



Sokol Spirit Executive Board Meeting Minutes – July 12, 2023

Meeting called to order by Sis. Kathy Barcal, President.

Correspondence:

- Wednesday, July 26 Chamber of Commerce re: Intellegentsia Cup Crit Bike Race. Offering use of the parking lot.
- Tuesday, August 1 National Night Out. 5:30-7:30pm at Ehlert Park. Spirit will not make a donation but will have a booth with giveaways.

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

For roof repairs and installation of hatch: To Olson \$28,175
Bro. Adam Wilt motioned, Sis. Vera Wilt second, approved.

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

General operating account:

| | |
|-------------------|--------------|
| Beginning balance | \$6,184.83 |
| Ending balance | \$3,548.59 |
| Difference | (\$2,636.24) |

Memorial Fund:

| | |
|-------------------|-------------|
| Beginning balance | \$17,006.64 |
| Ending balance | \$17,006.64 |
| Difference | \$0 |

\$330 – paid for Central District dues.

Building Management Director Report: Submitted by Sis. Kathy Barcal.

The locker room floor will be repaired on July 18 or 19. The cubbies don't have to be removed. Estimated to cost \$3,000.

The ice machine may not be working. May be a water line issue. Preferred Plumbing is scheduled to route lines (including sewer lines). We will ask for contract/schedule.

Bro. Wilt will price a Kegerator solution/cleaner.

Bro. Maskill will trim weeds on the south side of the building and start work on finishing the Donor Wall.

Sis. Barcal and Bro. Shrofe will update rental contracts.

Bro. Wilt will create a calendar of announcements for the outside sign and who will change it.

The renovation of the apartment is on hold. There is a plan to submit a grant to help. Bro. Maskill may help apply but will need to be for next year. Plan to submit a grant for paint for the gym and apartment next year. The June Foundation grant deadline was missed.

In 2024, tuckpointing of the building is needed.

Bro. Wilt will set priorities and determine who will be assigned/delegated to what tasks.

Board of Instructors Director's Report: Submitted by Sis. Alix Fron.

The summer wheels class is in session with 13 participants enrolled

- We marched in the Pet Parade on Saturday June 3, 2023. We handed out promotional flyers
- We attended the Farmer's Market on Saturday June 17, 2023
- We marched in the Brookfield Independence Day Parade on Tuesday July 4, 2023. We handed out promotional flyers and candy donated from Haribo via Sarah Heth
- I will be meeting with my assistant Tricia Rini next week to discuss the upcoming Sokol season
- We are looking for people to fill the following positions
 - Instructor
 - Monday Night Tots Class (5:30-6:30pm)
 - Monday Night Girls Class (6:45-8:00pm)
 - Assistants/Helpers
 - Monday Night Tots Class (5:30-6:30pm)
 - Monday Night Girls Class (6:45-8:00pm)
 - Thursday Night Girls Class (6:15-7:30pm)
- Once instructors are confirmed, registration for the 23-24 season will go live in August. Classes will begin on 9/11.
- The BOI will meet on Tuesday July 25th at 7pm at Irish Times
- Mat Washing is scheduled for Tuesday August 29th at 6:30pm. We will also need help setting up the Spring Floor after cleaning the mats.

Executive Board Reports & Upcoming Events

Financial Secretary: Sis. Dorothy Becker. First quarter reports submitted and a \$330 check was cut to Central District. We lost 6 long-time members this quarter. We now have 264 members.

Falcon Key Club (FKC): We will forego the FKC campaign until 2025 and coordinate with Spirit's anniversary.

Czech Language classes will begin again at the end of September. They will be more conversational. A Slet prep class will also be offered.

Farmer's Market: Sis. Cassie Croft.

- Farmer's Market Kids' Day scheduled for September 30. Planning activities and small giveaways.
- Vote for the Brookfield Farmer's Market for National Weekly Farmer's Market competition. Brookfield's is the 2nd largest in Illinois.

Bro. Frank Tudisco: Golf Outing August 19th at Meadowlark Golf Course.

Events: Newsletter: August, World Beer Club: September 8, Oktoberfest: September 9, Vendor Fair: November 11

Unfinished Business – President's Award Nominees will be finalized at the August Exec Board meeting.

Next Meeting – August 2, 2023 6:30 p.m.

Adjournment by Sis. Kathy Barcal at 8:07pm

Respectfully submitted by Sis. Kathe Heetel – Secretary

