

SOKOL SPIRIT
Unit Meeting
May 1, 2019

President Bro. Maskill called the meeting to order at 7:34 p.m.

MINUTES: Correction to Hospoda. A **motion** was made by Sis. V. Wilt to approve the April meeting minutes. Second by Sis. D. Becker. Motion passed.

CORRESPONDENCE: Newsletters were received. Our ad was in the Brookfield Parks and Rec Guide. A save the date card was received from Tabor Hills for their 125th Anniversary We received a thank you card from Sis. Mazgay for the gift we sent to her and her family after their house fire.

BOI REPORT: Sis. Becker reported: The spring board total was \$733. **Class Reports:** Tots—Avg. 18 attendees. Girls' class—about 21 enrolled. Starting on gymnastic routines for the competition on May 11, 2019. GIJO—The girls competed in their first competition on April 14, 2019. Seven girls out of the nine competed. One issue that arose at the competition was that the Silver Xcel vault requirement had change. The new requirement will be printed out and placed in the binder on the stage. Boys class—6 enrolled/6 average. Four boys competed at Tabor on April 13, 2019. Completed the fitness challenge and are continuing work on gymnastic routines for the May 18, 2019 competition. Junior Girls—4 enrolled/3 average. Amanda Suvetor suffered a concussion at school, and may be cleared by the end of April to resume activities. Two girls will be competing on May 18, 2019. Junior Boys—3 enrolled/2.5 average. Two boys competed at Tabor in April. Fitness challenge is complete. Working on modifying the special number for April 27, 2019. Women—18 enrolled/10 average. Prior to Exhibition, the class finished the fitness challenge and most everyone participated. Men—The men started a spring volleyball tournament last week. There are four teams including the junior boys. Sr. II Class—No report. Wheels—12 enrolled/11 average. Would like to encourage the BOI to purchase Wolfgang's used wheels for \$3,800. The Wheels class will perform at the dance recital here on June 8 & 9. Spin Class—Monday class has 4 that attend regularly and on Saturday, there are 5 attendees. **Exhibition Recap:** Reports seem to indicate that the Exhibition was "wonderful." Some of the impressions were: Liked the availability of the wheelchairs; Need a stamp to mark hands. Perhaps another cashier is needed to just sell the Airplane raffle tickets. Have volunteers come earlier. Have a guard at the door to just let in the volunteers. Transition between numbers could be a bit smoother. Parking access needed to be better. **Pet Parade** (Sat, June 1, 2019). Registration is due May 1, 2019.

Junior Board Report: Josie Mensik reported: Checking acct. balance: \$2,723.19 and savings account balance: \$2,322.58 as of Feb. Carnation sale will be held at Special number competition. World's Finest Chocolate sale total gross income: \$621.50. Exhibition candy sale and basket raffle donation income was \$937.75 plus \$78 in the tip jar. Sokolfest: 5 gymnastic participants and 1 spectator. The juniors will have four rooms. The junior girls will be playing volleyball with the women's teams. The juniors will be participating in the CD Gymnastic competition, Sokol Day and the Memorial Day at BNC. A **motion** was made by Bro. Bazata to accept the BOI and Junior Board report. Second by Sis. V. Wilt. Motion passed.

PRESENTATION OF BILLS: \$533 for Bro. Maskill for two volleyball teams for Sokolfest. **Motion** made by Sis. Becker to pay the bills, second by Bro. Bazata. Motion passed. Sis. Heetel turned in \$205 deposit from April beer club.

TREASURER'S REPORT: Sis. Braun reported: The balance of the general account as of 4/1/19 was \$25,518.36 and the ending balance as of 4/30/19 was \$27,972.61. The ending balance should be the beginning balance for the next month. This should be done specifically for audited purposes. Finance committee to meet to discuss recommendations for the safety account money. A **motion** was made by Bro. Bazata to approve the Treasurer's report, second by Sis. Becker. Motion passed. **Exhibition report:** \$4600 profit. This includes ad book income. We could separate the line items for reporting.

BMC: Sis. Becker reported: More rentals coming up! Bro. Maskill is sending her the report. BMC needs a secretary. Looking to have more women on the committee. Purchasing a commercial vacuum. Still working on issues with the mailbox. Work to be done on the parking lot in June. A **motion** was made by Sis. Shrofe, second by Sis. Maskill to approve the BMC report. Motion passed.

MEMBERSHIP REPORT: INSTALLATION OF NEW MEMBER: Lilliana Smith was installed as an adult member. Congratulations! Summer Trip: Sokol Spirit members and families to go on a trip next year in place of no Slet. Bro. Wilt found a travel agent that only does trips to Prague. AAA – Cancun or Dominican Republic with all-inclusive resorts. Cruises are good to do with groups. Any suggestions with other ideas, contact Bro. Wilt.

BYLAWS: Proposed By Laws changes presented by Bro. Wilt.

OTHER EXECUTIVE BOARD REPORTS: Sis. Croft (excused): Sign up to work the Farmer's Market over the summer. Cancelled the June 1st participation. **ASO Grants** – applied for three grants. 1) Safesport Certifications-First Aid-AED training grant, 2) Purchase the wheels, 3) Project for repurposing the apartment and club room. **Falcon Key Club:** \$1,850 for 2019 Key Club. Names were printed in the ad book and a list of donors will be put in the newsletter.

Education: Sis. Wilt reported: Looking at next year's movie schedule and will be sticking with the same night as beer club. No movie night in December. Czech classes are winding up. Classes are very well attended and profitable.

FINANCIAL SECRETARY: **Sis. Becker reported:** invoice for dues: \$8,790 and one for convention dues \$1,185.00. No CD membership dues invoice received yet. 243 members. Dropped: 15 (represents dropped and deceased). Gained 20 new members.

PR/MARKETING: **Sis. Kostecki reported:** Sokolfest program ad was submitted. Ideas for bags to give out at parades: tote type bag to distribute. Discussion about the bag design. These can be used at Farmer's Market, parades, vendor fair and membership handout. A **motion** was made by Bro. Bazata to order minimum of 500, second by Sis. Maskill. Budget for PR/Marketing is \$1300. Motion passed.

NEWSLETTER: Sis. Heetel reported: Memorial Day will be next newsletter deadline which is May 27th.

UNFINISHED BUSINESS: Buffalo Sokolfest deadline has been extended to Friday, May 3rd.

Nominating Committee: Committee will be meeting next Monday, May 6th. There are some open positions on the Executive Board: Membership, Treasurer, PR/Marketing, 2nd VP and Men's and Women's Physical Directors. Need some volunteers to come early and start coffee and set up. Sis. Shrofe and Sis. Becker will come early to set up.

IMPORTANT ANNOUNCEMENTS: June 5th is our annual meeting. Start time is 6:30 p.m. 7:00 monthly unit meeting and our Annual meeting will be at 7:30 p.m. Current Executive Board members please submit your reports by May 24th.

Chamber of Commerce: Street Dance sponsor for event on May 18th. Looking for volunteers for the event. We will volunteer to work the beer tent from 4:30 – 7:00 p.m.

DELEGATE ANNOUNCEMENTS: Sis. Heetel reported for Sis. Bultas: 9/15 is 125th Anniversary for Bohemian Home for the Aged (Tabor Hills.) No admission fees. Sis. Rocush reported that there was a lunch at Tabor Hills and a gentleman donated \$5,000. Memorial Day May 27th. Bus will be here at 7:30 and will leave at 8 a.m. All are invited. New Consulate General will be the guest speaker. Services start at 9:30 a.m. and over at 11. Meet and greet this Friday to meet the new Consulate General. Sis. Croft and Sis. Wilt are attending. Jaroslav Kanturek. Special Number: Junior number written by Lilly Smith won. Lilly won the Merit Award. Wheel number for exhibition. Sokol Day is on May 19th. New location in Lyons on Ogden and Lawndale near Culver's. CAC: tomorrow meeting. CAC Picnic is on July 28th at Summit Park. Lidice event is on June 9th.

-\$220 Landmark ad \$30 remaining from CD for advertising. Sokol United: someone bought their parallel bars and they are looking for other equipment.

-Sis. Heetel – May's beer club on May 17th. Chili cook off at beer club. Free beer club to anyone who brings chili. Sis. Heetel will put together a flyer for this beer club.

Next unit meeting to be held on Wednesday, June 5, 2019. See information above for our regular meeting and annual meeting.

Respectfully submitted by,

Kathy Barcal
Secretary