

Sokol Spirit Membership meeting minutes-March 4, 2015

The meeting was called to order by Pres. V. Wilt at 7:40pm and the Pledge of Allegiance was recited. A moment of silence was held for two Sokol members who recently passed- Jacqueline Fuchs and Leo Pajer.

April Minutes: Sis. L. Wilt motioned to approve February's minutes, the motion was seconded by Bro. J. Bazata; motion carried. A thank you went out to Sis. L. Wilt for taking the minutes in Feb.

Correspondence: Annual Battle of the Bands donation request letter-tabled. Renewal for business membership to the National Czech & Slovak museum: Bro. B. Babka motioned to renew Spirit's membership, Sis. D. Becker seconded the motion; motion passed.

Education Director: (report emailed to President)

ADA compliance report: Currently the ADA committee is looking into quotes/evaluations from companies to install an elevator in the building; what other sort of structure changes we need; and a potential timeline for the completion of this project. Currently the estimated cost of the elevator would be between 95k-110k, with an estimated time line of 4 months to complete. The committee will look for a few more quotes. This has been the main progress of the ADA

BMC: The trees have been cut down. Continuing to plan the exhibition celebration party. This year the DJ will set up in the lower hall and the BMC is still looking at activities for children to do in the gym (i.e. a bounce house).

PR/Marketing Director: Sis. J. Keefe is resigning from the position. Pres. V. Wilt asked for volunteers to take this position on, perhaps in a committee form. She mentioned that there have been members assisting with PR along the way already this year.

Exhibition ad book: there is still time to submit well wishes and donations. Sis. B. Bossany suggested to use the exhibition email address to send things instantly. Keep an eye out in your mail for the next newsletter.

Junior Board: The last meeting was held on 2/19. Finances: checking=\$3187.35, savings=\$2318.37. The juniors made \$191 at their class bake sales. They kept track of the most popular items and will bring those back for the next sale. Upcoming fundraisers: carnations at Special # competition, World's Finest Chocolate, Candy sale at exhibition (reduced budget to have less leftover), basket raffle after exhibition, party-lite candles (in time for Mother's Day delivery). They are considering selling Krispy Kreme donuts as well. There will be an incentive contest to see which Jr. sells the most candles. The Jr's will be hosting a babysitting night during the next Team Trivia night in April. Their next meeting is scheduled for 3/19.

BOI: The focus is on exhibition right now. SPIN class is expanding! There will be a Thursday evening class added. It was decided that the Baby & Me 2 class instructor will be paid \$60/month. Recent BOI expenses include: paying for the DJ at the program-\$200. The heads or tails fundraiser will make a return to the program this year.

Presentation of Bills: \$337.29 for the new sound system; Ad book mailing~\$50. These items were previously approved. As a sidenote: the new SPIN bikes were paid for from the Memorial Account.

Other Exec Board Reports:

Membership: A new member was welcomed and initiated- Joyce _____, she came to Spirit through the SPIN class. The 2nd dues notice has been sent out and people are complying with the late fee. The dinner is currently being planned, and currently are trying to get 40 year pins. 10, 25, 40 and 50 years of membership will receive a pin. The total cost of the pins will be about \$230. REMINDER: the dinner is scheduled for Sunday April 26, with a 2pm start and dinner served at about 4pm. The Falcon Key Club information/fundraiser will go out this summer.

Treasurer's Report: Awaiting report from Treasurer (email)

Delegate Announcements:

Central District: Unit exhibitions: Chicagoland: March 8, Tabor: March 14, Naperville: March 20, Stickney: March 21. Merit award info requests due by March 18. November 14th 2015 will kick off the Chicago area 150th anniversary celebration. The CD exec board currently needs a secretary.

Bohemian Nat. Cemetery: no report

Tabor Hills: no report

Czech American Congress: Next meeting is April 2. The CAC is looking for a new potato pancake vendor for the picnic. The CAC annual picnic is scheduled for July 26. Sokol Spirit needs a new delegate for the CAC, Sis. B. Bossany volunteered.

T.G. Masryk : (pull info from M.B.'s email)

Unfinished Business:

Paint Nite: Sis. K. Barcal has a friend that could potentially cut down on the requirements needed to hold this event- where we would not be held to a minimum number of registrations to hold the event. New dates will be explored.

April 25-Team Trivia night!

Beerfest wrap-up: a potential \$800 is coming to Sokol Spirit from the event. The event itself is estimated to have made between \$17-18,000 . If we participate again, we must be more proactive about selling our assigned tickets.

For the good of the order: Emily from the wheels class has made it to the first call back for America's Got Talent.

The next meeting is scheduled for April 1.

Meeting adjourned, 8:50pm

Respectfully submitted:

Cassie Croft

Secretary