



## Sokol Spirit Annual Membership Meeting Minutes – June 5, 2024

Annual meeting called to order at 7:34pm by President, Sis. Kathy Barcal.

Pledge of Allegiance and a Moment of Silence for members lost this past year, notably Sis. Helen Sevcu, and Bros. Wayne Shrofe and Jerry Michalek.

### **Delegate and Committee Reports – See meeting packet for all submitted reports**

Audit Committee Report – The committee recommends on point person or chairperson for every fundraiser. Tasks would include:

- a. Get receipts with include Sokol fundraiser purchases only
- b. Treasurer email – go paperless as soon as possible
- c. Get info to chairperson
- d. Thank you notes for donations
- e. Spreadsheet with notes of allocation
- f. Purge information after 7 years

Budget and Finance Committee Report – Raise fees for 2024-2025, including individual sessions

- Tots: \$265 to \$280
- Girls: \$340 to \$360
- Juniors: \$300 to \$320
- Wheels: \$290 to \$300
- Spin: \$200 to \$215
- Women, Men and Co-ed: same
- Pickleball: same (\$150)

These fees would include T-shirt and district event prices built in. It is expected that these fees will generate an additional \$4,200. Bro. Adam Wilt made a motion to authorize the Budget and Finance Committee to increase fees as noted with Executive Board approval. Sis. Meribeth seconded.

All courses have caps, but Sis. Alix Fron, in her role as BOI Director, says she always ask instructors to go above caps and most instructors are willing to exceed caps to accommodate additional interest/enrollment.

Delegate reports:

- Bohemian National Cemetery: Sis. Meribeth Tooke reports Memorial Day services have been run by Masaryk School
- Czech American Congress: Bro. Adam Wilt reports CAC was disbanded April 4. TJ Masaryk will take over the calendar process with support from the Czech consulate

- Central District: Josie Mensik won the Central District Merit Award \$1,000, Graduate of Lyons Township High School, plans to attend Elmhurst University starting this Fall. She and her brother, Alfie, plan to attend instructor school this summer.

## **Executive Board Reports – See meeting packet for all submitted reports**

Building Management Committee: reported by Bro. Adam Wilt

- Tuck pointing: \$1,900
- Flooring: \$1,795 for upkeep. Sanding/repainting not scheduled until Fall.
- Painting (already approved): \$6,766

Bro. Wilt submitted a motion to transfer funds of \$10,456 from Unit Reserve Fund. Bro. John Bazata seconded. Approved.

We hope to secure a grant for \$1,329 toward painting. The application is due July 31 to the Ministry of Foreign Affairs of the Czech Republic. They provide grants for maintenance or cultural activities.

Finally, Adam thanked the committee. He says many people took on jobs, not only one or two people.

Financial Secretary: reported by Sis. Dorothy Becker

She made a motion to increase the membership fees for college students (3) and honorary members (14) to \$55. Sis. Missy Dropka seconded. Although there was considerable dissent (10-8), the motion carried.

Membership should be paid though Square, not Active anymore.

Membership Director: reported by Bro. Howie Maskill

He added the membership form to the website.

Treasurer: reported by Sis. Jenn Baran

Trivia Night brought in a profit of \$1,580, and the Spring Show brought in \$1,735.

Bylaws: Bro. Adam Wilt made a motion to make these bylaws changes:

- Czech American Congress: removed as a delegate
- Central District Activity Committee does not exist: remove
- Falcon Key Club (vetted): eliminate
- Junior Board: 7<sup>th</sup> grade is listed in Bylaws but bylaws should be changed to include 6<sup>th</sup> graders in Juniors.

Sis. Diana Rhodes seconded. Approved. Bro. Wilt thanked Bro. Maskill for catching bylaws items.

## **Salaries/ Remuneration for Officers**

Motion made by Bro. John Bazata and seconded by Sis. Dorothy Becker that the unit continue with the current policy of officer remunerations. Motion passed.

## **New Business**

Seeking a Spaghetti Dinner pointperson/chairperson.

Seeking a Pancake Breakfast pointperson/chairperson.

2025 Slet will be held in the Chicago area June 25-29, 2025. There was a discussion about uniforms for Slet which still needs to be determined.

Nominating Committee Ballot includes Sis. Diana Rhodes and Sis. Carol Shrofe.

Budget and Finance and Audit Committee ballot includes Sis. Diana Rhodes and Sis. Missy Dropka.

Building Management Committee ballot includes Bro. John Bazata and Sis. Lauren Wilt. Bro. Adam Rini replaces Bro. Adam Wilt, and Bro. Adam Wilt replaces Bro. John Bazata.

Delegate ballot includes Sis. Diana Rhodes and Sis. Missy Dropka.

### **For the Good of the Order**

Sis. Carol Shrofe motioned to authorize the Executive Board to conduct business over the summer. Sis. Diana Rhodes seconded. Approved.

Election and Installation of Officers

Next Unit meeting is Wednesday, September 4, 2024.

Next Annual meeting is Wednesday, June 4, 2025.

Meeting adjourned.

Submitted by Sis. Kathe Heetel, Unit Secretary