

Blackhawk Bowhunters Board of Directors Meeting  
May 1st, 2017  
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Jon Dove, Tom Keleny, Matt Baus, Paul Schlidgen, and Mike DeLapp. Rodney Albers and Jim Burns were also present.

**Secretary:**

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jerry. The board voted and the motion carried.
- The next board meeting will be held on Monday, June 5th, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the April I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.
- The need to discuss BH's tax situation and filing obligations was discussed. Dale will contact Eric Tidstrom and Kevin See from PBH to find their tax status and how they file.

**Membership:**

- As of 4/30/17 the club had 271 total members with \$10,175 collected in membership fees and non-worked hours fees.
- As of 4/30/16 the club had 262 total members with \$9,310 collected in membership fees and non-worked hours fees.

**Kitchen:**

- Jon Dove has volunteered to move from his Social Media board position to take over kitchen duties from Jamie. The board unanimously approved. Dale will try to recruit a 2<sup>nd</sup> member to assist Jon. This would be good for a free membership.
- **ALL board members MUST have a bartender license per a motion approved at the April 2017 board meeting.** Tony has about half of the board members Server Applications **and will follow up with those who still need to provide their applications.**
- Jamie will still be involved in the Summer 3D Thursday night league and will set up the snacks that evening.

**Refreshments:**

- No Report.

**Maintenance:**

- Club Clean-up day that was scheduled for Apr 29, was canceled due to the weather. It has been rescheduled for May 6<sup>th</sup>. Tom has everything under control.

**Tournaments:**

- We had a very low turn-out for the 3D shoot that was held this weekend. Our gross take was \$529 consisting of \$354 from registration, \$162 from the bar and \$13 from the pop machine. We also had 5 Free Shoot Cards that were used.
- Low attendance for the Apr shoot was discussed. There 5 other local 3D within 30 mile of BH. Tony will try to coordinate shoot dates with other clubs. Mike has WBH shoot dates for the last 4 years. He will send copies of the schedules to Tony. Tentatively the Apr shoot has been moved to the 2<sup>nd</sup> weekend of May.
- Mike will work with the other BIG III clubs to finalize shoot dates before November, when we send our initial shoot schedule to WBH.

### Leagues:

- Steve Sonntag has resigned from his Tues nite league coordinator position. We're in the process of recruiting for the position.

### Advertising and Promotion:

- No Report

### Social Media:

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

### Youth Program:

- No report.

### Building Expansion:

- A modest expansion of the existing indoor facility is a viable option and still under consideration. A 10 yard addition to the existing 20 yard range will cost about \$60,000. Chad Olbright & Ron Swiggum, Gorman & Company, can provide a budget estimate (Per club member Addison Siewert)

### Old Business:

- Clean the indoor range floor & repaint the shooting lines. Frank Tadisch will clean the floor for \$75.
  - The board is OK with this. Mike will contact Frank after cleanup day. After cleaning we will contact Jamie Kruger about repainting the range lines.
- Blackhawk T-Shirts have all been sold.
- Portable signs for posting information & directions on the outdoor range
  - Fifty one (51) signs were delivered on 4/21.
  - Denny Higgins fabricated the signs. Material cost was \$548 or \$10.75 each
  - Jon Dove prepared the signs for powder coating and worked with All Color to have them painted. **Actual powder coat cost was \$416.93 or \$8.18 each.**
  - **Total cost of the (51) portable signs was \$965 or \$18.93 each.**
  - The signs were used at the April 3D shoot, looked real nice and worked very well.
  - Tom will put beads of silicone between the sign posts and the signs to stop any possible rusting.
- Rodney Albers is working with Cabela's to offer clothing with a Blackhawk logo
  - How does the program work? Does Blackhawk need to place the orders? **NO**
  - Cost to add Blackhawk logo to Cabela's clothing? **Rod has yet to receive an answer from his contact at Cabela's**
  - Need to advertise to members (Email, Facebook & Website). **This will be done when we get more answers from Cabela's.**
  - The real perk for doing this thru Cabela's is Blackhawk (Jerry) will not have to be involved in the ordering and payment process and members can purchase Cabela's products with the Blackhawk Logo on them.
- Discuss a possible donation to Joseph's Journey, an organization that provides hunting trips to terminally ill youth. – Rodney Albers
  - **Jon Dove is investigating some Wisconsin based hunting charities. Stay tuned.**
- Plaque for Vortex Optics (Need by August 19<sup>th</sup>) – Dale Goytowski

### New Business:

- No new business.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, June 5th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp