

Blackhawk Bowhunters Board of Directors Meeting
August 3rd, 2015
6:30 Clubhouse

The meeting was called to order by president, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Jamie Zahalka, Sheryl Blaschka, Rick Gitzke, Paul Schlidgen, Buzz Zwettler, Duane Austin, Jeff Schultz, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Mike. The board voted and the motion carried.
- The next board meeting will be held on Monday, September 14, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the June 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 7/31 the club has **\$78,339.70** in the bank.

Membership:

- As of 7/31 the club membership is as follow;
 - 284 members on 170 single, family, and complementary memberships.
 - Total membership income is \$9,105.
- After a short discussion Mike made a motion to award Dick Gjerde and Sue Crouch honorary life memberships to Blackhawk. Dick is the official club historian and was instrumental in the purchase of the land where Blackhawk is currently located. Dale 2nded the motion and it passed unanimously. They will be awarded a plaque at the Vortex Open.
- Dale will order a plaque with all current and previous life members whether they're alive or deceased.

Kitchen:

- Jamie has the kitchen under control.
- Dave Marshall will make another batch of pork BBQ.
- Buzz will bring three large coolers to keep extra beer in.

Refreshments:

- Beer and Pop will be restocked prior to the Vortex Open.

Maintenance:

- Buzz will ask Tom to try to figure out a way to hook up the air conditioner in the shooting lanes.
- We need lights in the bar area replaced.

Tournaments:

- Buzz and the VORTEX Open committee have everything under control.
- As of 7/30 there are 275 registrations. Jerry stated the he's already had to turn away more than a dozen late registrations.
- The 2016 Shoot and Pot Luck dates were discussed. All date up to the BIG III were approved, as follows;

<u>JANUARY 23/24</u>	INDOOR 3-D BRUSH SHOOT
<u>MARCH 12/13</u>	INDOOR 3-D BRUSH SHOOT
<u>MARCH 19(Saturday)</u>	POT LUCK
<u>APRIL 23/24</u>	OUTDOOR 3D SHOOT
<u>MAY 28(Saturday)</u>	CULVER/NFAASHOOT

Leagues:

- Summer 3D league will be done on Aug 13.
- To keep lanes available for non-league shooter during the winter a motion was passed to allow NO leagues on Friday nights or on Weekends.
- Steve Sonntag will coordinate Tues nite hunter league Jeff Schultz will coordinate Wed nite Hunter league. Leagues will start on Sept 8th.

Advertising and Promotion:

- Sheryl requested that Jamie send out an Antler Alert reminding folks of the Learn to Shoot classes that will begin on January 11. Registrations will be handled via PayPal which is not in place, yet. See Social Media section

Social Media

- Dale and Sheryl will work with Vic with a goal of having a trial run for the Learn to Shoot e-signup using Pay Pal by August 15, then going live on Sept 1st.
- Vic posted various pictures of the club, practice ranges, and outdoor range on the BH Website. Click on the About Us button.

Annual Banquet/Picnic:

- The club picnic went over quite well. We had over 25 folks present. We'll be doing it again next year.

Building Expansion:

- Koolaid will start the restroom renovation after the VO.
- Duane will start the lean to after the VO.

Old Business:

- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper. ← **No Update**
- Tom will come up with a design for a permanent glass enclosed bulletin board at the start of the outdoor range, by the target shed. ← **No Update**
- Sheryl is investigating the purchase of a video archery system.
- Sheryl will represent Blackhawk at Cabela's Archery Seminar's.

New Business:

- No new business was discussed.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, September 14, at 6:30 PM.**

Respectfully submitted by Mike DeLapp