

## **Sokol Spirit Membership Meeting Minutes – February 3, 2021**

Meeting called to order via Zoom at 7:41pm by Bro. Adam Wilt

January meeting minutes – Motion to approve by Sis. Vera Wilt, Second by Sis. Barb Bossany. Approved.

**Correspondence** - None

### **Bills**

- Payable to Sis. Kathe Heetel \$35.09 for newsletter and memorial fund thanks yours.
- Bro. Bob Barcal to deposit \$300 to the post office bulk mailing meter.

### **Treasurer's Report**

Sis. Jenn Baran reported.

General operating account – beginning balance \$5,877.93, income \$8,984.85, expenses \$1,675.06, ending balance \$7,309.79. Balances are not yet reconciled.

Memorial Fund – balance \$8,254.22 with no activity.

**Budget & Finance Committee Report** – Proposed Budget presented by Bro Adam. Motion by Sis. Vera, second by Sis. Kathy to approve. Motion carried.

### **BOI**

Classes resume Feb 1 and will run through Feb 26. March 1st a new 12 week Spring session will start. Same pricing as Fall. Registration open to current participants first then last year's participants and the public. Restrictions and procedures will remain the same.

### **BMC**

Bro. Mark Shrofe reported – MCS will meet again on 4th Tuesday of each month. Creative Action Arts may start again this month with 25 max people allowed. Miners not meeting until all restrictions are off. Brookfield Little League wants to hold tryouts, we will allow if indoor balls are used. Dance class starting again Friday and Saturdays. Custodian and snow plowing are starting again. American Sokol grant – researching new fire escapes. Copier – request to raise expenditure from \$600 to \$1000. Sis. Jenn Baran motion, Sis. Kathy Barcal second. Motion carried.

### **Executive Board & Event Reports**

- Newsletter/Shamrocks Activity – postcard sent to promote greetings in newsletter in place of exhibition ad book.
- Financial Secretary – 246 members currently on our roster.
- Education – Making up in-person classes from the Fall and then a then a 8 week session will start. Virtual classes never stopped.
- Super Bowl Squares - 15 left to sell
- Virtual Trivia Event – scheduled for 2/26/21
- St. Patrick’s Event – 3/14/21 – carryout, Irish themed food and beer. Can buy a spot in the parking lot to hang out outdoors. Noon to 4/5pm. Food pickup 1-3pm.
- Idea for Basket Raffle– Sis. Kathy Barcal to chair
- Membership Event – still hoping for parking lot event in Summer 2021. Decision to be made later.

### **Delegate Announcements**

Central District – Upcoming National Slet is cancelled

### **New Business**

Farmers market application due March 20<sup>th</sup>. Market starts June 6. Motion by Sis. Cassie to participate, second by Sis. Dorothy. Motion carried.

Next Unit Monthly Membership Meeting – Wednesday, March 3<sup>rd</sup> at 7:30pm via Zoom  
Meeting Adjourned at 8:47pm

Respectfully submitted by Bro. Howie Maskill - Secretary