

SOKOL SPIRIT MEETING
Unit Meeting & Annual Meeting
June 3, 2020

President Bro. Maskill called the meeting to order at 7:04 p.m. Moment of silence for those members that we have lost since our last meeting. Bro. Bernie Babka, Sis. Kimmi Viita and Elsie Jilek. Zoom Annual Meeting. At tonight's Zoom meeting we had approximately 40 people in attendance and 5 states represented.

June Regular Unit Meeting Minutes: Sis. Becker made a **motion** to accept the June meeting minutes. Second by Bro. Wilt. Motion passed.

BOI/JUNIOR BOARD: No BOI meeting in May. Sis. Wilt reported that BOI is sending out links to Flip grid. Stretching screen and chalkboard on sidewalk on gymnastic apparatus. Zero admissions for the chalkboard. Zoom events shared from other units. CD Virtual cal competition. Heetel family won for mixed. Postcards were sent out to youth members about the end of our season and informing them that there will be a discount for returning families.

BMC: Bro. Shrofe reported: Gym floor will get another coat of finish. We received a grant from Czech Consulate and we are ordering a floor cleaner for the lower hall. Quotes on floor: \$1500 from the company we have used in the past. Professional cleaning service – we will do it in house with volunteers. **Motion** to approve BMC report by Sis. Wilt, second by Sis. Becker. Motion passed.

TREASURER'S REPORT: Sis. J. Baran reported: Beginning balance as of 5/1 was \$25,743.22 and the ending balance as of 5/31 was \$20,512.82. The Memorial fund balance as of May 31, 2020 is \$6,855.97. Bill from boiler person. We have paid \$1,000 so far. Further payments to be discussed by Bro. Barcal and Sis. Baran at a later date. A **Motion** was made by Sis. V. Wilt, second by Bro. Shrofe to approve the Treasurer's report. Motion passed.

Farmer's Market: Sis. Croft reported: The Farmer's Market will start this weekend. There are a few rules we will have to follow. We need to wear masks to attend and bring hand sanitizer. Food needs to be pre-purchased. We are signed up for this Saturday and then on June 20th. We will be doing sign ups through Sign up Genius. BOI will have first dibs to promote programs. Sis. Croft showed us a list of rules, etc. Sis. Wilt and Sis. Croft will go on Saturday, 6/6.

Newsletter: An email was sent to the Executive Board looking for items. Going out in next couple of weeks. Ad book ads, etc. will be in the newsletter. Recognition to our sponsors.

ANNUAL MEETING

ANNUAL REPORTS: Junior Board report – **Motion** by Sis. Shrofe to approve the report, second by Sis. Becker. Motion passed.

Budget and Finance: Bro. Kakareka reported: Budget was presented and approved earlier this year. Budget went out the window with the pandemic! Budget on hold. The committee will meet to assess where we are at financially. Recovery has started to happen in the market. Reassess discretionary building improvements for 2020. Motion made to accept report. Motion passed.

Audit Committee Report: Touched based in April with the audit committee. There was no meeting.

Delegates: CAC: Lidice commemoration and congress picnic are cancelled. **BNC:** events cancelled since February. Received money from friends of BNC to fix potholes and fix asphalt.

Executive Board Reports: Educational Director: Czech classes are just finishing up virtually. Revenue is down a bit. Hope to start movies again soon. Going forward would like to do an information sheet for the classes. **IT Director:** Installed 4 security cameras, 2 on the front door and one for the parking lot. **Physical Directors:** Refer to the report. Sis. Jewett offered to help with plan for returning to classes in the fall. **BMC:** Refer to the report. Projects have been put on hold due to financial reasons. We will do the required building maintenance. New fire escape-one one year and the other the next year.

PR/Marketing: Bro. Wilt: Thank you to Sis. Croft for Farmer's market and Bro. Maskill for the website. **Membership:** Sis. Kostecki–Brunch was cancelled. We will do a double celebration next year. **Financial Secretary:** Sis. Becker-ASO reduced our dues this year. \$10 per member instead of \$35, waived new member fee and convention fee. Notified Sis. Gerber that new member fee was not a justifiable fee. **Treasurer's report:** Sis. Baran- Transition has been a little rough. Learning ways to improve our financial reporting. **Secretary:** Minutes posted on website. **2VP** – Sis. Shrofe– reports for all the fundraisers that have held. Filed in the hall. **1st VP:** Sis. Croft – review the report. We will need to rely on social events when we can hold them. Oktoberfest – need to review and follow rules. Family friendly socials, etc. Paint night, cocktailing mixing, cook-offs, etc.

President – Bro. Maskill reported that we have had success this year: increase in membership and class sizes. Focus for the next few months will be different. Be transparent, be creative. Last year as President, fun and challenging. Started with a flood and leaving with a pandemic. **Motion** made by Bro. Pajer to approve all Executive Board reports. Second by Sis. Tooke. Motion passed.

BYLAWS: Bro. Wilt reported: By-Law Proposals for approval:

1) Revise Article 7, Section D CURRENT-d.) The minimum number of members of the deliberative body necessary to conduct the business of that group shall be: Sokol Spirit Regular Monthly Membership Meetings a quorum of fifteen (15) voting members, and for Sokol Spirit Annual Meetings a quorum of thirty (30) voting members; and,

PROPOSED-d.) The minimum number of members of the deliberative body necessary to conduct the business of that group shall be: Sokol Spirit Regular Monthly Membership Meetings and for Sokol Spirit Annual Meetings a quorum of ten (10) voting members; and,

REASONING - *The membership of our unit has dropped significantly (at least 16 percent) since these by-laws were adopted. Additionally, we have recently had a difficult time achieving these numbers for monthly and annual meetings. The reason to switch to a single amount for both types of meetings is so we do not end up adjusting this multiple times.*

2) Revise Article 2, Section B, Subsection 2

CURRENT-2.) Exercise/Fitness: Cooperate and work with the United States of America Gymnastic Association, U.S. Olympic Committee Constitution, International Gymnastic Federation and consistency with the U. S. Amateur Sports Act of 1978, and any other professional organizations which have similar common physical and moral training interests deemed by expanded programming.

PROPOSED -2.) Exercise/Fitness: Cooperate and work other professional organizations which have similar common physical and moral training interests deemed by expanded programming.

REASONING - *To distance ourselves from USAG and provide our BOI with the flexibility to adjust affiliations in order to ensure the safety of our participants and keep their trust.*

3) Revise Article 2, Section D

CURRENT -D. COMMUNITY - Sokol Spirit shall cooperate and work with Not-for-Profit Organizations within the community; Cooperate and work with local schools and Institutions; and Cooperate and work with the Village of Brookfield, its government, business, and private enterprises, becoming a member of the local Chamber of Commerce.

PROPOSED- D. COMMUNITY - Sokol Spirit shall cooperate and work with Not-for-Profit Organizations within the community; Cooperate and work with local schools and Institutions; and Cooperate and work with the Village of Brookfield, its government, business, and private enterprises, as well as through membership in local Chambers of Commerce.

REASONING - *We are a member. This was written with the context at a time when we were not members of the chamber. This revision indicates membership but doesn't require it, nor specify with chamber.*

A **motion** was made by Bro. Pajer to approve changes to bylaws presented with re-wording in #3. Second by Sis. Tooke. Motion passed

CALENDAR: Oktoberfest – September 12, 2020, Class date starts: Sept. 14th, Trivia Night- 10/24, Vendor – November 14, Spaghetti – 11/7, Pig roast – On Hold, Czech Movie Nights and Beer Clubs – third Friday of every month.

SALARIES/REMUNERATIONS: \$100 to Physical Directors. All Executive Board members have their membership fee of \$70 waived. Sis. V. Wilt made a **motion** to approve the salaries and remunerations. Second by Bro. Kostecki. Motion passed.

NOMINATING COMMITTEE: Updates: President: Bro. A. Wilt, 1st VP-Sis. Croft, 2nd VP-Sis. Shrofe, Treasurer-Sis. J. Baran, Secretary – Bro. Maskill, Financial Secretary – Sis. Becker, Membership – Sis. Kostecki, IT – Bro. Barcal, PR/Marketing – Team of: Sis. Kempson and Sis. Rus, Education – Sis. V. Wilt, Bylaws Director-Sis Linda Baran was nominated and accepted. Bro. Pajer **motioned** to close nominations and cast unanimous vote for slate presented. Sis. V. Wilt second. Motion passed

Committee Chairs and Chairpersons –Nominated by appropriate boards. Sis. A. Fron – Physical Director, Bro. Shrofe-BMC. Open – Sunshine. Audit Committee – Sis. A. Croft- One more year, Sis. Rhodes – 2 more years. Sis. Novak-three years. Budget and Finance – opening in this committee for one year. Bro. Kevin Rutkowski nominated and accepted. BMC – one opening. Delegates to affiliates-Brookfield Chamber: Bro. and Sis. Barcal and Sis. V. Wilt., CAC: Sis. Bossany and Bro. Wilt. A **motion** was made by Sis. V. Wilt to close nominations and approve all committees and delegates, second by Sis. Babka. Motion passed. Installation of Officers: Bro. Tom installed the officers.

New Business: CD Annual Meeting – Presidential Award nominations. Sis. Becker made a motion to nominate Sis. Cassie Croft, second by Bro. Kakareka. Motion passed. We need nominations possibly by the fall. Sis. Barcal will write something up for Sis. Croft.

Sis. Baran did a rough poll of our expenses based on what we did in 2019. \$6500 – could be overdrawn in our checking account through 2020. Need approval to withdraw funds from Edward Jones. A motion was made by Sis. Baran to withdraw up to \$15,000, second by Carol Sis. Shrofe. Motion passed.

Meeting turned over to Bro. Adam Wilt.

Thank you Bro. Maskill for serving as our President for the last three years!

Bro. Pajer made a **motion** to authorize the Executive Board to conduct business over the summer. Second by Bro. Maskill. Motion passed.

June 2, 2021 next annual meeting.

September 2, 2020 – Next unit meeting

July 1, 2020 – Next Executive Board meeting and then a meeting in August. Budget and Finance please meet over the summer.

Motion by Sis. Croft to adjourn the meeting. Second by Sis. Becker. Motion passed.

Respectfully submitted by,
Kathy Barcal – Secretary