# Sokol Spirit Membership Meeting Minutes - May 4, 2022

Meeting called to order at 7:34pm by Bro. Adam Wilt. Pledge of Allegiance.

April meeting minutes – Motion by Sis. Kathy Barcal, second by Bro. Frank Tudisco. Approved.

**Correspondence** – Chamber of Commerce annual Street Dance is scheduled for June 4<sup>th</sup>. Motion by Sis Cassie Croft, second by Sis. Kathy Barcal that we commit 9 volunteers for the 4:30-7pm beer tent shift. Bro. Howie Maskill will coordinate volunteers. Motion carried.

## Bills - None presented

Deposits: \$124 from WBC. \$160 from gym show ads (15 paid ads).

### **Treasurer's Report**

Sis. Jenn Baran submitted report.

Accounts are not yet reconciled. \$12,125.84 balance in memorial fund, \$25,111.85 balance in checking account.

Junior Board accounts: Should checking and savings be combined? Funds are lower than past years. To be discussed by the Junior Board/BOI.

Report approved.

#### **BMC**

Bro. Mark Shrofe submitted reported:

- Fire escape stairs are coming down on Saturday, May 7 at 8AM and volunteers are needed. No classes will be held on the 3rd floor until the new stairs are installed.
- Heat in the building will be turned off this weekend
- Boys Gymnastics Competition on May 14 in the Gym

#### BOI

Sis. Alix Fron reported:

- Gym show was under one hour long. \$250 in cash donations were received the day of the show. Heads or tails brought in \$47.
- Flapjack volleyball tournament was held and we had 12 participants.
- Girls competition is Saturday 5/7 at Naperville Central HS.
- Boys competition is 5/14 at Spirit.
- Pet Parade is 6/4
- May 16-20 is the last week of the Spring session.
- There will be a summer wheel session
- Pound class will add a second class in the summer. Schedule still TBD.
- We are in need of coaches for next Fall.

## **Executive Board & Event Reports**

- Events
  - Membership Brunch Sunday, May 22. Get reservation in ASAP.
  - Golf Outing July 30
- Newsletter content due June 1st
- Financial Secretary 257 members. We paid \$10,250 in National dues for year.

## **Delegate Announcements**

- Czech American Congress Lidice Event will be June 12 in Crest Hill
- American Sokol Convention Officer Reports have been uploaded to our website to share.

#### **New Business**

- Nominating Committee is working on slate of officers and chairs. Non returning officers should notify the committee.
- Audit Committee is planning to meet before the annual meeting
- Softball schedule has been released. Motion by Sis. Kathy Barcal, second by Bro John Bazata to sponsor the team \$250. Motion Carried.

Next Unit Monthly Membership Meeting – Wednesday, June 1, 2022 at 7:00pm.

Annual Membership Meeting will follow. Executive Board members should submit annual reports by 5/25/22. Members to bring appetizers and desserts. Wear official Sokol parade uniform.

Meeting Adjourned at 8:55pm Respectfully submitted by Bro. Howie Maskill - Secretary