

Sokol Spirit Membership Meeting Minutes – January 5, 2022

Meeting called to order at 7:36pm by Bro. Adam Wilt via Zoom

December meeting minutes – Motion to approve by Sis. Dorothy Becker, Second by Sis. Kathy Barcal. Approved.

Correspondence

- UMS hosting a Czech Ball on February 5th. Bro Paul Lebloch motions the Unit purchase two tickets for President Adam Wilt and guest to represent Sokol Spirit. Second by Sis. Pat Satek. Motion carried.

Bills – Payable to Sis. Dorothy Becker \$39.73 for dues letter mailing. Payable to Sis. Kathe Heetel \$45 for newsletter printing.

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

Treasurer's Report

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$18,029.88, ending balance \$24,087.85.

Memorial Fund – beginning balance \$10,910.63, ending balance \$11,500.63.

Motion to approve by Sis. Vera Wilt, second by Sis. Dorothy Becker. Motion carried.

Reported deposits: \$235 for holiday greeting, \$190 in memorial fund donations, \$25 newsletter fund donation, Nov WBC \$217 and Dec WBC \$263.

Budget & Finance Committee - Budget for 2022 was presented for review.

BOI

Sis. Alix Fron reported:

- Spring Classes & Registration – Tots class is full and Girls classes are close to full. 10 registered for the new pound class. Exhibition is scheduled for April 23rd. BOI wishes to stay local for venue but keep costs low. Gross or Brook Park schools are possibilities.

BMC

Bro. Mark Shrofe reported:

- New COVID Protocols of Cook County will go into effect. The BOI reports youth recreation programs are exempt from the vaccine mandate. Adults (class parents) should be exempt since food and beverage is not served. Adult fitness classes will have to show proof of

vaccination. Beer club will have to show proof but we will take January off and reassess in February.

- Parking Lot Update – paid original proposal price and will review the lot in spring
- Fire Escape - drawings are being done now and project should be started in late winter or Spring.
- Custodian – still vacant
- Elite dance will hold one last 12 week session and then no longer take place in our building.

Executive Board & Event Reports

- PR/Marketing
 - Chamber of Commerce – our profile has been updated on their website. Sis Kristen Kempson is looking into pricing for promotion items for welcome kits.
- Events
 - Pancake Breakfast – Postponed
 - Super Bowl Squares- Motion by Bro Mark Shrofe, second by Bro Mike Ryan we do this fundraiser again. Motion. Carried. Bro Howie Maskill will organize.
- Financial Secretary
 - Dues payments are coming in.

Delegate Announcements

- Central District – No meeting held since the annual meeting. Top golf event was held on Dec 5th.
- Bohemian National Cemetery – we have not been invoiced for delegates dues and our delegates have not received correspondence. Bro Adam is looking into this.

New Business

Unfinished Business

Next Unit Monthly Membership Meeting – Wednesday, February 2, 2022

Meeting Adjourned at 8:59pm

Respectfully submitted by Bro. Howie Maskill - Secretary