

Membership meeting minutes January 8, 2015

The meeting was called to order at 7:37pm by Sis Wilt. Pledge of Allegiance was recited and a moment of silence was held for recently passed Sokol supporter, J.B. Topinka.

Sis. C. Shrofe motioned to approve December's minutes, Sis. E. Babka 2nd the motion. Motion carried to approve December's minutes.

Correspondence: Renewal for CAC dues. Renewal for Brookfield Chamber of Commerce dues. Request for a donation from Sokol Spirit in the form of a raffle prize or money for their annual senior Valentine's Day social. Bro. A. Wilt made a motion to renew the dues for both organizations, Sis. E. Babka 2nd the motion, and the motion carried. Request for a donation for the Rep ball ad in their book for the event. Bro. A. Wilt made a motion to purchase a full page \$80 ad in the book, Sis. L. Wilt 2nd the motion and the motion carried.

Junior Board: December meeting was cancelled. The Jr's had an outing at Extreme trampoline and had a combined social with the Sokol Naperville Juniors.

BOI: New classes are starting this week and weekend (Baby and Me 2, Wheels, and Spin). Sold the old volleyball net to Sokol USA for \$400.

Bills:

- ✓ Brian Basic \$175 for cleaning
- ✓ Bulldog for heating-2013-2014 bills: \$2,351 and \$2500.64
- ✓ \$339.90 for RPZ valve cert testing

The invoice from the wreath sale presented.

Bro. B. Babka motioned to pass/pay all presented bills, 2nd by Bro. J. Bazata, motion carried.

Education: 3 families have signed up for Baby & Me, the Tuesday Czech class will not be occurring.

PR/Marketing: No report.

BMC: Sokol Spirit will be the venue for the next IPDGC meet on 1/24. The lighting project was completed in the building. The trees on the south side of the building will be trimmed/taken down and the neighbors will contribute ½ of the fee to cut them down. Still waiting on a quote for this project.

ADA Committee: No new updates this month. Looking into elevator quotes currently.

Executive Board reports:

Treasurer:

Treasurer's Report: 12/1/14-12/31/2014

- General Operating Account-Standard Bank
 - Beginning balance: \$ 4,868,89
 - Income: \$ 14,512.85
 - Expense: \$ 15,187.56

- Ending balance: \$4,194.18
- Monthly loss/gain: \$ (674.71)
- BMC Holding Account-Standard Bank
 - Beginning balance: \$ 5299.73
 - Income: --
 - Expense: --
 - Ending balance: \$5,299.73
 - Monthly loss/gain: --
- Memorial Fund-Fifth Third Bank
 - Beginning balance: \$9,619.38
 - Income: \$ 1,500
 - Expense: \$ -
 - Ending balance: \$11,119.38
 - Monthly loss/gain: \$1,500

Notes: 9000 From Investment Liquidation; 5300 in plumbing repair; 2275 to Dominion Lighting; 615.70 portapotty rental. Current bulls exceed what money we currently do have-Treasurer suggests to liquidate \$ from other accounts to cover building costs and large bills. Bro. B. Babka made a motion to take \$7000 from savings, Sis. E. Babka 2nd the motion and discussion ensued: it is felt that we should take more to not have to make multiple withdrawals. Bro. B. Babka withdraws motion and Sis. E. Babka withdraws the 2nd. Bro B. Babka motions to approve \$9000 from investment account. Sis. E. Babka 2nd the motion and the motion carried. Treasurer also mentioned that it is time to get organized for the audits, and exec board agrees to discuss this further in a specified meeting.

Membership: \$7780 has been collected for membership dues. \$85 in donations has been sent in. Not quite ½ of the membership dues have been collected. An Email will go out to remind members to pay before the 15th!

Delegates:

Central District: No meeting.

Bohemian National Cemetery: No report

Czech American Congress: No report.

Mas. Czech School: \$5 renewal for membership due.

Tabor Hills: Blanche is looking for someone to replace her as the delegate. Sis. E. Babka will inquire in her gym class.

New Business: Wheels: Ken and JB will be traveling to Italy in June to judge in the world championships and Emily will be representing us as a competitor. The USA wheels federation has a Facebook campaign going now to raise funds to support those making the trip. Their goal is to raise \$50,000 to send 30 athletes.

Unfinished Business: Pancake Breakfast-incentive program has been started through the youth classes. The prize is a Kindle Fire for the kid who sells the most tickets. The Volunteer sign-up sheet is forthcoming.

Paint Nite: 2/21, contact Jennifer Keefe if you need help registering

Beer Fest-1/17, tickets available through Howie Maskill, have currently sold 11 of our allotted 50. \$15 each. Sponsor clubs must provide volunteers in the kitchen and cooking. This includes both Friday and Saturday slots.

Audit-unit needs to decide what our relationship with Seldon Fox by next unit meeting. Exec Board will make a recommendation.

World Beer Club: now going into its 6th month, \$624.15 has been made so far. The event averages between 20-30 attendees each time and it costs between \$200-300 per month to put on.

For the Good of the Order:

The next Spirit unit meeting is: February 4- refreshments at 7:00pm, meeting at 7:30pm. Sis. V. Wilt volunteered to help with hostess duties.

The meeting was adjourned at 9:14pm.

Respectfully submitted,

Cassie Croft-Secretary