Sokol Spirit Unit Meeting Minutes February 6, 2013

1. Call to Order 7:37pm
2. Pledge of Allegiance
3. Approval of Minutes
	1. Motion: Bro. Bazata
	2. Second: Bro. Letzna
	3. Approved
4. Correspondence
	1. RBEF Sponsorship Ask
	2. Letter and Donation from Mildred Jezek – Sis. Lauren Wilt to write Thank You
	3. Brookfield Baseball – 500 for sponsorship and banner, 250 per banner, 250 to sponsor a team
		1. Motion to Sponsor Team and Banners: Sis. Vera Wilt
		2. Second: Sis. Meribeth Tooke
		3. Discussed offering use of gym for program use and starting a skills clinic – Bro. Wilt to work on
		4. Approved
5. Presentation of Bills
	1. Bro. Barcal – Bill due tomorrow 5754.00 for Hartford, min 1157.80 payment, trying to get ahold of Sis. Keefe at this time for more information
	2. Sis. Heetle – 31.00 exhibition ticket and mailing
	3. Bro. Barcal – Richards Passionate Communications Bill 316.00 Exhibition Tickets
	4. Bro. Adam Wilt – 12.95 Real Estate Filing
6. Junior Board Report - will be read with BOI Report
7. Board of Instructors Reports – Bro. Howie Maskill
	1. See Attached Report
8. By-Laws Director Report – Sis. Meribeth Tooke
	1. 501(c)3 Filing Report – WE DID IT!
	2. Additional Action/Follow Ups
		1. Discussion of Account changes needed after taxes, do we need to do so prior? Will talk to law firm re when best time to do
		2. Sales tax letter being worked on by Sis. Tooke – would be sales tax exempt in future
		3. Need listing of groups who have our old 501(c)3 so that we can update that information with them
9. Building Management Director Report – Emailed Report from Bro. Shrofe
	1. Sign on Building – Up by end of the month
	2. 3rd Floor Stairs and Floor Refinishing – funding in part from Czech Consulate Grant, first coat being done tomorrow. BMD also voted to get new chairs to not scratch floor
10. Financial Secretary Report – Emailed Report from Sis. Keefe
	1. Membership Dues/ Reporting Update
		1. All national office reports updated
			1. 312 Members, 27 are associate members
			2. Still collecting some dues
	2. Insurance Update – Emailed Report from Sis. Keefe
		1. Inspection Results from Hartford
			1. Need new fire extinguisher, clean oven hood, and possible look into heat sensor fire extinguishers rather than sprinkler system.
11. Programs Report – Bro. Adam Wilt
	1. New Programs / Updates
		1. Still working to get them up and going
		2. Loren suspending 55 Fit at this time due to lack of membership
		3. Next Program Meeting – February 7, 2013
		4. Still having problems getting people in for the spin class, which is a problem since we have been putting a lot of energy into this
		5. Have been accepted into mentorship program from Sokol
12. Executive Board Officers Urgent Reports
	1. PR/Marketing
		1. Newsletter (Deadline on February 20)
	2. Others
		1. Sis. Cassi Croft – looking into new quotes for outside wall art
13. Delegate Announcements
	1. Masaryk Czech School – new election coming up, have asked Sis. Jean Huruby to take over Treasurer for Sis. Tooke. Sunday February 10, 2013 event, new Czech teacher here to work with school.
	2. Bohemian National Cemetery – letter re floral design contest, application with Sis. Lauren Wilt, Spring Fest to be held to as a fundraiser on May 5, for crematorium update.
	3. Tabor Hills – no report
	4. Central District - GI Joe recap at last meeting. Meet was a success and a good fundraiser.
	5. Czech American Congress – no meeting, however all updates can be found on the website.
14. New Business
	1. Pancake Breakfast Recap
		1. Last Year 1203.08 profit
		2. This Year 1103.00 profit
		3. Attendance: 242 people this year, last year 260 people
		4. Bro. Bazata selling concentrate for 3$ each after meeting.
		5. Thanks to Bro. Hedderman for donations of items for Pancake Breakfast and Bro. Negal / Boy Scouts for loan of equipment
15. Unfinished Business
	1. Exhibition Ad Book Update – Sis. Heetle,, ads are starting to roll in, due by February 22, 2013
	2. Central District Merit Award Event Interest - Event being hosted at Sokol Spirit. May 4th. CD looking into interest from all gyms, cost at this time looks to be 20-25/ person.
16. Treasurer’s Report
	1. Report
	2. Approval of Bills – Vote
		1. Motion: Bro. Letzena
		2. Second : Sis Wilt
		3. Approved
17. For the Good of the Order
	1. Sunshine Report/Updates
	2. Next Unit Meeting/Annual on Wednesday, March 6th – Refreshments at 7:00/Unit Meeting at 7:30
	3. Adult Quiz Night – Saturday, February 16th
18. Adjourn 9:20pm

Sokol Spirit BOI Minutes

Monday, January 21, 2013

The meeting was called to order at 7:42 p.m. by Bro. Howie Maskill followed by the Pledge of Allegiance.

Excused for this meeting are Sis. Novak, Sis. Barcal, and Bro. Barcal

The minutes of November 19, 2012 were reviewed and approved with a motion from Sis. Baran and a second from Sis. Babka.

Bills and Correspondence—Sis. Barcal submitted a bill for $61 to renew her USAG membership. Sis. Baran submitted bills totaling $46.50 for Valentine treats and for youth membership contest awards. The bills were approved with a motion from Sis. Babka and a second from Bro. Lemont.

Jr. Bd. Report—Greg Baran, treasurer of the junior board, reported on the activities of the Juniors. The full report is attached. November savings = $4614.91; December savings = $4615.41; November checking acct = $957.24; and December checking acct = $696.79. The Christmas caroling brought in $35. The juniors asked to sell candy at the Exhibition and sell carnations at the Special Number Competition. They would like to host a babysitting night possibly March 30, and a Burger King fund-raiser on March 21. They are willing to help at the Spirit pancake breakfast on Jan 27. The junior are continuing to sell lollipops. Their Survivor sleepover went well as did the Christmas caroling. A Christmas trip has been postponed. The junior board was approved with a motion from Bro. Lemont and a second from Sis. Becker.

Youth Ambassador—Sis. Baran reported that she has been in contact with the National Youth Ambassador, Julie Meyer. Our classes were allowed to redo the coloring contest and Sis. Meyer will inform us of the winners. She is determining what prizes to distribute for the contests. Sis. Meyer is rethinking the use of passports for the classes. She seems enthusiastic about the program. Sis. Baran mentioned that another contest is coming up and that she is working on Valentine projects.

Tots—21 enrolled/ 19 to 20 average. The tots have finished cal and are working on the special number. Bro. Lemont inquired whether the tots will perform at the Slet in June. He said that since there are many new families in his class, he is worried about participation. He would like help in promoting the Slet.

1st Class Girls—Nov attendance 31 enrolled/ 27 average; Dec attendance 31 enrolled/ 28 average; Jan attendance 32 enrolled/ 25 average. The class is working on cal and special number. Sis. Pajer mentioned that she only has three competitors so far for the marching and cal competition being held on Feb 9 at Lodge 306. She was not sure of competitions times. Each participant is being asked to pay $10 registration fee.

2nd Class Girls—16 enrolled/ 14 average. Sis. Bazata stated that they are finished learning the cal and half of the all-class special number. They are working on stunts for their special number. Sis. Bazata asked for permission to run extra classes in February. She was told to check with Bro. Shrofe for available times.

Jr. Girls—4 enrolled/4 average. Sis. Croft mentioned that the girls won the group floor at rhythmic competition. They are working on cal and the all-class special number. The junior boys are starting to come down on Thursdays to learn the junior special number. The class works on gymnastics every class.

Women—Sis. Novak sent a written report. She reported that the class is finishing the cal and learning the all-class special number. They may only do the slow part. The women will be doing a special number with the juniors and then another special number with the men. Some women are interested in participating in the Slet. They would like to have one or two volleyball teams for Slet.

Sr. a.m. Class—Nov enrollment 37/28 average; Dec enrollment 37/29 average. Sis. Babka mentioned that she is not getting good response to the Slet surveys. Several people have asked about a bus to the Slet before they commit. The class exercises and is working on cal. Sis. Babka said that the cal is not a good cal for the age group she teaches. The class will be doing only Part I for our exhibition. She would like to work on the all-class special number. There is only one person interested in the cal and marching competition (who is from another unit). As a Christmas gift to her class, Sis. Babka compiled a booklet of Sokol memories submitted by each class member. Bro. Maskill suggested that some of the memories might be included in the Spirit newsletter.

1st Class boys—16 enrolled/13 average. Bro. Bazata mentioned that there may possibly be two more boys joining his class. He said they are working on conditioning and rope climbing. He would like to start working on parallel bars, but they are buried in the equipment room. The class will be starting work on the cal. Sis. Baran is writing a special number for 1st and 2nd class boys combined classes so the classes will overlap times to complete this task.

2nd Class boys—No report. Sis. Baran mentioned that the attendance and reports were placed in the Director’s folder.

Jr. Boys—5 enrolled/2.5 average. Attendance has been poor this year. They are working on conditioning, skills, rope jumping, and some tumbling for the Fitness Challenge. They will start reviewing the cal. There is only one new boy who has not done the cal before.

Men—18 enrolled/10 average. The men have started working on cal. They are going to be doing a special number with the women. Bro. Hedderman is writing the special number.

Sis. Pajer would like permission to run a Sunday morning class for extra gymnastics practice for her class as well as anyone else who might want to come. Discussion was held. A motion was made by Sis. Pajer and seconded by Sis. Babka. To conduct a Sunday morning class with two sessions:

10-11 a.m. for Novice to Level 2 gymnastics and 11-12 noon for Level 3 and above gymnastics. The class would start in February and run through April. The cost per participant would be $30. The motion passed. Sis. Pajer will draft a letter for approval from the directors advertising the extra classes on Sunday.

Outstanding class fees need to be paid as soon as possible. Invoices are in the instructors’ mail slots.

Bro. Maskill reminded everyone to make sure they are CPR certified and have renewed their USAG membership.

The Milwaukee Slet survey are due the end of this week. Replies have been slow.

The Fitness Challenge continues through April 1. A copy of the Challenge was sent through e-mail to each instructor.

Bro. Lemont mentioned that there is dormitory-style accommodations at the State Fair Park which is available during the Milwaukee Slet. The rooms would hold six adults and eight kids. Since we do not know who all is going yet, it is hard to determine if any one would be interested in these accommodations.

Bro. Maskill asked the instructors what they thought about the cals this year. Sis. Babka said that the Senior 2 cal should be appropriate for her age group. It is too difficult for her class. Sis. Pajer indicated that her 1st class girls cal is pretty difficult. Bro. Bazata mentioned that the music quality on the DVD is not good.

Sis. Babka said she found a CD player to replace the one that does not work very well. She will order it. It cost $40.

The Exhibition will be held March 23 at George Washington School in Lyons. Mario Mongello has been asked to provide music for the Exhibition and party to be held after the Exhibition at the hall. The instructors were asked to nominate a girl to say the pledge of allegiance and a family to carry the flags. Bro. Maskill is getting the truck to move equipment to the school.

Dates to remember

Jan 27, 2013—Pancake breakfast from 7 a.m. to noon

Feb 9, 2013—Marching and Calisthenics Competition—Lodge 306

Feb 16, 2013—Adult Quiz Night

April 20, 2013—Special Number Competition.—Bro. Lemont would like for his tots to perform at the special number competition this year. There was some talk about inviting outside groups to compete against our Sokol classes.

Meeting was adjourned at 8:46 p.m. Next meeting will be February 18, 2013 at 7:30 p.m.

Respectfully submitted.

Dorothy Becker, Recording Secretary