

Sokol Spirit Unit Meeting Minutes - September 6, 2023

Meeting called to order by Sis. Kathy Barcal, President, at 7:38 p.m.

Pledge of Allegiance

Approval of Minutes (June Unit Meeting, June Membership Meeting and August Executive Board Meeting): Sis. Vera Wilt motioned, Sis. Carol Shrofe seconded. Approved.

Correspondence—None

Approval of Bills (These bills included in later BMC report)

- To Sis. Peggy Gilbert: \$169.16 for weather stripping and power drill auger
- To Bro. Adam Wilt: \$99.18 for new CO2 tank for bar & items required following health inspection.

Sis. Diana Rhoades motioned, Sis. Wendy Sanders seconded, approval to pay bills.

Treasurer's Report (Submitted by Sis. Jenn Baran)

General operating account:

Beginning balance	\$ (912.08)
Ending balance	\$ 294.11
Difference	\$ (617.97)

Memorial Fund:

Beginning balance	\$16,946.65
Ending balance	\$17,246.55
Difference	\$300.00

ADA Fund: \$ 3,036.71

Sis. Baran closed and moved the Juniors' savings account. She also plans to move funds to higher interest-bearing accounts. Sis. Carole Shrofe motioned, Sis. Tricia Rini seconded, report approved.

Building Management Director's Report: Submitted by Bro. Adam Wilt. See last page of this report. Sis. Rhoades motioned, Sis. Wilt seconded. Approved.

Board of Instructors Director's Report – Presented by Sis. Tricia Rini

Classes start on September 11.

Sis. Fron sent a reminder and will send a reminder this weekend (Sept 9-10) about registration.

Drop-ins to girls and wheels classes are welcome.

It is reported that the Thursday Girls' class has 18 girls, Monday's class has 11. Tots class is already full, and there are now 4 Juniors enrolled.

Mats and building have been cleaned – thank you to everyone who helped out.

There will be a virtual track and field competition this year, and the Turkey Time Competition in November hosted at Tabor.

Next BOI meeting – September 19.

Sis. Rhoades motioned, Sis. Wilt seconded. Approved.

Executive Board Reports & Upcoming Events

Financial Secretary – no report.

Membership – Bro. Howie Maskill reports Spirit Bucks have been included in the August 2023 Newsletter.

Bylaws – Bro. Wilt reports there is a Presidents' conference on Sept 16 and the CD Annual Meeting on November 5.

Newsletter – no report.

Beer Club/Czech movies – September 15.

Other reports/updates – none.

Events:

Oktoberfest: Sis. Cassie Croft asked for members to sign up to help at Oktoberfest (Sept 9) and spread the word to other members. In addition to the usual Oktoberfest fare for purchase, gummy bears and freeze pops have been donated and will be given out at Oktoberfest. There will also be a craft table, games and the 'hockey guy'.

Farmer's Market – Sis. Croft reports that September 30 will be a first-time kid-themed farmer's market. Hoping to get some giveaways and maybe have a wheel or two and other portable apparatus there.

Delegate announcements:

Central District: After a vote at this meeting, the President Award nominees for 2023 from Sokol Spirit will be Sis. Dorothy Becker and Bro. Mark Shrofe. Annual meeting scheduled for Nov 5.

Bohemian National Cemetery – no report.

Tabor Hills – no report.

Czech American Congress – no report.

New Business

Golf Outing was held August 19.

For the good of the order

Meeting was adjourned at 8:25 p.m. The next meeting will be Wednesday, October 4, 2023. Social at 7pm, meeting at 7:30pm.

Respectfully submitted by Sis. Kathe Heetel, Secretary



Sokol Spirit BMC Report - September 2023

Future Leases

NOTE: Scheduling of Rentals and Signed Contracts will be done during Men/Women Class or by Peggy Ulrich

- September 10 - Creative Arts
- September 16 – Marchluk (Member Rental 5pm – 11pm)
- September 30 – Sokol United
- Sundays from September 17 – November 19 – Eagle Youth Sports
- October 14 - Tricia Rini (Member Rental)
- October 21 – MCS Hospoda
- December 3 – Eagle Youth Sports Bags Tournament
- December 16 – Brook Park School Parent Night Out (Member Rental - Boylan)
- February 10 - Gross Fundraiser (Community Group Rental)

Projects

- Roof
 - Project being completed by Pine Roofing - Sept 5, 6, 7 and Finish Sept 11-15
 - Project cost is \$23,000 - Seeking to see if we can add some minor tuck pointing work by the clubroom, office and fire escape holes on north side.
 - Over Summer we received an anonymous \$15K grant from The Chicago Community Trust – Funds were restricted for our roof project.
- Ice Machine - Broken and was replaced for \$4,000 + Labor (awaiting final invoice)
- Basement Water Seepage along Lower Hall North Wall
 - BMC got estimates from Perma-Seal & US Weatherproofing
 - May need trench on northeast side of building – 140 feet
 - **Recommendation for Approval** - Proceed with bid from U.S. Weatherproofing for external sealant of basement for \$12,521. (*Sis. Rhoades motioned, Sis. Wilt seconded recommendation of proceeding with bid from U.S. Weatherproofing for external sealant of basement. Approved.*)
 - Timeline: Scheduling 2-3 weeks, Project 2-3 days
 - **Asphalt along building replacement by another vendor**
 - Crack in foundation fix is \$700 each
 - May require parging at additional cost of about \$1,200-1,500
 - Vendor suggested we take pine wall off by 2nd window to check inside
 - **No additional fund transfers would need to be approved for this project due to roof being under budget**
 - **Assets for Projects: \$50,000 Approved + \$15,000 Donation = \$65,000**
 - **Summer Projects = \$33,482**

\$23K (Roof) + \$4K (Ice Machine) + \$2,482 (Boiler) + \$1K (Tables) + \$3K (Locker floor)

- Boiler repairs completed by Bulldog Mechanical - \$2,482.00 invoiced received
- New Tables - Ten new 8' tables being purchased for about \$1K
- Parking Lot Sign Review – Created schedule for updating sign on building (in office)
- Pipe Tightening above Gym – Bob to tighten before Sept 11th with JB
- Wasp/Hornet Nest - Removal in progress
- Planning to remove Ladder Mechanism from Gymnasium
- Czech Grant submitted to support Gymnasium Painting Project in late 2023/2024

Additional Updates

- **Cook County Food Establishment Inspection** - Completed on 8/24; PASSED
 - NEEDED: Bodily Fluid/Bloodborne Pathogen Spill Kit & Sink Wash Chlorine Test Strips

Submission of Reimbursements: TOTAL = \$268.34

- To Peggy for \$169.16
 - Weather Stripping and Power Drill Auger – to be presented at Unit Meeting
- To Adam for \$99.18
 - New CO2 Tank for Bar & Items required following Health Inspection

Established Lease Rates for 2024

- \$50 – MCS/month (Last Tuesday of each month)
- \$100 – Sokol Spirit Member Rental (Set Up, Clean Up, Lock Up)
- \$200 – Sokol non-Spirit Member – No insurance requirements
- \$200 – Miners/month (2nd Tuesday of each month)
- \$300 – Hockey Rental per Day (Plus Storage Fee for Equipment)
- \$600 Group Rental (Clean up as you found it, Part of payment should go to Custodian). Must get own insurance.
- \$1,500 – Non-Member Event Rentals (Down payment, non-refundable) \$400 refundable deposit within 60 days. Must get own insurance and provide Security. Eventhelper.com (Insurance)
 - 6 Hour Rental + 1 hour before for setup and 1 hour after cleanup. End by Midnight.
 - Clean Up Fee \$100/hr
 - On site person Fee \$100

Respectfully submitted,

Brother Adam Wilt
Building Management Director

****NEW EMAIL FOR BMC ITEMS - sspiritbmc@gmail.com**