Sokol Spirit Membership Meeting Minutes – November 3, 2021

Meeting called to order at 7:35pm by Bro. Adam Wilt Moment of silence for the passing of Sis. Vlasta Zitny

October meeting minutes – Motion to approve by Sis. Vera Wilt, Second by Br. David Harazin. Approved.

Correspondence

- Thank you email from Kathy Barcal for contributing to her Best Buddies IL fundraiser.
- Email for NAMI Metro Suburban, NAMI DuPage and the Community Memorial Foundation offering Mental Health First Aid in LaGrange at the Community Wellness Center. Flyer distributed to BOI.
- Brookfield Holiday Celebration December 4th. Next year we should plan ahead so we can participate.
- Tabor Hills renewal for delegates.
- Bohemian National Cemetery sent update on the Columbarium Restoration project. They are seeking donations.
- Thank you from UMS for ad in Morvian Day program. A copy of the program book was included.

Bills – Payable to Kathe Heetel - \$58 for newsletter printing.

Motion by Br. John Bazata, second by Sis. Kathy Barcal to reimburse. Motion carried.

Deposits - \$100 for memorial fund; \$335 from beer club

Treasurer's Report

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$ 38,520.00, ending balance \$40,060.08.

Memorial Fund – beginning balance \$10,860.63, ending balance \$9,920.84.

Notes: Accounts not yet reconciled.

Motion to approve by Sis. Kathy Barcal, second by Sis. Vera Wilt. Motion carried.

BOI

- Halloween parties were held in classes last week. Students are making ornaments in class for tree at the zoo. Table at the tree Sunday 11/14 from 11a-12p. Start advertising for 2022 session soon. Promote to current classes first. Already have a wait list of Tots students. Looking for a 2nd Tots coach and class to be held on another day. No Winter show this year to restrict the number of people in the gym at one time. Track and Field scores submitted to the district.
- Shirts Update \$8 per shirt

- Exhibition RB is allowing outside rentals. What would an exhibition look like this year? We have not been given cals this year and with the new session format special numbers haven't been written.
- Outside Class Instructor a woman saw us at the farmers market, reached out about pound class, she is certified, wants to run classes at sokol. Also teaches Zumba and yoga. Next Thursday at 8:30p she will hold a class to sample the class. If we start a new program we will start in next session.

BMC

Bro. Mark Shrofe reported.

- Parking Lot Update still working with Rose paving on an agreement
- Custodian Dennis has quit, we are looking for someone to replace. Until then our members are filling in.
- Fire Escape received grant extension to June 1, 2022.
- Sidewalk Program in Brookfield we have reported out cracked sidewalks to be replaced. Timetable for Spring 2022.
- Need to clear out area by shed, it's overgrown with weeds.

Executive Board & Event Reports

- New member David Harazin initiated
- Chamber of Commerce Welcome Bag give an item like a magnet, coozy, bottle open etc.
- Insurance Update renewing with same carrier after getting quotes from 2 others. This was the best option for us.
- 2022 dues structure back to \$35 per member, \$5 convention fee per member, no more \$15 new member fee, 1.5% late payment, youth dues waived until July 2022
- Events
 - Spaghetti Dinner Orders Due Today
 - Wreath Sale Orders Due next Monday
 - Craft & Vendor Fair November 13 43 paid vendors so far. Largest event we have had. Tables will be set on 2 floors.
- ASO Convention
 - By-Law Proposals due to ASO Bylaws Committee by 1/1/22
- Dec 8th is deadline for next newsletter and Holiday greetings

Delegate Announcements

- Central District Annual Meeting will be on Sunday 11/7.
- Czech American Congress next meeting will be held in December. The Picnic will be discussed.

Next Unit Monthly Membership Meeting – Wednesday, December 1st at 7:30pmMeeting

Adjourned at 9:12pm Respectfully submitted by Bro. Howie Maskill - Secretary