

Sokol Spirit Membership Meeting Minutes – March 2, 2022

Meeting called to order at 7:35pm by Bro. Adam Wilt

Pledge of Allegiance

February meeting minutes – Motion to approve by Sis. Kathy Barcal, Second by Bro. Frank Tudisco. Minutes Approved.

Correspondence – Convention related communication read.

Bills – \$170 for new spin bike pedals and water bottle holders, payable to Kathy Barcal. Motion to pay the bills. Motion Carried.

Treasurer's Report

Sis. Jenn Baran submitted report.

General operating account – beginning balance \$31,803.48, ending balance \$28,712.74.

Account is not yet reconciled.

Memorial Fund – balance \$11,153.43.63 with no change.

Motion to approve by Sis. Dorothy Becker, second by Sis. Meribeth Tooke. Motion carried.

BMC

Bro. Mark Shrofe reported:

- Rentals
 - Boy Scouts will have a trivia night on 4/2
 - Bulldog Cheer will have a bingo night on 4/16
 - A floor hockey group on will be renting the gym on Sundays
- Still looking for options for custodian, possibly contracting with a cleaning company
- The Village still needs to approve drawings for fire escapes.
- ASO Grant Updates – We will apply for water bottle filling station and touchless bathroom faucets. We are still getting pricing.
- The equipment room entry needs to be addressed. The floor is separating between the gym and the room.

BOI

Sis. Alix Fron reported:

- Class COVID Protocols Update – masks now recommended, but not mandated. Vaccines no longer requirement for adult classes.
- Pound class is planning for next session
- Instructors are renewing Safesport certifications

- Exhibition – April 30 discussed for possible new date because local middle schools will not allow gymnastics equipment. GWMS not allowing rentals at this time. RB not available 4/23. Park Jr High was suggested. We could also hold in our gym and still hold it on April 23rd. Motion Sis Tooke, 2nd Sis. Vera Wilt to hold it in the gym on the 23rd. Motion Carried.
- Ad book idea - rather than a book, project ads and well wishes onto the wall throughout the program. There will still be a small program sheet.

Executive Board & Event Reports

- Events
 - Super Bowl Squares – \$1,049.84 profit
 - Trivia Night – 49 attendees, 6 teams, \$990 revenue. T shirt expense still pending
 - Usborne Greeting Card Fundraiser – Friday 3/4 is deadline
 - St. Patrick’s Event – Cancelled
 - Membership Brunch – Sunday, May 22
- Falcon Key Club – discussion on when to promote this. We need to touch base with the Chairperson, Barb Bossany
- Newsletter content due March 18th
- Farmers Market dates – 6/18, 7/16, 8/6, 8/13, 8/20, 9/10. Cassie will be volunteer coordinator.

Delegate Announcements

- Central District
 - Merit Award applications due 4/1
 - Events – No known plan for women’s volleyball tournament make-up date, girls and boys gymnastics meets in May, Sokol Day TBD
- Bohemian National Cemetery – have not been meeting
- Tabor Hills – meeting virtually, doing well
- Czech American Congress – picnic decision should be made at next meeting. June 12th will be Lidice ceremony.
- American Sokol Convention
 - By-Law Proposal Update – After discussion on proposal for new Executive Board structure we feel secretary should be voting member of board. We are listed as Educational organization, so do not remove that role from board. Board should be balanced between BOG members and EB since the convention elects EB and that is the highest governing body of organization. Foundation helps support our 501c3 by doing grants.
 - Nominations – Meribeth Tooke – Foundation, Kathy Barcal – Secretary, Adam Wilt – President, Bob Barcal – Treasurer. Motion by Sis. Peggy Ulrich, second by Bro. John Bazata that Sokol Spirit nominates these members. Motion Carried.

New Business

- Nominating Committee for Annual Meeting – volunteers needed.
- We were contacted about gymnastics equipment available from the Polish Falcons who are no longer holding classes at St. Mary Czestochowa Parish. Motion by Bro. Bob Barcal, second by Bro. Howie Maskill that we authorize the BOI to look into it and make a decision with \$500 cap in donation. Motion Carried.
- Bro Frank Tudisco would like to help run a golf outing for a Unit fundraiser. Dates discussed are Saturday July 23rd or 30th.

Unfinished Business - Financial Secretary is still tracking down unpaid dues.

Next Unit Monthly Membership Meeting – Wednesday, April 6, 2022

Meeting Adjourned at 9:25pm

Respectfully submitted by Bro. Howie Maskill - Secretary