

Sokol Spirit Membership Meeting
April 1, 2015

1. Call to Order - 7:35 pm
2. Pledge of Allegiance
3. Approval of Minutes - Motion Bro. Zitney, Second Sis. Bazata, Passed
4. Correspondence: BNC Eastland Memorial \$250.00 level giving allows for brick and logo addition. Reviewed possible addition of Juniors to donation and was decided that this was not an appropriate use of the Junior Fund. Decided as a Unit to give at the \$250.00 level with the additional \$6.00 donation to add Sokol Spirit logo to the brick. Will use money in Memorial Fund. Motion: Sis. Zitney, Second: Sis. Shrofe, Passed
5. Education Director: 32 people were present at our last Czech Movie showing. At this time working on e-learning grant requests to start new language classes.
6. Jr. Board: Report of last meeting minutes presented by Jr Board Member Alexis Suvetor.
7. BOI: Still need volunteers to sign up for the GJO meet on April 12. This has been the last BOI meeting of the year and we reviewed all needs for the next year. At this time all classes are working on their numbers for exhibition and the fitness challenge. Weekend Spin classes are full and still have room for drop ins during the week night Spin classes. Baby and Me classes are starting to gain traction with additional members signing up each session. At this time Emily from our Wheel class has qualified for the USA team in Italy. To raise funds to help Emily go the BOI is looking to have a Cirque performance at Spirit on May 21. Additionally Bro. Bazata and Bro. Nagel will be headed to Italy with Emily as judges for the competition. April 18 is Special Number competition. National Camp and KURS applications are out. Also Juniors will be providing babysitting services at Quiz Night in April. Please note at this time Eric and Kathy are having their battle of the burbs and Brookfield is in the Final 4. Be sure to tune in and VOTE!
 1. Exhibition Ticket Sales: There were about 238 adults and 14 kids present at our after party yielding about \$718.00 in ticket sales. This is compared to about 299 tickets sold via mail last year.
 2. Presentation of Bill: 29.59 Supplies for Youth Ambassador
8. Presentation of Bills:
 1. 278.22 Newsletter, Sis. Heetle
 2. 56.95 Member Dinner Mailing, Sis. Becker
 3. Post Office account is empty at this time, will refill
9. Building Management Director Report
 1. Exhibition After Party Recap: At this time working on the numbers for the after party. There were no major complaints with the new party set up. Still have about 28 cases of soda and cider, looking to sell if anyone is interested. Also frozen Tripe and Salt horns. Come buy before they go bad. There were lots of good comments on the food this year, however it was pointed out that the space taken for food sales could have been minimized and better laid out in the future. For the after party we rented a Bouncy House for about \$165.00. Discussion for buying one for Sokol Spirit however was pointed out that there would be changes needed to our current insurance. This is not a problem at this time because rental companies carry their own insurance that carries over to the rental. Committee will look at the fees for buying vs. renting next year. Based on initial reports after expenses we made about \$665.00 from the party.
10. ADA Committee Report
11. PR/Marketing
 1. Exhibition Ad Book Recap
 2. Plan for Coming Months with No Marketing Person

1. Farmers Market, Welcome Wagon - Sis Lauren Wilt to talk to Sis. Croft re what needs to be done to get these two items set up.
12. Urgent Executive Board Reports
 1. Exhibition Ticket Sales and Heads or Tails Recap
 2. Membership Dinner, Membership Recap: Mailing for Membership Dinner is out and Czech Kitchen will be catering. At this time we are working through the late list for dues.
 3. Tax Preparation: Seldon Fox working at this time with the audit committee. Audit committee is working to wrap up their report at this time and ensure that all books are in line.
 4. Vice Presidents - Volunteer activities (GIJO), grant potential: Currently working with Sis. Tooke to come up with base information needed for all grants to ensure that we are all putting out the same information when submitting for different grants. Please remember to sign up to volunteer at GIJO April 12.
13. Important Delegate Announcements
 1. Central District: Currently working on the 150th year projects Looking to start festivities on November 13. Additionally, looking to have a Party and Gala on November 14. Central District is looking to have a number of activities planned around these events. At this time Sis. Filipello is working to get more training for instructors and co instructors in the district.
 2. Bohemian National Cemetery: Phil Eastland was named the new foreman replacement.
 3. Tabor Hills: Next meeting and luncheon will be held April 18.
 4. Masaryk Czech School: Working to sponsor Czech Radio Station for 6 months for \$8000.00.
 5. Czech American Congress: No meeting in March, next meeting will be held April 2 at the North Riverside Library. Sis. Bossany will be attending.
 6. Other
14. Treasurers Report: Currently we have \$3198.96 in the account. Income \$4312.49. Bills \$5814.67. Ending Balance \$1696.78. Memorial Fund start \$8944.00. Bikes \$1726.00. \$337.29 Sound System.
 1. Approval of Bills: Motion Bro. Bazata, Second Bro. Wilt, Passed
15. New Business: BOI is working at this time to get everything put together under a committee for hosting instructors school July 11-26. At this time will also need to have a deep clean of the gym the week before KURS starts.
 1. Nominating Committee Selection and By Laws Proposal: Bro. Wilt, Bro. Shrofe, Sis. Wilt
 2. Paint Event Reschedule: Unit agreed to aim for a date in the Fall post Oktober Fest.
16. Unfinished Business
 1. Beer Fest Wrap Up
17. For the Good of the Order
 1. Next Unit Meeting on Wednesday May 6 @ 7:30 pm
 2. Quiz Night - Saturday, April 25 @ 7:00 pm
 3. Membership Dinner - Sunday, April 26
18. Meeting Adjourn - 9:02 pm