Sokol Spirit Membership Meeting Minutes - March 3, 2021

Meeting called to order via Zoom at 7:34pm by Bro. Adam Wilt

February meeting minutes – Motion to approve by Sis. Kathy Barcal, Second by Sis. Vera Wilt. Approved.

Correspondence

- Brookfield Little League Sponsorship opportunity. Motion to contribute at the \$250 level by Sis. Ellie Babka, second by Sis. Kathy Barcal. Motion carried.
- Landmark community guide promotion opportunity. Motion to purchase the ¼ page ad for \$270 by Sis. Kathy Barcal, second by Sis. Ellie Babka. Motion carried.
- St Barb's food pantry sent a donation acknowledgement letter.
- The National Czech and Slovak museum and library is creating an online database for Czech organizations. Bro. Howie Maskill completed the online submission.

Bills

- Payable to Bro. Bob Barcal \$949.91 for new copier, warranty and supplies
- Payable to Bro. Mark Shrofe for cleaning supplies \$100 approx.

Motion by Sis Vera, Second by Sis. Jenn Baran to pay the bills.

Treasurer's Report

Sis. Jenn Baran reported.

General operating account – beginning balance \$13,119.73, income \$6,342.74, expenses \$4,750.51, ending balance \$14,711.96.

Memorial Fund – income of \$25, balance of \$8,279.22.

BOI

Sis. Alix Fron reported. The new 12 week Spring session started this week. 65 participants are registered. Many are returning from the Fall session with a few new people. A video was put together showcasing the Fall session to show to parents and promote the program. CPR certification for coaches will be available to complete virtually. The BOI is requesting for the spring floor to be put back up. Sunday May 16th is possible date for a parking lot exhibition. There is a need to replace end caps on the high beam - \$93 plus shipping. Report approved.

BMC

Bro. Mark Shrofe reported. Brookfield Little League is renting the gym from 8a-4p on March 6th and requesting for a couple hours on March 13th. Bulldog cheer group is looking for building use in March on Sat or Sun – pending we need someone to supervise the hall. Plumbers will rod out catch basin to pump station. BMC is seeking pricing for new steel fire escapes and applying for ASO grant for funds. Creative Arts group is back in the building, Sundays 3-6pm.

Executive Board & Event Reports

- Super Bowl Squares Recap \$991.55 profit
- Trivia Event Recap \$576 profit
- Shamrocks Sale Recap \$450 revenue
- St. Patrick's Take Out & Tailgate Update sales open through 3/12. Volunteer list to come.
- Basket Raffle Kathy is looking into virtual options
- Membership Event -no update at this point. Still TBD.
- Financial Secretary National has reduced dues to \$25 per person and waived the \$15 new member fee for 2021.
- 1st VP- Sis Cassie Croft is panning Spring/garden event. Possible dates are 4/24 or 5/1 for an outdoor event.

Delegate Announcements

Central District – looking for pictures for cd website. Send to Julie Kaupert.

Czech American Congress – meeting to start again this month.

ASO Town Hall Meetings – these take place monthly. Reminder that Convention is scheduled for June 8-12, 2022 in TX near Dallas.

New Business - None

Unfinished Business

The Farmers Market has a new fee structure - \$15 per market for non-profits vs the old flat fee rate for the entire summer. Recommendation is to reduce from 10 to 8 markets. Fee \$120. Motion by Sis. Cassie, second by Sis. Ellie. Motion carried.

Next Unit Monthly Membership Meeting – Wednesday, April 7th at 7:30pm via Zoom Meeting Adjourned at 9:02pm
Respectfully submitted by Bro. Howie Maskill - Secretary