

Blackhawk Bowhunters Board of Directors Meeting
May 4th, 2015
6:30 Clubhouse

The meeting was called to order by president, Dale Goytowski. Board members were; Jerry Gleisner, Tom Keleny, Tony Bickel, Vic Marsh, Duane Austin, Ed Pierick, Duane Austin, Alex Binter, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Ed. The board voted and the motion carried.
- The next board meeting will be held on Monday, June 1st, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the April 2015 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As of 4/13 the club has **\$79,191.98** in the bank.

Membership:

- Total member count is 267 on 164 memberships.

Kitchen:

- Jamie has the kitchen ready for the BIG III Shoot

Refreshments:

- Beer and Pop needs restocking. Jerry will call in an order to Marshall.

Maintenance:

- Spring clean up date was set at June 13, with a backup date of June 14.
- Spring clean up tasks were discussed and approved as follows;
 - Line up Tim Larsen to replace dirt in the broadhead bunker with a combination of pea gravel and sand.
 - Order Block targets to replace shot up targets on indoor range.
 - Duane will order replacement door for the indoor range.
 - Repair or turn backstops on outdoor practice range.
 - Paint picnic tables.
 - Take out counter in old clubhouse, add more lighting and new shelving.
 - Add 4x8 plywood backstops on appropriate targets in the outdoor range.

Tournaments:

- BIG III workers numbers were discussed, as follows;
 - From experience, we will recruit 2 people for the morning 8 to noon shift, 4 for the 10 to shift, and 2 for the noon to 4 shift.

Leagues:

- Summer 3D league starts on May 14 thru Aug 13. Targets will be out by May 9th. Signup sheets are posted and rules are posted on the bulletin board. Cost is \$7.00 for club members and \$9.00 for non-club members.

Advertising and Promotion:

- Jamie sent the St Journal shoot info the BIG III shoot. Ed has the shoot on 3D Shoots.Com.

Social Media

- A new member volunteered to help out on the Website. Vic is coordinating the effort with Bart.
- Vic has created a Google Calendar for BH that shows Shoots, closures etc.

Annual Banquet/Picnic:

- The board decided to have a club picnic. The date will be July 18th. Jerry and Vic will set up a PayPal account.
- Dale will form a planning committee.
- Jerry is going to review & update at the picnic flyer from last year.
- Vic is going to advertise for volunteers for the picnic committee in social media.

Building Expansion:

- Koolaid will take on the restroom remodeling project. Dale will contact him to this the plan. The goal is to get it done by the Vortex Open.
- Ed will coordinate the lean-to project.

Old Business:

- A permanent sign at the start of the out range was discussed. This sign would have rules such as the cost of shooting a 3D round and informing shooter that no broadheads are to be used on the 3D targets or the NFAA bails. **←Tabled until spring cleanup?**
- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper.
- A request from a Big Brother volunteer to come out to allow the child he's mentoring to learn to shoot a bow was received via email. Rick Gitzke will follow-up.
- Hunter Safety classes have been cut back to two a year.

New Business:

- Since we have two new board members, Dale will update the club board member list.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, June 1st, at 6:30 PM.**

Respectfully submitted by Mike DeLapp