

# Sokol Spirit Membership Meeting Minutes - October 5, 2022

**Meeting called to order** by Sis. Kathy Barcal, President at 7:32pm

## **Pledge of Allegiance**

**Approval of September 2022 Minutes** – Bro. John Bazata motion, Bro. Howie Maskill second, passes with modified changes (to include reimbursements approved at September Unit meeting)

**Correspondence:** none

## **Approval of Bills (Excluding bills Included in later reports):**

- Sis. Kathy Barcal: WBC \$10, birthday cards, blue tape for pickleball \$26.66, BMC cleaning supplies and markers \$64.30 – total \$100.96. Bro. John Bazata motion, Sis. Peggy Gilbert second, passes

**Treasurer's Report:** Submitted by Sis. Jenn Baran

**Building Management Director Report:** Submitted by Bro. Mark Shrofe

Boilers are on, sealing parking lot, roof sealant estimates, basement seepage, fire extinguisher testing this month, getting drinking fountain installed. Bills: \$329.17

**Board of Instructors Directors' Report** – Sis. Alix Wilt

Classes are going well

Tots class is at capacity

Boys class is slowly growing

Wheels has 10 kids

Pickleball is going well

Candy for candy bags being collected for Halloween, no combined class parties

12 people for Cent District development conference, 7-8 people registered for CPR at conference

CD BOI events: Tumbling/vault comp (co-ed), USAG tumbling passes, waiting for confirm/date

CD Women's volleyball – most units didn't have enough for teams except Spirit, so maybe blind draw – maybe Dec 3? Ages 12+ \$10 each participant (pay at the door)

November 13 – Trim a Tree at Brookfield Zoo

Shirts for class participants – about 90+ shirts for youth (w/adults = 134) – need approval – Sis. Peggy Gilbert motion, Sis. Carol Shrofe second. Discussion: Bro. Adam Wilt suggested we sell shirts at cost to adults, optional Voted: 8 yes, 3 no. Motion passes to include adults in order. 140 will be ordered. Funds should not come from Memorial fund because that account is for equipment, so should come from elsewhere.

Approval to purchase Excel codes, Bro. Howie Maskill motion, Bro. John Bazata second, passes.

Approval to purchase Code of Points rules \$75 – ebook, annual music subscriptions \$10/mo, \$120 yr, and looking for used Ipad mini. Sis. Vera Wilt motion, Sis. Wendy Sanders second, passes.

Bro. Bazata asked if there will be a fee for competition in October/November? Sis. Alix Wilt said no.

Sis. Alix Wilt recently received invoice for track and field from 2021 and gym competitions for May 2022.

## **Executive Board Reports & Upcoming Events**

Beer Club – Sis. Cassie Croft: Next event: Oct 21

Film Night – Sis. Vera Wilt: 5 people attended in September in clubroom

Czech classes – Sis. Vera Wilt: Students want it via zoom (Tuesday), Monday class just started this week, will either double up a class or prorate to make up for difference.

Spaghetti Dinner – Sis. Kathy Barcal: November 5, 2022 - \$10 adults/\$5 children. No member discount. Sis. Vera Wilt motion, Bro. Howie Maskill second, passes. Promo email needed to send to other

units. Also, do separate mailing for Spaghetti dinner since it's the first time in person for several years.

Newsletter – no deadline established yet. Newsletter instructions (and tips), templates and supplies (labels and mailing materials) provided to Sis. Linda Baran by Sis. Kathe Heetel

Falcon Key Club – Sis. Barb Bossany is going to send proof of the letter to go out in November

### **Other Reports/Updates**

Bylaws - Bro. Adam Wilt: ASO posted bylaws on members' tab. Hard copies sent to units.

New feature: 2 lies and a truth re: bylaws. Audit committee (need to read bylaws to learn answer). Bro. Adam will have more next month.

Membership – Bro. Howie Maskill shared some proposals to consider for Membership benefits

- Pairing up a new member with a mentor
- Spirit bucks to be awarded for volunteer participation. Not given out, kept on a list
- (Howie got applause for his work/ideas)

Oktoberfest update – Sis. Carol Shrofe: \$991.40 income so far + 2 keg refund (expected about \$300) + White Claw sold to women + \$711 donations on credit cards

### **Delegate Announcements**

Central District - Annual Meeting-Delegates –November 6 at Tabor at 10am. Based on Spirit membership, six delegates needed from Spirit. Presidents' award nominations submitted.

Bohemian National Cemetery – Bro. John Tooke: Not many showed for the meeting

Tabor Hills – no report

Czech American Congress - meeting tomorrow, looking for venues for annual event. Maybe not a picnic, indoor/outdoor event, limits physical labor. Currently considering location in Hinsdale and Max (McCook).

### **New Business**

Building Accessibility Discussion

Hospoda - October 22 – Prasky walk and beer barrel raffle

Wreath sale – Sis. Cassie Croft asked if there was interest and most were interested, so orders are due November 10. To be included in newsletter, and she will work to place ordering on website

Craft and Vendor Fair - Still taking vendors

Bro. Bob Barcal presented bills: DVD for Czech classes: \$38.49, copy paper: \$81.38 (total \$119.87) Sis. Peggy Gilbert motion, Sis. Vera Wilt second, passes.

January 12 – Nite Out at Spirit (sponsored by Brookfield Chamber of Commerce)

**Unfinished Business** - none

### **News around the unit**

Cards sent to Sis. Millie Mentzer for her 100<sup>th</sup> birthday and Sis. Helen Sevcu for her 99<sup>th</sup> birthday.

### **For the good of the order**

Next Meeting - Wednesday, November 2, 2022

- Monthly meeting social begins at 7 p.m.
- Meeting begins at 7:30 p.m.

### **Adjournment**

Respectfully submitted by Sis. Kathe Heetel - Secretary

