

Blackhawk Bowhunters Annual Membership and Board of Directors Meeting
January 23, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tom Keleny, Duane Austin, Paul Schlidgen, Tim Austin, Rick Gitzke, Jamie Zahalka, Matt Baus, Jon Dove, and Mike DeLapp. Members Present were Mike Austin.

Annual Membership Meeting:

- The following Board members were elected for two year terms;
 - President – Dale Goytowski – 2 year term
 - Treasurer – Jerry Gleisner – 2 year term
 - Membership - Dan Wanish – 2 year term
 - Maintenance – Tom Keleny – 2 year term
 - Refreshments – Marshall Stoikes – 2 year term
 - Kitchen – Tim Larsen – 2 year term
 - Leagues – Steve Sonntag – 2 year term
 - Tournaments – Rick Gitzke – 2 year term
 - Social Media Co-Directors – Matt Baus and Jon Dove – 2 year terms
 - Vortex Open Coordinator – Garrick Anderson? – 2 year term(Rick will follow-up with Garrick.)

Secretary:

- Meeting minutes were discussed. Tom made a motion to approve the minutes. The motion was seconded by Rick. The board voted and the motion carried.
- The next board/membership meeting will be held on Monday, March 6th, at 6:30PM.
- Because the Monday Youth league will be taking place on Mar 6, Jon Dove will check to see if Gray's Tide House has a room we can use for the meeting.

Treasurer:

- After a short discussion, Mike made a motion to accept the December 2016 I&E statement, and the list of checks written. The motion was seconded by Tom. The board voted and the motion carried.
- Jerry was not present, so minor questions we had about the report were table until the next meeting.

Membership:

- As of 12/31/16 the club has 376 total members with \$13,435 collected in membership fees and non-worked hours fees.
- As of 12/31/15 the club had 333 total members with \$12,974 collected in membership fees and non-worked hours fees.
- At their request, we are dropping the following Vortex Employees from the Comp Membership list;
 - ○ Mark Boardman – 1 yr. non-working membership as a Vortex Optics employee.
 - ○ Dan Hamilton - 1 yr. non-working membership as a Vortex Optics employee.
 - ○ David Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - ○ Sam Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - ○ Tom Leatherberry – 1 yr. non-working membership as a Vortex Optics employee.
 - ○ Paul Neese – 1 yr. non-working membership as a Vortex Optics employee.
 - ○ Riley Arnold –1 yr. non-working membership as a Vortex Optics employee.
- The following folks should be kept on the list. Note the status change.
 - ○ Lynette Neitzel – 1 yr. non-working membership for working the Vortex Open.
 - ○ Ken Calhoun –1 yr. non-working membership for working the Vortex Open.
 - ○ Travis Boran –1 yr. non-working membership for working the Vortex Open.
- Lastly, Vortex has two more folks that they would like to get Comp Memberships for. Mike Austin will have them fill out Membership Apps and send them to Dan.

Kitchen:

- Jamie has the kitchen under control for the Winter Leagues.

Refreshments:

- Jerry is taking care of refreshments for league nights. If we need anything, Jerry and/or Jamie will get what is needed.
- Last year at the VO, we had the mobile beer cooler, that we had reserved, pulled at the last minute. Dale will check with Marshall and Frank's Distribution about getting our beer from them.

Maintenance:

- Tom had Barnes's tree service give him an estimate for dropping four tree dead or dying trees on the range. The estimate was \$3,740 for taking the trees down and BH would remove the wood. Duane Austin's son, Cody, is an Arborist. Duane will have Cody give us an estimate. Tom will also call another tree service to get another estimate.
- Tom will check with a local machine shop about getting stainless steel handles made for the beer cooler.
- Tom requested 9 new full size Block targets to rebuild the range wall on Cleanup Day in June. Cost would be approximately \$6,500. A motion was put forward to OK the purchase. It pass unanimously. I put a reminder on my calendar to order the targets in May.
- A work bench for the tractor shed is in progress.

Tournaments:

- The Brush Shoot had 114 shooters. Paul will get the scores to Bart. Jerry will deposit the money when he gets back from vacation.
- There were some issues with scorers not scoring correctly. Ed/Rick will create a 'how to score' document before the next shoot.
- Blackhawk will continue to do joint awards with the Ocooch Brush Shoot.
- There was a discussion on shifting more VO responsibilities from Vortex staff to the BH VO coordinator and club workers. All we need is someone to step up as the VO coordinator. Stay tuned.

Leagues:

- Winter League Schedule;
 - Monday Youth/Beginner/Family League.
 - Tuesday Hunter League
 - Wednesday Hunter League
 - Thursday Spot League and Traditional League

Advertising and Promotion:

- Mike will follow-up with Jerry to see if he created an email list of previous BH tournament shooters.

Social Media:

- We reviewed the GoDaddy email routing list that Bart maintains. Matt Baus and Jon Dove were added to the Media list. Tim Austin was taken out. Buzz was taken out of the Tournaments and Vortexopen list.
- Jerry will update the Board Member list.

Youth Program:

- The board Okayed Sheryl getting six new Genesis bows for the Learn to Shoot classes.

Building Expansion:

- We need a volunteer to do the study the financial feasibility of expanding the range. Expansion options follow:
 - A 10 yard addition to the existing 20 yard range – Estimated cost = \$60,000
 - A stand along building (50' x 200' = 10,000 square feet) = \$400,00 - \$500,000

Old Business:

- Jerry has two sample templates for BH T-shirts ready to go. Pix of the samples will be sent to the membership to find out if there is any interest. If interested members can place an order. ← progress.
- Jerry's grant form was approved by the board. Jerry has a list of all high schools in Dane county. He will email each school and inform them of the four \$500 archery equipment grants that are available. The club received two grant applications from Wi Heights (\$1,130 in equipment) and Mt Horab (\$870 in Equipment). ← Jerry will update at next board meeting.
- Elite Pest Control has the mice under control. We will continue with a monthly Maintenance program until summer at \$38 per visit.
- The Rinehart target and replacement core inventory is up to date.
- Dale had sample portable range sign holders at the meeting. There are two categories for sign holders. Handmade Signs on 3.8 inch rods with 8x11 plates for posting instructions, ETC. They will cost under \$10 apiece. We will order 30 of those. The other sign can be purchased at Home Depot for \$.99. They would be used for directional signage.
- Three medium Black targets were purchased for the indoor range.
- Bow Raffle – Dennis Zines won the bow and took the alternate \$500, so were still stuck with a 2 year old bow. Hopefully Marshall can get rid of it at the pot luck.

New Business:

- Dale will follow-up with Arrowhead Trophies' about getting an appreciation plaque for Vortex.
- It was determined that Vortex has been sponsoring the VO for nine years.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, March 6th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp