

SOKOL SPIRIT
Unit Meeting
December 5, 2018

President Bro. Maskill called the meeting to order at 7:35 p.m.

MINUTES: A **motion** was made by Sis. V. Wilt to approve the minutes, second by Bro. Bazata. Motion passed. Minutes are now on our website.

CORRESPONDENCE: We received an email about renewing our membership with the Chamber – dues \$90 membership. A **motion** was made by Sis. V. Wilt to pay the membership, second by Bro. Bazata. Motion passed. Christmas card received from Edward Jones. Letter from Tabor Hills and program book from Moravsky Den.

BOI REPORT: Sis. Becker reported: Nine instructors completed the CPR class during the Development Conference at \$35 each for the certification. Instructors need to submit proof to Sis. Braun to get reimbursed. Bro. Maskill presented a suggestion that the BOI start a conversation with Wolfgang to purchase wheels instead of paying a high rental each year. The committee was in agreement. **Class Reports:** **Tots:** 26 registered/ 24 average. The class is working on tumbling skills and rehearsing for the winter show. **Girls' class:** 22 registered/ 17 average. The class has been working on two gymnastic apparatus per class as well as the ribbon routine for the winter show. They are also doing conditioning and games. **GIJO class:** 8 registered/7 average. Working on gymnastic skills and conditioning. **Boys' class:** 6 registered/ 5 average. Handed out the boys' Track and Field awards and water bottles. The class is working on conditioning and apparatus. **Junior girls:** 5 registered/average 2. The girls were unable to compete in the Central District volleyball meet due to injury and choir conflicts. They are working on the folk dance along with the boys for the winter show. **Junior boys:** 3 registered/average 2. The boys are playing volleyball with the men on Tuesdays and Fridays. **Senior Women:** Average 9. The women had two volleyball teams for the Central District tournament on November 18, 2018. One of the teams came in second place. In December, the class will begin learning the Senior II cal. **Senior Men:** 16 registered. Men are still playing volleyball. The final games are on December 14. The men need to determine which cal they will perform at Exhibition. **Sr II CoEd:** 19 enrolled/ average 11. Class is working on marching, warm-ups, aerobic exercises, and a game. They have started learning the Senior II cal and hope to have two groups of nine. Help to fill the groups may be needed from the Senior men's and/or women's classes. **Spin:** Classes are being held on Mondays at 7 p.m. and Saturdays at 8 a.m. The Monday night class has five enrolled for the entire session. Class averages 5. Saturday class has 5 enrolled and averages the same. **Wheels:** 14 enrolled/ 12 average. Breaking into two sessions on Wednesdays is working out with the high number of beginners. They require intense spotting. Working on the winter show and the December 9 Wheel competition at Willey White Park in Chicago. **GIJO Meet on Feb 3, 2019:** The meet is on and our GIJO team is registered. The class description states that the team will compete at three events. The instructors will check into finding another competition. **Class fees:** Sis. Baran will activate a new amount code for those registering late in ACTIVE works. The committee felt that the fee should be the yearly fee divided by 9 months. Then depending on how many months the new class member attends, he or she would pay the number of months left. **Uniforms:** Sis. Barcal mentioned that the uniform order is due on November 30. The next order will be processed Feb. 1, 2019. **Winter Show—Dec 14.** **Christmas parties:** Christmas party for girls will be December 17 (GIJO girls will be ask to join the girls' class on December 17. The party for the boys will be December 18. Winter break will be December 24-January 4—classes resume on January 7, 2019.

Exhibition: March 23, 2019. Themes were discussed. **Motion** made by Bro. Bazata to approve the BOI minutes, second by Sis. V. Wilt. Motion passed. Junior Board Report: No meeting last week, no report.

PRESENTATION OF BILLS: 1) Insurance and rental of wheels \$650: \$350 insurance and \$300 rental to Wolfgang. \$165 to Sis. D. Becker for labels, ink and stamps. Sis. Heetel – Deposits-Memorial fund- \$85 and \$520 from November beer club. **Motion** made by Bro. Bazata to pay bills, second by Sis. Shrofe. Motion passed.

SUNSHINE REPORT: Sis. Babka reported: Get well greetings were sent to Sis. Pajeau for her carpal tunnel surgery. Sympathy cards to Marie Ptacek & family along with attending Dick Ptacek's celebration of life service. A phone call to Sis. Dropka to let her know she continues to receive our sympathy.

BMC: Bro. M. Shrofe reported: Charge for outside rentals/parties - \$1200 and \$300 deposit. Trim has been painted and installation next week. Doors painted around lower hall. New vacuum to be purchased. Liquor license applied for now. \$100 for members to rent the lower hall. No word from Instructor School Board about our price of \$5,000 for the rental for Instructor School. Security – Jim Ritz Company – we will continue to use them for our rentals. Custodian gets paid \$200 for the day of the rental and staying here. A **motion** was made by Sis. Shrofe to approve the BMC report, second by Sis. D. Becker. Motion passed.

TREASURER'S REPORT: Sis. J. Braun reported: Checking account balance as of 11/1/18 was: \$16,202.32 with ending balance as of 11/30 of \$15,220.50. Safety account balance is \$30,821.67. Question: Safety account balance – what is the amount we should leave in there? Leave \$7,000 -10,000. Transfer the excess back to Edward Jones. Memorial account balance is \$7,598.71. A **motion** was made by Bro. Bazata to approve the Treasurer's report, second by Sis. Shrofe. Motion passed.

FINANCIAL SECRETARY: Sis. Becker reported: Dues letters sent. If you don't get one that means you paid your dues at registration. Officers do not owe dues.

MEMBERSHIP REPORT: Bro. Wilt reported: Membership committee working on the February membership brunch. Membership appreciation nights at the end of January.

BYLAWS – Trivia question: How many pages long is the Bylaws document? 13 pages long. Sis. KostECKI won a prize for being the closest. All these documents are on our web page.

EDUCATION: Sis. V. Wilt reported that Czech classes are winding up next week. New classes will start up in January. Movie night will be same night as beer club.

PR/MARKETING: Sis. KostECKI reported: Ad for winter rec guide was submitted. Ad included our new dance class since it wasn't included in the class listing for the Recreation department. New people at the Rec Dept. and the Landmark. We are working out the confusion!

NEWSLETTER: Sis. K. Heetel reported: deadline is 12/8. Information for newsletter and holiday greetings. Newsletter to go out next week. Barb and Kathe will work on the ad book after the New Year.

NEW BUSINESS: Budget and Finance committee will meet after unit meeting. Update by next meeting. Sis. K. Heetel would like to ask to purchase a laptop for the newsletter editor. **Motion** was made by Sis. Barcal to purchase a laptop and software the newsletter editor with the purchase not to exceed \$1,000. Second by Bro. Bazata. Motion passed.

Sis. J. Braun - Progressions Clinic (1/18-1/20/19) – can we pay for a portion of the weekend? Progression clinic documents – Can we get them earlier? They are distributed the first week of November. A **motion** was made by Sis. J. Braun to pay the difference of the total late cost of the progressions clinic to allow our students to attend. They would only pay the early bird fee of \$100/\$25

to be paid by Spirit. Second by Sis. Shrofe. Motion passed. Jan. Bro. Shrofe – Spare change collected at beer club, etc. to help collect for the lower hall. The amount is \$363.19. This was turned into the Treasurer. Total for lower hall raised: \$35,941.27.

OLD BUSINESS: Last month – Spaghetti Dinner –report next month. Vendor Fair - \$1,000.25 income. We had 20 rented tables. Trivia - \$720 – turn out low. Six teams. 3 way tie for first place. The next trivia night will be April 6th. Suggestion: Maybe we could move it back to October if we are going to do it once a year. Wreath Sale - \$2,567.00 was collected. Full report next month. Sis. Becker asked that the correct dates be advertised on the website, Facebook and in our newsletter. Pancake breakfast plans – mailing is being put together in December. Ticket prices: \$8.00/ Children pricing: \$4.00. This information will be in the membership letter that the members receive a \$1.00 discount from \$8.00. Membership Proposal – Becker: Free Membership dinner every five years. Discussion about the membership dinner/brunch. It is not intended to be a fundraiser.

DELEGATES: No CD meeting has been held since the annual meeting. CAC – meeting tomorrow. Delegate for Bohemian Home for the Aged is needed. Sis. Bultas asked for a delegate. Sis. Carol Rocush will sign up to be a delegate. A **motion** was made by Sis. V. Wilt to pay \$30 for two delegates, second by Bro. Shrofe. Motion passed. Sis. Bultas reported: On September 15, 2019 (Sunday afternoon) is the 125th of the Bohemian Home for the Aged Care. Sunday afternoon. Sis. Heetel reported – Memorial Fund thank you note. Thank you notes are being worked on by the Restoration Committee.

Next unit meeting to be held on Wednesday, January 2, 2019. Social at 7:00 with the meeting at 7:30 p.m. Meeting was adjourned at 9:18 p.m.

Respectfully submitted by,
Kathy Barcal
Secretary