

**SOKOL SPIRIT**  
**Unit Meeting**  
**September 4, 2019**

President Bro. Maskill called the meeting to order at 7:38 p.m.

**MINUTES:** A **motion** was made by Sis. V. Wilt to approve annual meeting minutes and June unit meeting minutes. Second by Sis. Becker. Motion passed.

**CORRESPONDENCE:** Newsletters were received. Thank you cards were received from the Chamber of Commerce for our participation at National Night Out and for being Chamber members.

**BOI REPORT:** Sis. Wilt reported: Classes start Sept. 9<sup>th</sup>. Still looking for junior instructors. We have a couple prospects. We are open to ideas. Calendars will be available on the stage and on the website. Instructors can send out to their classes. List District events here. All instructors are required to be Safesport certified. All will become AAU members. Bro. Shrofe made a **motion** to approve the BOI report. Second by Bro. Bazata. Motion passed.

**PRESENTATION OF BILLS:** Sis. Barcal presented a bill for repairs to the spin bikes in the amount of \$375 to Global Fitness. Bill was emailed to the Treasurer(s). Bro. Maskill presented a bill in the amount of \$450 for preparation of our taxes paid to Barb Vondra, CPA. Reimbursement to Bro. Shrofe for: new vacuum, supplies before school and miscellaneous for a total of \$732.90. Bills presented by Bro. Barcal for: \$1,836.72 for down payment on doors. Computer had a virus. Computer purchases: \$191.24 wireless transmitter, hard drive \$63.75, \$20.90 memory, antivirus \$69.05. Remote access \$41.19. Renew online backup \$110 for 2 years. Total to Bro. Barcal \$496.13. A **Motion** was made by Sis. Shrofe to pay the bills, second by Bro. Shrofe. Motion passed.

**TREASURER'S REPORT:** Treasurers were excused. The Treasurer's report for the month of August: The balance of the general account as of 8/1/19 was \$11,126.64 and the ending balance as of 8/31/19 was \$9,415.34. Safety account balance is \$35,397.67. Memorial account balance as of 8/1/19 \$5,436.30 and ending balance was \$7,198.71. The Finance committee met and at the annual meeting it was approved to close the Fifth Third Account. A **motion** was made by Sis. V. Wilt to approve the Treasurer's report, second by Bro. Shrofe. Motion passed

**BMC:** Bro. Shrofe reported: voted to replace the backdoors. \$3673.43. We will use some hardware we currently have on the doors. Will be replaced in about 7 – 8 weeks. Bro. Barcal is looking into cameras for the front door. Doors have been left open. AT& T to Comcast to save money. Ballet Class- a show was held here in June. They would like to done in December-maybe the first weekend in December (Saturday and Sunday). Possibly ask for \$300 rental. Classes will be held in the basement- can we re-arrange tables for ballet and Miner's meetings? **Motion** was made by Bro. Bazata to approve BMC report. Second by Sis. Becker. Motion passed.

**PR/MARKETING:** Bro. Wilt sent in his report. Ads have been done through Facebook. Submitted ad to Brookfield Rec Guide. Sent our information to the school districts in our area.

**EDUCATION:** Sis. V. Wilt reported: Czech language classes will begin on 9/18 and run to 12/11 on Wednesday evenings at 7 p.m. (12 week program). Saturdays at 10 a.m. will begin on 9/23 and run to 12/14. Working on handouts for the Sokol classes about Sokol.

**FINANCIAL SECRETARY: INSTALLATION OF NEW MEMBER:** Bro. Michael Gonzalez (dual member) – sponsored by Bro. Bob Barcal. Join our class and dues will be included will start Jan. 2020. Dues were paid and submitted second quarter to ASO.

**OTHER EXECUTIVE BOARD REPORTS:** Sis. Shrofe (2 VP) will be writing reports for all fundraisers. All bills should be submitted to Sis. Shrofe to give to the Treasurer. Sis. Shrofe will have a form to give the final report.

**OKTOBERFEST:** This event will be on Saturday, 9/14/19. Bro. Maskill passed around sign up. Also, can sign up on Sign Up Genius.

**PRESIDENT'S MEETING:** Meeting will be held on Sept. 28<sup>th</sup>. President's award nominees will be voted on at this meeting. Two nominations will be accepted. A **motion** was made by Bro. Bazata to nominate Bro. Mike Michalek, second by Sis. V. Wilt. Motion passed. A motion was made by Bro. Barcal to nominate Matt Carlozzi. Second by Bro. Shrofe. Bro. Barcal nominated Sis. Cassie Croft. Paper ballot vote was taken for the male nominees. Our nominees will be Bro. Mike Michalek and Sis. Cassie Croft.

Reminder that the Central District Annual Meeting will be held at Sokol Spirit on Sunday, November 3, 2019.

Bro. Paul Lebloch is at Loyola Hospital. He is experiencing shortness of breath. Tests are being done. Sis. Agnes Pajer fell and broke her hip in August. She has been in rehab and may be home soon.

**NEW BUSINESS:** Quiz Night for Saturday, Oct. 12<sup>th</sup> at 7 p.m. Bro. Barcal and Bro. Wilt could do it together.

**DELEGATE ANNOUNCEMENTS:** Plane Pull is 9/28. 9/29 is CD Golf Outing Tabor Hills' anniversary dinner on 9/15. It is a free event. We do have some members attending.

Bro. Bazata – thank you for the get well wishes from my surgery.  
Sokol USA newsletter – had thank you letters for putting together the Slet.

Our next unit meeting will be on Wednesday, Oct. 2, 2019.  
Meeting adjourned at 8:41 p.m.

Respectfully submitted by,

Kathy Barcal  
Secretary