

Blackhawk Bowhunters Board of Directors Meeting
Apr 4th, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Jerry Gleisner, Jamie Zahalka, Tom Keleny, and Mike DeLapp. Club Members present were Rodney Albers, and Jim Burns.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Tony. The board voted and the motion carried.
- The next board meeting will be held on Monday, May 2nd, at 6:30PM.
- Mike is starting to wind down some of his Blackhawk duties. Tony will now take over getting the club liquor license and server permits. Mike will start cross training Tony on BIG III duties. Mike will continue to coordinate lawn mowing duties.

Treasurer:

- After a short discussion, Mike made a motion to accept the March 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Jamie. The board voted and the motion carried.
- As of 3/31 the club has **\$88,791.38** in the bank.

Membership:

- As of 3/31 the club membership is as follows;
73 comp memberships, 3 life memberships, 155 regular members on 94 memberships, 31 members on 20 early 2016 memberships. A total of \$7,400 has been collected.
- Complementary Membership discussion was tabled until the next board meeting.

Kitchen:

- Jamie has the kitchen under control for the Apr 23/24 3D shoot.

Refreshments:

- Jerry will inventory the beer and soda supply prior to the April Shoot. If we need anything, Jerry and Jamie will get what is needed.

Maintenance:

- Club clean-up day is set for Sat, May 21, with May 22 being the rain date.
- Replacement of Block targets on the indoor wall was discussed. Tom said that all we have to do is turn them around this year. Replacing the orange field targets with Block targets on the practice field point range was discussed. This would also require new target stands. A motion was put out by Tom to allow a max of \$5,000 be spent on targets and a max of \$1,100 be spent on the stands. Mike seconded the motion. The board voted and the motion carried. Tom is in charge of this project.
- Rod suggested we investigate RangeMaster targets for the practice range. After finding out that they weight 525#, the idea was dropped.
- Jerry will work with Kevin Hendrickson to come up with a plan and cost estimate for replacing lights in the bar with 4' T8 drop down lights. LED lighting was deemed to be too expensive. Tom made a motion to allow a maximum of \$800.00 on the installation. Motion was seconded by Mike. The board voted and the motion carried.
- Tom completed the installation of glass enclosed bulletin board at the start of the outdoor range .
- Kevin is checking the legal issues of putting lights on the pole by the parking. Also, he is checking on lights for the BH sign at the drive way entrance.
- Tom will install lights on the Lean-to.

Tournaments:

- A flyer of the Apr 23/24 shoot has been created and will be posted on club media sites....and, hopefully, 3Dshoot.Com.
- The Apr shoot – Ed and Rick have it under control. Mike has workers lined up.

Leagues:

- Outdoor 3D league will start on May 12th. Jamie will handle the details. Rules and prices are the same as last year.

Advertising and Promotion:

- Jerry has created a list of shooters who have shot at BH in the past. March Brush shoot info was mailed out. There is a problem with sending out mass emails in that we are restricted to sending only 100 emails in a batch. Jerry is researching applications that can bundle the batches into one mass emailing.
- Jamie has the ad for the Apr shoot sent to the St Journal.

Social Media:

- All is well.

Youth Program:

- All is well.

Building Expansion:

- The restrooms are 99% done. Mirrors need to be installed, which Tom will do. Total cost came in at \$6,974.91. The board had authorized up to \$10,000 to be spent on restroom remodeling.
- The land south of Old Duffers is still available and purchasing it will be discussed at a future meeting.
- Matt Heil was out of town, so this issue will be discussed at the next board meeting. Expanding the indoor range was discussed. Matt Heil, with Henneman Engineering, Inc, is developing estimates for the following:
 - A 10 yard addition to the existing 20 yard range.
 - Adding additional lanes to the existing range.
 - A stand-alone building (50' x 150' = 7,500 square feet)
 - Within a month or two, Matt will have cost estimates and a list of building codes that we would have to adhere to.

Annual Banquet/Picnic:

- The date for the club picnic on July 16th was approved
- Jamie and Jerry will work out the details.
- Nick Van Driel will loan us his 'target tosser'.
- Mike contacted the son of our Member of the Year. He and his Mom will make sure our recipient comes to the picnic.

Old Business:

- The switch to Dish Network was completed by Marshall. Same cost for better service☺
- Dale will order a plaque with all current and previous Honorary Life Members whether they're alive or deceased. The plaque completed for the Blackhawk picnic this summer
- Mike is working on getting the hardcopy BH pix transferred to e-media. He will contact Walgreen's to check out the options that are available. **This project is on Hold until after the 2016 bow season.**

New Business:

- The Pop Machine is becoming very loud, like a bearing might be going out. Jerry will follow-up to see about purchasing or renting another machine.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, May 7th at 6:30 PM.**

Respectfully submitted by Mike DeLapp