Monthly Treasurers Report***  
***9/1/16 thru 9/30/16***

***General Operating Account***  
***Standard Bank***

Beginning Balance	\$ (413.00)
Income	\$ 27496.47
Expense	\$ 9295.74
Ending Balance	\$ 17747.69

Monthly Loss/Gain \$ 18200.73

***BOD Holding Account***  
***Standard Bank***

Beginning Balance	\$7299.73
Income	\$ -
Expense	\$ 2000.00
Ending Balance	\$ 5299.73
Monthly Loss/Gain	\$ (2000.00)

***Memorial Fund***  
***Fifth Third Bank***

Beginning Balance	\$ 10748.79
Income	\$ 815.05
Expense	\$ -
Ending Balance	\$ 11563.84
Monthly Loss/Gain	\$ 815.05