Sokol Spirit Membership Meeting Minutes—June 7, 2023

Meeting called to order by Sis. Kathy Barcal, President at 7:06 p.m.

Pledge of Allegiance

Moment of Silence for Sis. Emily Polacek, Joseph Prikazsky, Laddie Vanek, and Lorraine Hynek

Correction of May 3, 2023 Minutes—Sis. Carol Rocush was mistakenly listed as giving a report for Bohemian National Cemetery. She reported on Tabor Hills. No report was given for the Cemetery. Sis. Tooke approved the minutes as corrected, and Sis. Sanders seconded. Minutes were approved.

Correspondence—None

Approval of Bills (Excluding bills included in later reports)

Bro. Bob Barcal: \$274.54 (\$43.99 Replacement camera for parking lot, \$74.24 High volume printer toner, \$145.32 Printer toner and card stock, \$10.98 Splitter cable for sound system); \$6.71 ice.

Bro. John Bazata: \$52.68 duck tape for wheels

Bro. Howie Maskill: \$64.77 new garbage cans for the gym

Sis. Vera Wilt approved, Sis. Peggy Gilbert-Ulrich seconded, approved.

Treasurer's Report (Submitted by Sis. Jenn Baran) Sis. Baran moved the ADA money from the checking account into a new line item.

General Operating account: \$6,184.83

Memorial Fund: \$17,006.64 ADA Account: \$3036.71

Edward Jones Account: \$391,310.95

Bro. Barcal approved, Sis. Tooke seconded, Report approved.

Building Management Director's Report: Presented by Sis. Barcal. The parking lot was surveyed for sealing, getting quotes on the roof, working on boiler repairs, resurfacing the gym floor on June 14 and getting quotes on fixing parts of the floor and restriping.

Bro. Bazata approved, Sis. Tooke seconded. Report approved.

Board of Instructors Director's Report –Sis Alix Wilt

Classes are completed for the season
There will be a summer Wheels class
Our unit participated in the Brookfield Pet Parade
In the spring competition, 21 girls and 6 boys competed
Our unit participated in Sokol Day
The classes presented a showeass to parents the last w

The classes presented a showcase to parents the last week of classes Backpacks were handed out to the participants

The Central District BOI meeting distributed the following schedule of activities for the next year:

Virtual Track & Field event—results will be due November 12

Turkey Time tumbling—November 18 at Sokol Tabor

The Shamrock meet—March 16 at Lodge 306

CD competitions—May 18

Sokol Day—May 19

No volleyball tournaments for women or men have been scheduled, but the Spirit men might run their own.

Lodge 306 will host a summer coaching clinic

One junior, Josie Mensik, will attend the Instructor's Course in Greater Cleveland this summer

The CD has three district-wide cals in consideration for next year. A district-wide class for cal is in the works. The Royal Guard, which is coed, seems to be the front-runner, but all three might be used.

The BOI is seeking coaches and assistants for next year—especially for the tots and girls on Monday nights. Help is also needed for the girls on Thursdays.

Approved by Bro. Bazata and seconded by Sis. Lauren Wilt.

Executive Board Reports & Upcoming Events

Sis. Croft mentioned the volunteer schedule for the Farmer's Market days is looking rather thin. The Market starts on June 17 for six weeks. Sign up is through Sign-Up Genius.

Sis. Croft mentioned the Beer Club brought in \$901 from September through May and the average is about \$100 a month.

4th of July line-up is at 9:30 a.m.

The Riverside Township Health event is June 10 from 10 a.m. to 1 p.m. at the North Riverside Commons Building. Help is needed.

Raffle for the Sokol throw blanket is continuing. \$5 per ticket or \$20 for five tickets.

The newsletter is coming out soon.

New Business

The equipment needs to be moved off the gym floor—June 13 at 6:30 p.m. Lidice in Crest Hill is June 11, 2023

For the good of the order

Meeting was adjourned at 7:27 p.m. with a motion from Sis. Novak and a second from Sis. Vera Wilt. The next meeting will be Wednesday, September 6, 2023

Respectfully submitted by Sis. Becker, substitute secretary