

Sokol Spirit Annual Membership Meeting Minutes

June 2, 2021

1. Called to Order at 7:05pm by Bro Adam Wilt.
 - a. Members present both in person at the Sokol Hall and via Zoom.
 - b. Pledge of Allegiance recited and Moment of Silence for members lost since the last annual meeting.

2. Delegate and Committee Reports (*written reports submitted, see annual meeting packet*)
 - a. Audit Committee Report Update – Committee would like to meet with 2nd VP and Treasurer in August.
 - b. Budget & Finance Committee Report
 - c. Junior Board Annual Report – no activity this year, so no report submitted.
 - d. Delegate Reports
 - i. Brookfield Chamber of Commerce – no updates
 - ii. Czech American Congress – There is a sponsorship opportunity for events. We applied for \$1,000 (the max available) for the 2021 Oktoberfest. June 10th there will be a virtual service for Lidice via CAC facebook page. No picnic this year.
 - iii. Bohemian National Cemetery – Sis. Angie Bultas gave updates on the cemetery's current status and happenings. This month 92 cremations and 62 pet cremations. Book is available for purchase on the Crematorium/Columbarium building.
 - iv. Tabor Hill – The facility had 76 COVID cases and 8 related deaths last year. Zero cases in last month.
 - v. Central District – Plan to hold a back-to-sokol picnic. Date TBD.

Motion by Bro. Bob Barcal, second by Sis. Debbie Shields to approve the reports as submitted, Motion Carried.

3. Executive Board Officer Reports (*written reports submitted, see annual meeting packet*)
 - a. Board of Instructors – Physical Director
 - b. Building Management Committee - Director
 - i. Fire Escape Repairs – Transfer of funds needed from the Unit Reserve Fund. **Motion** by Bro. John Bzata, second by Bro. Chuck Rocush. 2 opposed, Motion carried.
 - c. Bylaws Director
 - d. Information Technology Director
 - e. PR/Marketing Director – Sis Cassie Croft is willing to assist with school district list when promoting for the 2021-2022 classes.
 - f. Educational Director
 - g. Financial Secretary
 - h. Membership Director
 - i. Secretary
 - j. Treasurer- Discussion held on the amount of work for instructor payroll and taxes paid. What if we went to 1099 format for employees? **Motion** by Bro. Bob Barcal to authorize the Executive Board to explore options and act with Unit approval in September. Second by Bro. Chuck Rocush. Motion Carried. 1 opposed.

- k. 2nd Vice President – Question on what happened to the funds from the face mask fundraiser. This was an outside fundraiser a member was holding to benefit Sokol, but it is believed there was no profit.
- l. 1st Vice President
- m. President

Motion by Bro. Chuck Rocush, second by Sis. Carol Shrofe to approve the reports as submitted, Motion Carried.

4. Unit By-laws Proposals – none

5. Salaries/Remuneration of Officers – Treasurer asked for \$200 annually for the high volume of work. **Motion** by Bro. John Tooke, second by Sis Peggy Ulrich to pay the treasurer \$200, Mens and Womens director to receive \$100 annual stipend, and all officers have Unit dues waived. Motion Defeated 12-10. **Motion** by Sis Cassie Croft to pay \$100 annual stipend to all executive board officers and their Unit dues be waived. Second by Sis Jenn Baran. Motion Carried 17-5.

6. Unfinished Business - none

7. New Business

a. Important Dates for 2021-22 Sokol Season

- i. Oktoberfest 9/11
- ii. Potential trivia night 10/16
- iii. Spaghetti dinner 11/6
- iv. Vendor fair 11/13

b. Report of the Nominating Committee (*see ballot in annual meeting packet*)

c. Election and Installation of Officers – No other nominations. Slate approved by one unanimous ballot.

d. Nomination and Election of Delegates for the 2022 American Sokol Convention held June 8-12, 2022. We currently receive 2 delegates with a possibly of a 3rd if our unit membership increases above 250. After 2 rounds of votes the delegates will be Bro. Adam Wilt and Sis. Alix Fron. Sis Debbie Shields, 1st alternate, Bro John Tooke 2nd alternate.

8. For the good of the order

- a. Summer Unit Business - **Motion** by Bro Bob Barcal, second by Sis Cassie Croft for the Executive Board to oversee unit business over the summer. Motion Carried.
- b. Central district audit – 2 Unit delegates needed. Sis Mary Novak volunteered.
- c. Next Unit meeting September 1, 2021
- d. Next annual meeting June 1, 2022

9. Adjournment 9:46pm

Respectfully submitted by Bro. Howie Maskill - Secretary