

SOKOL SPIRIT
Unit Meeting
October 2, 2019

President Bro. Maskill called the meeting to order at 7:30 p.m. Moment of silence for Bro. Bernard Babka.

Guest Speaker: Bro. Wilt works for Best Buddies. Dana Wax works for Best Buddies for five years. Ambassador program for Best Buddies and Com Ed. Advocate for individuals with intellectual disabilities. Recommendations to reduce energy costs. We took a ComEd Energy Efficiency Quiz and received prizes. Thank you!

MINUTES: There is one correction on page one. Add: They would like to have one in December. A **motion** was made by Sis. Becker to approve the minutes with the correction. Second by Bro. Bazata. Motion passed.

CORRESPONDENCE: We received various newsletters.

BOI REPORT: Junior Board Report: Sis. Mensik reported for the Jr. Board. Their meeting was held on Sept 19, 2019. There are three girls and three boys in the class. Lexie Suvetor will be the girls' director, Dean Shrofe will be the boys' director, Josie Mensik will be the treasurer, and Jake Heetel will be the secretary. They discussed having a spook house for the children's Halloween parties. A motion was made by Sis. Shields and a second by Sis. Fron that the unit give the juniors \$100 for a Halloween party and decorations for the spook house. Motion passed. Finances for the Slet in Buffalo were discussed. The unit needs to reimburse the chaperones/coaches for rooms and activity fees. Sis. Mensik will compile a list of what is owed to whom and present it to the unit. The juniors raised \$1,300 for the trip from donations requested through a mailing to the membership. Checking account -- \$791.26; Petty Cash--\$66.75; Savings-- \$2,323.08

BOI Report: Class Reports: Tots: 19 enrolled. Three tried a class last week. Of the 19, only 4 are returning tots. They have been working on body movement, stretching, apparatus circuit, and games, which followed the "Super hero" theme for September. **Girls:** 18 enrolled/18 average. The class is working on track and field and gymnastics. **Boys:** 13 enrolled/18 average. Had \$5 try outs the first night. The class is working on gymnastics and conditioning. Beginning this week, they will start working on track and field. **GIJO:** 12 enrolled/12 average. The class has been working on skills and conditioning. **Junior Girls:** 3 enrolled/3 average. A new girl joined this year and seems to be enjoying the class. Sis. Kaitlyn Barcal is the instructor (with the help from Sis. Kathy Barcal). The class has been working on volleyball and gymnastic skills and track & field. The women's class joins the juniors at 8:30 p.m. on Mondays and Thursdays for volleyball skills and practice. **Jr. Boys:** 3 enrolled. **Sr. Women:** 12 enrolled/6 average. The class is working on exercising and volleyball skills. More women attend the Monday class than the Thursday class. They are starting at 8:30 p.m. to practice volleyball with the junior girls. This time may continue until the end of the year, then will evaluate. The women hope to have two volleyball teams for the November competition. **Sr. Men:** 12 enrolled/6 average. Men have been practicing volleyball getting ready for their Friday night league starting either this week or next. **Sr. II Coed:** 8 enrolled/6 average. Sis. Pajeau is hoping more will enroll next week. The class is working on balance, strength, agility and range of motion. **Wheels:** 6 enrolled/6 average. Only one session held so far. **Spin Class:** Both Monday and Saturday classes have 4 enrolled. Two women are also paying the drop-in \$10 per class fee. **Registration:** So far in Active works, we show 126 people registered. Two young tots are withdrawing from class, so a refund will be issued. Also, James Ryan will be switching from tots to the boys class. **Calendar:** Bring a friend week—9/30 to 10/4 2019—more forms are needed. District Directors' Conference—10/11 to 10/12 2019, Track & Field—10/19/19 at Sokol Tabor, Men's volleyball starts either 9/27/19 or 10/4/19, Halloween parties—10/28/19 during regular class times, BOI meeting—10/28/19 starting at 8 p.m., Pig roast—10/20/19, Beer club—10/18/19. **Safe sport certification** certificates and bills are to be submitted to Sis. K Barcal or Sis. A. Fron by October 1, 2019. The ASO will reimburse participants until the money runs out. There was talk about the Central District funding this reimbursement if needed. **Coaches shirts:** Sis. A. Maskill is working on getting the new shirts. There was a question about the shirts for participants. **Uniforms:** There are no changes for the uniforms this year. Sis. Barcal will send out order forms via e-mail. **Misc.:** Bro Maskill mentioned that at the President's Conference held in Sept, the presidents wanted to poll the units on the following: 1. Not doing cal's at Sokol Day; 2. Doing cal's at Special Number Competition in April. The next meeting will be held on October 28, 2019 at 8 p.m. Bro. Bazata made a **motion** to approve both reports. Second by Sis. Becker. Motion passed.

PRESENTATION OF BILLS: \$250 for Facebook advertising for the classes and Oktoberfest. Submit to the District for the \$250. Sis. Heetel presented bills for printing for newsletters for June and August: June \$59 and August \$41.63 Stamps for memorial fund for \$11. Bro. Bob Barcal – cleaning bricks \$20.76, parts for outlets for the camera \$19.72. **Motion** by Bro. Wilt to pay the bills and second by Bro. Bazata. Motion passed

TREASURER'S REPORT: Treasurers were excused. The Treasurer's report for the month of September: The balance of the general account as of 9/1/19 was \$9,633.83 and the ending balance as of 9/30/19 was \$12,860.20. Safety account balance is \$35,397.67. No change. Memorial account balance as of 9/1/19 \$5,436.30. \$265 to Sokol Spirit in honor of Bro. Bernard Babka. \$350 from Sis. Heetel. Can we get a more thorough narrative about the Treasurer's report? Can email to the Secretary. A **motion** was made by Sis. Barcal to approve the Treasurer's report. Second by Sis. Becker. Motion passed. Sis. Shrofe will take receipts and place in Treasurer's mailbox.

BMC: Bro. Shrofe excused. No meeting in September. Turned the heat on today in the building. Replaced batteries in thermostat. Doors are ordered for the back and we should have in a couple weeks. Member rental this Sunday. Cleaning up the kitchen for the rental. Front doors to be looked at when the back doors are installed. Purchased cameras and the inside front one is inside for safety purposes. The cameras do record on motion.

PR/MARKETING: Bro. Wilt reported that we advertised on Facebook using the funds given to us from Central District.

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: Sis. Becker – Bro. Charlie Klapp would like to transfer from Sokol Tabor to Sokol Spirit. **Motion** made by Sis. V. Wilt and second by Sis. A. Maskill. Charlie joined our men's class. Motion passed.

OTHER EXECUTIVE BOARD REPORTS: Sis. V. Wilt reported: – 7 people are signed up for the beginner class and 5 are signed up for the intermediate class. Started in mid- September. Movie night started in September and will continue on beer club night.

NEWSLETTER: Send information to Sis. Heetel by next Friday, Oct. 11th. She is working on the October newsletter. \$407 Beer club for the past five months per Sis. Heetel.

OLD BUSINESS: OKTOBERFEST: (Information from Bro. Maskill, Bro. Wilt and Sis. Shrofe.) Very well attended. The weather cooperated. Learning year to year how to run it more efficiently. Ordering more cups for next year. We did find another potato cakes recipe we will try next year. Run a test batch. \$2810.40. Bill for Twilight was \$841.82 so total profit was \$1968.58. \$45 paid to the Unit for the White Claw from the women's class. Any other bills? **QUIZ NIGHT:** Scheduled for October 12, 2019. Bro. Wilt can work on questions even though he cannot be in attendance. The fall quiz night has had higher attendance than the spring one in April. Sis. Croft will update the flyer.

PRESIDENT'S MEETING RECAP: Meeting was held on Sept. 28th. Purpose to allow open discussion between unit Presidents and Executive Board members to prepare for any recommendations for the Annual meeting. Items to be voted on at annual meeting: 1) change the Merit Award for college students. There will be top 2 qualified candidates instead of one female and one male. 2) Review of bylaws-not in compliance – multiple roles on District Executive Board. There is a recommendation that is asking for an officer to hold multiple positions but only have one vote. 3) Sokol Day – recommendation to no longer do cal at Sokol Day just have awards and end of year picnic. The cals will can be performed at Special Number competition. The numbers have diminished over the years. Last year there were 12 so we could add 3 or 4 cal added to whatever the number of special numbers are performed. To be presented to the BOI at their Annual meeting on Saturday, November 2.

Reminder that the Central District Annual Meeting will be held at Sokol Spirit on Sunday, November 3, 2019. Discussed officers for next year at District level: New 2 year term or stay in their role: 2 VP – Bro. Matt Carlozzi stay, Secretary Sis.

Lynda Filipello– stay, Sis. Julie Kaupert – stay, Financial Secretary – Sis. Andrea Scheirer is interested. Two open positions: Membership and President. One year left in Treasurer. Bro. Bob Barcal is entertaining a transition year for a new Treasurer to step up.

Bro. Paul Lebloch is at Loyola Hospital. He is experiencing shortness of breath. Tests are being done.

NEW BUSINESS: Sunday Oct. 20th 2nd Annual Pig roast. Bro. Kostecki will be roasting the pig in the parking lot. Bears game in the lower hall. Opportunity for volunteers. Tailgate in the parking lot will be from 1 p.m. – 3 p.m. \$10 per car BYOB.

CD Annual Meeting – Sunday, November 3rd. Breakfast 8 – 8:30 a.m. and meeting starts at 9 a.m.

Set up for this after Spaghetti dinner.

Bro. Bazata will serve in one of Bro. Wilt's positions. Need someone to fill for Sis. Barcal – she holds two positions. Sis. Babka as CD Delegate. Still has 4 open delegate positions. Sis. Alex Maskill will fill a spot. Thank you!

Wreath Sale – Sis. Croft has all the materials. Due date is November 15th for orders to be turned in with payment. Pick up will be on 11/30 from 12 – 2 p.m.

Spaghetti Dinner – one month away. Need to work on the mailing. Women will prepare the mailing for the event. Placemats – Bro. Wilt will coordinate. Add: Chamber of Commerce. Can we promote for both advertising at spaghetti and pancake breakfast? Update the list. Nov. 9th Vendor Fair.

DELEGATE ANNOUNCEMENTS: CD participated in the Plane Pull for Special Olympics. We had members participate. We made over \$1,000 without district money. CD Golf was rained out and possible reschedule for this Sunday. Curling event will be happening in 2020.

By-Law of the Month: Spirit website updated. Please send updates to Bro. Wilt.

Fundraiser: Amazon Smile-need to remind our members. Restaurant fundraiser we will explore.

Our next unit meeting will be on Wednesday, November 6, 2019.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by,

Kathy Barcal
Secretary