

Blackhawk Bowhunters Board of Directors Meeting
March 6, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Marshall Stoikes, Rick Anderson, Tony Bickel, Paul Schlidgen, Matt Baus, Jon Dove, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Tony 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, April 3rd, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the February I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.

Membership:

- As of 2/29/17 the club had 233 total members with \$7,750 collected in membership fees and non-worked hours fees.
- As of 2/29/16 the club had 219 total members with \$6,635 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie and Jerry have the kitchen under control for the Brush Shoot.
- Marshall will get what he needs for the Pot Luck.
- Dale will create a document to recruit a member to fill the Kitchen board position.

Refreshments:

- Jerry is taking care of refreshments for the Brush Shoot. If we need anything, Jerry and/or Jamie will get what is needed.
- Marshall will continue to purchase from his distributor. The distributor says he can get a beer cooler for the VO.

Maintenance:

- Cody Austin was hired to take down dead and dying trees on the range. Roy Griffith has been bringing the wood off the range and stacking it in back of the Target Shed.
- Mike will email Cody about inspecting the range for Oak Wilt.
- Tom will check with a local machine shop about getting stainless steel handles made for the beer cooler.
- A work bench for the tractor shed is in progress.
- Mike will order 6 full size Block targets in May so we have them available for Club Clean-up day.

Tournaments:

- Paul will follow up with Ed & Rick on the how to score document being created for the March brush shoot.
- Blackhawk will continue to do joint awards with the Ocooch Brush Shoot.
- Rick and Ed will have the range ready for the Brush Shoot.

Leagues:

- Tuesday and Wednesday Hunter League
 - Steve and Jeff; are U interested in having league shooter pay with PayPal?
- Mike will contact Jamie to get a current ad for the summer 3D league so we can post it on the media sites.
- Dale will present the 2016 awards at the last night of the Wednesday night hunter league.

Advertising and Promotion:

- Jamie posted a Brush Shoot ad with the St Journal.
- Jerry sent out a Brush Shoot flyer to all previous Blackhawk shoot participants.

Social Media:

- Matt Baus is working on setting up a Work Opportunities Tab for the website.

Youth Program:

- Sheryl and her crew have completed another very successful 'learn to shoot' season. She had turn away almost 40 requests to take the class.

Building Expansion:

- There is a proposal to build a 10,000 square foot stand alone building with a 50 yard indoor range on the existing Blackhawk site at a cost \$400,000 - \$500,000. The board unanimously agreed this proposal is not economically viable. The board also agreed there isn't sufficient space available to construct a building of this size on the existing site without significantly interfering with other Blackhawk outdoor activities and events.
- The board will continue to study the possibility of adding a 10 yard addition to the existing 20 yard range – Estimated cost = \$60,000.

Old Business:

- Jerry has 38 orders for BH T-shirts. He will check quantity discount pricing and will order some extras.
- Rodney will follow up with Cabela's about offering clothing with a Blackhawk logo.
- Jerry stated that the grant money to purchase archery equipment was given to WI Heights(\$1,400) and Mt Horab(\$800).
- The BH mouse situation seems to be under control. Mike will email Steve, at Elite Pest Control, to end the monthly Maintenance program for this spring. We will reinstate the Maintenance program next November.
- After a short discussion, the board voted to order 50 portable signs for the outdoor range. They will use 3/8 inch rods with an 8 x 11 plate for posting instructions. They will cost about \$10, but will need to be painted, which will cost a little more.
- Three medium Black targets are set up on the indoor range.
- Frank Tadisch, who has been cleaning the clubhouse for a number of years, has offered to supply BH with cleaning materials. The price is right, so the board approved the offer. Mike will let Frank know the offer has been approved. Mike will also ask him if he can clean and use a power buffer on the indoor range. Also, Mike will have Frank clean the clubhouse after the Pot Luck.
- Dale has ordered a plaque to be presented to Vortex in appreciation for all they've done to make the VO a success for the last nine years.

New Business:

- Even though the mouse situation is under control, there is old mouse excrement in the cupboards behind the bar. Cleaning behind the bar will be a high priority task for the club cleanup day.
- In an effort to get the mosquitoes under control, the board approved purchasing a 'bat house' kit for \$159.00. Jerry will order it. Roy Griffith will install it.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, April 3rd, at 6:30 PM.**

Respectfully submitted by Mike DeLapp