

## **Sokol Spirit Membership Meeting Minutes – January 6, 2021**

Meeting called to order via Zoom at 7:36pm by Bro. Adam Wilt

December meeting minutes – Motion to approve by Sis. Carol Shrofe, Second by Sis. Diana Rhoades. Approved.

### **Correspondence**

- Solicitation from Friends of Bohemian National Cemetery, raising funds for the Columbarium Restoration Project.
- Received a letter from James Rohrbacher, who likes polka, waltz and ballroom dancing and would be willing to DJ a senior event.

### **Bills**

- Payable to Sis. Kathe Heetel for newsletter - \$21.23 for seals, \$34.20 printing, \$11 stamps for donation acknowledgements. Total \$66.43.
- Payable to Sis. Dorothy Becker for dues mailing - \$110 for stamps and \$27.83 for labels. Total \$137.83.

Motion by Sis. Vera Wilt, second by Bro. mark Shrofe to pay the bills. Motion carried.

Deposits announced by Sis. Kathe Heetel - \$25 from Angie Bultas for carolers and \$260 in holiday greetings income.

### **Treasurer's Report**

Sis. Jenn Baran reported.

General operating account – beginning balance \$9,956.37, income \$2,277.86, expenses \$4,742.85, ending balance \$7,491.38.

Memorial Fund – beginning balance \$8,109.22, income \$145.00, expenses \$0, ending balance \$8,254.22.

### **BOI**

Sis. Alix Fron reported – the board met on January 4<sup>th</sup>. There is no plan to resume classes until the current restrictions from the Governor are lifted. This may occur after January 15<sup>th</sup>. The plan is to provide virtual activities to keep classes engaged. The balance beam was recovered on 12/31/2020.

## **BMC**

Bro. Mark Shrofe reported – Since the building is not in use we have suspended parking lot snow plow service. Members will have to shovel and salt the sidewalk when needed. Motion by Bro. Mark Shrofe, second by Sis. Dorothy Becker to terminate the lease on the office copier and purchase a new copy machine not to exceed \$600. Motion carried.

## **Executive Board Reports**

- Education – Sis. Vera Wilt reported no January movie, hoping to start up again in February. Czech classes are remote on Wednesdays. Monday class will start again when the building opens.
- Financial Secretary – Sis. Dorothy Becker reported dues payments are coming in from members. We have received about half so far and some people are sending additional donations.
- Membership – Sis. Lindsay KostECKi raised discussion on the annual recognition event. We need to honor 2020 and 2021 members. We will likely wait until late spring or summer to hold an event, possibly an outdoor BBQ in the parking lot.
- Budget and Finance committee met and a budget will be presented in the near future. Expected revenues are around \$52,000 and expenses \$59,000.

## **New Business**

Activity & Fundraising Ideas for 2021 – suggestions were local restaurant fundraisers, Irish meal fundraiser in March, super bowl square pool, another trivia night, slibuy.com, gardening fundraiser or event in the spring.

## **Unfinished Business**

- Wreath Sale Recap – Profited \$493.24. 100 pieces were sold.
- American Sokol BOG COVID-19 Grant funds were applied for and we received \$648.17 in the first round.

## **For the good of the order**

A group of Spirit members met on 12/20/20 to Christmas carol at some members' houses and spread Christmas cheer. \$70 in donations were received and given to Sokol. Several members gave appreciation on the call. This was an unofficial event but many felt it would be nice to bring this tradition back as an official event in the future.

Next Unit Monthly Membership Meeting – Wednesday, February 3 at 7:30pm via Zoom  
Meeting Adjourned at 9:03pm

Respectfully submitted by Bro. Howie Maskill - Secretary