

Sokol Spirit Executive Board Meeting Minutes - July 7, 2021

Called to order by Bro. Adam Wilt at 7:04pm.

Present: Adam Wilt, Howie Maskill, Cassie Croft, Carol Shrofe, Vera Wilt, Dorothy Becker, Bob Barcal.

Parking lot project is under way but there are some delays since the ground conditions under the pavement were worse than anticipated.

June financials: General Account – Beginning balance \$18,425.64, ending balance \$16,626.93.
Memorial account – Balance \$9,289.22

Café license application has been submitted to the village for Oktoberfest.

Czech consulate grants due Aug 1st. We will apply to help fund the fire escapes project. Adan and Howie to work on the grant application.

Farmers market volunteers needed. We are struggling to find helpers on multiple dates.

Sis Dorothy Becker has been working on the Financial Secretary committee and there is discussion on redefining the Financial Secretary and Membership Director roles. Input from the Units is welcome and a recommendation may be made at the convention.

St. Joseph High School in Westchester is having an online auction which ends next week. The school has closed and they are getting rid of everything. Recommendation made by Bro Howie Maskill, second by Bro. Barcal to allow Sis Cassie Croft to pursue fitness equipment not to exceed \$1,200. All present voted in favor.

Next Executive Board Meeting August 4th at 6:30pm at Adam's house.

Meeting Adjourned at 7:44pm

Respectfully submitted by Bro. Howie Maskill, Secretary