

Sokol Spirit Membership Meeting Minutes – September 1, 2021

Meeting called to order at 7:37pm by Bro. Adam Wilt

Moment of silence for Sis. Agnes Pajer

June meeting and Annual meeting minutes – Motion to approve by Sis. Vera Wilt, Second by Sis. Lindsay KostECKi. Approved.

Correspondence – Program book ad for UMS Moravian Day, motion by Sis Vera Wilt, second by Bro. John Bazata to submit a half page for \$50. Motion carried.

Bills – None

Treasurer's Report

Sis. Jenn Baran submitted reported.

General operating account – beginning balance \$21,482.90, ending balance \$23,023.59.

Memorial Fund – beginning balance \$9,549.22, ending balance \$9477.86.

Note: General checking is not reconciled due to the timing of the statement being ready.

Purchases out of the memorial fund were completed for new scooters and new low beam.

Motion to approve by Sis. Dorothy Becker, second by Bro. Frank Tudisco. Motion carried.

BOI

Sis. Alix Fron reported. At the time of the meeting we have 53 youth registered for classes and 16 adults. 24 Tots are our largest class. Only 5 of those are returning from last year. There is concern with that class size if there are further COVID restrictions, will we have too many in the class? We also need more assistants. We will have to cap the class. Classes start September 13th. There will be a registration table at Oktoberfest. Mat washing 6pm on 9/14. CD needs a GJO coordinator. Report approved.

BMC

Bro. Mark Shrofe reported. The parking lot replacement is completed but we feel it was poorly done. We are challenging and may get core testing. Tables in lower hall look dirty but will not come clean; working on solution. CD wants to use the gym on 11/20 for female volleyball tournament. Starting custodian on a checklist to hold him more accountable. New hands-free soap dispensers were installed. We will apply for extension on fire escape grant due to the parking lot issues.

Executive Board & Event Reports

- Financial Secretary – 31 new members so far this year. Motion by Sis Vera Wilt, second by Bro. John Bazata that we report the new members in Q3. We will have enough members for 3 delegates at convention.
- Membership – Installation of New Members Frank and Amy Tudisco

Delegate Announcements

- Central District – Presidents Conference will be held on Sept 18th. Our Presidents Award nominees will be Sis. Vera Wilt and Bro. Ken Fron Sr from Sokol Tabor.
- Czech American Congress – We received \$1,000 grant for Oktoberfest. Banner will be hung at the event to acknowledge them.

New Business - None

Unfinished Business

11th Annual Oktoberfest on Sept 11th. Volunteers needed.

Next Unit Monthly Membership Meeting – Wednesday, October 6th at 7:30pm

Meeting Adjourned at 8:40pm

Respectfully submitted by Bro. Howie Maskill - Secretary