



Sokol Spirit Executive Board Meeting Minutes – July 31, 2024

Meeting called to order at 7:04pm by Sis. Kathy Barcal, President.
Excused: Sis. Peggy Gilbert, Sis. Kristen Proper, Bro. Adam Wilt

Correspondence:

United Moravian Society seeks ad sponsorship in their Moravian Day Fall Day for \$80. Sis. Vera Wilt motioned to support UMS for an \$80 ad, Sis. Lauren Wilt second, approved.

Approval of Bills: no bills were submitted.

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

\$25.00 deposit to Newsletter Fund.

\$1,039 turned over from WBC proceeds.

The bill to pay for painting was paid out of the EJ account. A grant was submitted to help pay for the painting project.

\$750 paid for Josie and Alfie Mensik's airfare to instructor's course.

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

Water is coming in the lower hall. We need to evaluate the system and cost for the pump. Sis. Gilbert is researching option and cleaned the floors.

The roof leaked. We may need a new roof with a heat membrane but it can pull away. Cost is unknown, and amount of damage is also unknown at this time. They are gathering estimates.

The gym floor is being refinished August 21. Equipment needs to be moved prior to that and put away.

The mat cart wheel was broken and has been fixed.

The gym flags will be taken to the cleaners.

The parking lot is sinking. Tyler will inspect it.

The classroom has water. It may be due to the fire escape.

Next BMC meeting will be August 28.

Executive Board Reports & Upcoming Events

Financial Secretary Sis. Dorothy Becker submitted a brief report to share that the 2nd quarter reports are due and we owe \$330. There were 2 new members added in the 2nd quarter. We now have 264 members. The database is now running and there will be training soon.

PR/Marketing Director Sis. Kristen Proper submitted a report, stating that her goal this year is to effectively promote classes and events through social media, advertising in local spots (if economical) and any other community partnerships we have formed throughout. The goal is always to increase awareness to the community on what and what Sokol Spirit stands for. Our main objective is to increase class sizes and membership among all age groups. We want to encourage members and non-members in hopes they will sign up to participate in our event and promotion of Sokol Spirit.

Education Director Sis. Vera Wilt reports Czech classes will resume the 2nd week of September. Monday morning classes will meet in person. There is also an online chat version once per month with private lessons available if needed. Also, a new initiative for outreach to classes in the fall will include class handouts to include 'What is Sokol?', 'What is NaZar/Zdar?', 'What is Slet?', maybe teaching the words to 'Fly You Sokol' and meeting with parents.

Membership Director Bro. Howie Maskill reported that a write up and Spirit Bucks for 2024-2025 will be included in the August SpiritNews. He also announced that the Membership Brunch is scheduled for March 2.

Bylaws Director Bro. Adam Wilt was not present but it was decided that the Spirit Bylaws Director job description should be reviewed.

BOI: Sis. Lauren Wilt reports there will be mat washing on August 28 at 6:30pm and a BOI meeting at 7:30 (or after mat washing is done).

Active has been updated, and an announcement about registration will go out the first full week of August, hopefully August 5.

The membership fee should only be paid by Square but it will be left on the Active website only for those with class registration. Square fees are less than Active.

Spin dates are needed. Tuesday and Saturday.

Events

- Sokol Spirit will not be represented at the August 3 Farmer's Market. There were no volunteers.
- Golf outing: August 17, 9am. Sign up on the website.
- Oktoberfest: September 14, 3-10pm. Sis. Croft, Bro. Maskill and Bro. Wilt are chairing this event. Sis. Croft is looking for suggestions for a band. Sis. Heetel will see if Szurko Trio is available. Oktoberfest permit is ready for pick up. New mugs and wristbands need to be ordered. There will be a craft table, floor hockey and a mini basketball game. It is also possible that Mr. Kozelka may bring games for the event.
- Spaghetti Dinner: November 2, 4-7pm. We are looking for someone to chair this event.
- Vendor Fair: November 16, 9am-3pm.
- Newsletter: Scheduled to come out in August, will include new Spirit Bucks. Send all Prague photos by August 10.
- Winter Show and WBC will be held on December 20.

For the record:

- Sokol United will hold a Cash Raffle event at Sokol Spirit on September 21.
- Annual Meeting will be held on November 3.
- Membership Brunch will be held March 2.
- Sokol Spirit has offered to host the Slet Social at Spirit on June 27, 2025.

Unfinished Business – President's Award Nominees discussion postponed to September Membership meeting.

ASO grants will be awarded in April.

The Ministry of Foreign Affairs grant deadline was today. A grant was not submitted.

All Executive Board members should submit a photo of themselves and a 'you will see me doing 'this' at Sokol' caption for the bulletin board by September 1. Send to Sis. Heetel.

Next Unit Meeting – September 4, 2024, 6:30pm.

Adjournment by Sis. Kathy Barcal



Respectfully submitted by Sis. Kathe Heetel – Secretary