

**SOKOL SPIRIT UNIT MEETING**  
**March 4, 2020**

President Howie Maskill called the meeting to order at 7:33 p.m.

**MINUTES:** Clarify Central District gymnastic \$3 fee to attend the event. A **motion** was made by Bro. Bazata to approve Feb. minutes with the above correction. Second by Sis. V. Wilt. Motion passed

**Correspondence:** Various newsletters received.

**BILLS:** North Riverside Parks & Rec. Senior Fair-refund to Sis. Pajeau for \$45. The fair is May 21<sup>st</sup>. Bro. Barcal \$10.99 for 9 volt batteries and \$12.23 for small envelopes. **Motion** made by Sis. Becker and second by Sis. V. Wilt. Motion passed.

**Junior Board:** Dean Shrofe presented. No change in their Treasury report. The juniors will be attending Sokol Tabor's exhibition on 3/14. Doing monthly events. The juniors will be selling snacks and water at exhibition. Basket Raffle flyer has been updated and is being distributed. Selling carnations at Special Number competition on 4/25. \$2 each or 3 for \$5. They are selling World's Finest chocolate. Next meeting is Thursday, 3/19 at 7 p.m.

**BOI:** Class Reports: **Tots:** tots have 21, average 17 in February. Working on Ninja Warrior special number, tumbling circuit and games. **Girls:** We have 21 enrolled, average 17. We have finished learning cal and are now just perfecting and memorizing it. We are almost done with learning special number. if we have time at the end of class, we have been doing floor and the fitness challenge. **Boys:** 17 enrolled avg. 14. Working on Cal & gymnastic skills for exhibition. Will start special # tomorrow. Jake Heetel is assisting with class and is much appreciated. **GJO:** We have 18 enrolled and average 17. We have been working on memorizing the routines and working on their skills. We have our first competition in March. **Jr. Girls:** Average two people, working on cal and special number. **Jr. Boys:** 3 Enrolled Avg 3. Working on Cal and special # and fitness challenge. **Sr. Women:** We have 19 women enrolled, average 11 per class. We did learn the entire CAL and we are practicing and perfecting. We are working on special number now. We are also doing the fitness challenge a little at a time and plan to complete by due date March 30. We have only 1 woman from the Senior AM class that will be doing the CAL with us. **Sr. Men:** 5 enrolled. About 11 performing cal at exhibition. Learning Cal on Fridays and working out on Tuesdays. **Sr. II Co-Ed:** no report. **Wheels:** 7 enrolled avg 6 starting an all class number for exhibition. Students working on individual skills. Emily took first place at a Feb 15 competition. She also took time to help student Bella perform at her schools talent show. **Spin Class:** no report submitted. **IJO:** Competitions 3/15 is at Geneva High School and 4/4 is a CD meet. Exhibition - "Sokol Spirit Prime Time" Rehearsal schedule and program order have been completed. Rehearsal schedules will be distributed to the classes. Group photo will be taken and everyone should wear their red Sokol Spirit t-shirts. Instructor School at KHB – Need to poll the classes to see if there is any interest. Next Meeting – Monday, March 23, 2020 @ 7:45 p.m. A **motion** was made by Sis. V. Wilt and second by Sis. Kostecki to approve the Junior report and the BOI report.

**BMC:** Bro. Shrofe reported: boiler issues. Valve needs to be replaced. All working now. Water heater replaced. Bro. Barcal working on fixing handicap door in front. \$2500-\$3,000 to replace. Working on the exhibition after party. Eliminating potato pancakes. Changing menu. Roof inspection over the summer. Change wood fire escapes to steel. Any discussion about tuck pointing the front of the building, stairs, etc.? Maybe this year!

**TREASURER'S REPORT:** Balance as of February 1 was \$25,615.63 and an ending balance as of 2/29 of \$40,014.57. Need pancake breakfast recap. Income of \$2,290 was deposited. Need receipts for bills for reimbursement. This should not take a month to get bills in to Sis. Shrofe/Sis. Baran. A **motion** was made by Sis. Maskill to approve the Treasurer's report and second by Bro. Bazata. . Motion passed. Contract is up soon with Active. We should talk to them about renewing or searching a new company. Copier – we pay a lot for this! We are under contract. We need to look into this.

**FINANCIAL SECRETARY:** Sis. Becker reported: Dues are coming along. 7 men and 14 women not paid. Sending another letter to request payment. Names: Jimmy and Irene Hedderman, Robert and Elsie Jelik, Paul and Susan Kucera, Russell and Kathy Zitny- moved to Colorado, Bob Orzula, Ryan Shields, Simon Stolarik, and Tom Zeman. Sheila Gatsos, Blanche Dunn-out of state, Kathy Fitzgerald, Cynthia Hokr, Laura Hruska, Angelica Jewett, Jennifer Keefe, Tiffany Sanders., Agnes Proksa, Mildred Pulternik. Dropped: Annmare Suchanek-member in New York. We pay \$47 for dual members but don't get a vote. Members to date is 248 in December. Jean Cheraway dropped. Adding first quarter adding 40 new members. 39 members paid online – 3 students.

**MEMBERSHIP REPORT:** Sis. Kostecki reported: Membership Brunch – mailing assistance at the meeting. Thank you! April 19<sup>th</sup>. Women's class will help out with set up, volunteers to work the event, etc. RSVPs due the week before the event.

**BY LAWS:** Bro. Wilt reported: By Law of the Month: Re: EB Article 5 section B, subsection 12. - Bldg. Management.

**NEWSLETTER EDITOR:** Sis. Heetel reported that the newsletter week of March 16<sup>th</sup>. Deadline is today. Send newsletters to Bro. Wilt as a PDF to post on our website. Can we send newsletters electronically? 200 required for the permit mailing.

**NEW BUSINESS:** Annual Meeting-Nominating committee appointed by the April meeting. By Law re: nominating committee: Article 5, B) Executive Board Responsibilities; c.) The Nominating Committee is appointed by the April Regular Membership Meeting and should consist of one (1) person from the executive board, a past president, and two (2) more from the voting membership-at-large. The slate is presented at the Annual Meeting by a chair amongst the four (4) members. The committee also has the power during the year, to recommend members to vacancies when they occur for consideration at a Membership Meeting for vote. The ballot outline to be utilized is S.O.P. Form#I-A.6.11.

Need volunteers to serve on the committee, please. Bro. Wilt volunteered.

Czech Band coming in from Texas. Sis. Hruby requested a place for them to play in Chicago. Friday, June 5<sup>th</sup>. Looking for someone to run the event. Band asking for \$1,000.

Volunteer Sign Up for the Exhibition After Party – Passed around at the meeting. Also sent in Sokol Spirit email to the membership.

**UNFINISHED BUSINESS:** Summer Trip – flyers by the door. Trip does include airfare and the room for two people. Price is changing quickly. So book now through the agent. You can do upgrades for two people. Upgrades for individuals at a lower price.

Bro. Maskill reported: Safe sport requirement for the Executive Board. Background checks for Executive Board officers. We need to let National know where we get this done. Should we create an SOP? Crown Trophy – donor recognition plaque will be complete by the end of the Sokol year.

**DELEGATE ANNOUNCEMENTS:** Sis. Babka reported: Merit Award – trade schools are included as well. **CAC:** Sis. V. Wilt reported that it is time to pay dues of \$10 per organization. Sis. V. Wilt will complete the report. **Tabor Hills** – Four meetings a year. Sis. Bultas is a board member. Sis. Rocush reported they are doing well.

**FOR THE GOOD OF THE ORDER:** Johnson Funeral Home – Exhibition night if no service, we can use their lot. Please call in advance before the event. Let's use our sign! Can announce at exhibition. Do we want to include last year's Falcon Key Club in the ad book? Announce that a letter will go out for the next Falcon Key Club. Checks for ad book: \$1608. \$35 1573 in checks turned in to the Treasurer.

The meeting was adjourned at 8:38 p.m.  
Next meeting is Wednesday, April 1<sup>st</sup> at 7:30 p.m.

Respectfully submitted,  
Kathy Barcal - Secretary