

Blackhawk Bowhunters Annual Membership and Board of Directors Meeting  
January 8<sup>th</sup>, 2018  
6:30 Clubhouse

The meeting was called to order by Vice-President, Tony Bickel. Board members present were; Jerry Gleisner, Rick Gitzke, Matt Baus, Brian Kreutz, Jon Dove, Duane Austin, and Mike DeLapp. Also present was Todd Zeuske.

**Annual Membership Meeting**

- The follow incumbent and new board members were re-elected;
  - Vice President – Tony Bickel – 2 year term
  - Secretary – Mike DeLapp – 2 year term
  - Advertising and Promotion – Jamie Zahalka – 2 year term
  - Maintenance – Duane Austin – 2 year term
  - Membership – Brian Kreutz – 2 year term
  - Kitchen – Jon Dove – 2 year term
  - Leagues – Jeff Schultz – 2 year term
  - Tournaments – Ed Pierick – 2 year term
  - Tournaments – Paul Schlidgen – 2 year term
  - Social Media – Matt Baus – 2 year term
  - Social Media – Kurt Baus – 1 year remaining on term
  - Youth Archery Director – Sheryl Blaschka – 2 year term
  - Vortex Open Coordinator – Tony Bickel will take this position until we find a permanent VO coordinator.
- Nominations for the 2017 member of the year were discussed and a member was selected. Dale will present the award at the VORTEX Open.

**Board of Directors Meeting**

**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/membership meeting will be held on Monday, Feb 5th, at 6:30PM.
- No decision was made on where to hold the Feb and Mar meeting, because of Monday Leagues. The general feeling was not to move the meetings.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the December 2017 P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- The IRS has approved Blackhawk's 501(c) (4) tax exempt application. This will require BH to file an annual 990 form with the IRS.
- Jerry is researching what Sales Taxes the state will require BH to pay.
- The board discussed and approved the plan to hire Bob Kaufmann(CPA) to file the tax 2017 forms for 2017 in 2018. Estimated cost is between \$450 and \$500.

### **Membership:**

- The club's new Membership Chairman, Brian Kreutz, gave the following membership update.
  - Thru the end of Dec 2017 we have 351 total members.  
77 complementary on 57 memberships.  
26 early 2017 members on 17 memberships.  
248 regular members on 163 memberships.
  - Last year thru Dec 2016 we had 376 total members.  
77 complementary on 55 memberships.  
31 early 2016 members on 20 memberships.  
273 regular members on 160 memberships.

### **Kitchen:**

- Jon has the kitchen under control for the Brush Shoot.

### **Refreshments:**

- Jerry is taking care of refreshments for the Brush Shoot. If we need anything, Jerry and/or Jon will get what is needed.

### **Maintenance:**

- The stand behind the LP tank will be replaced in the spring. The board approved spending of \$800 to \$900 to put up a new stand.
- The three front Broadhead bunkers and the 5 closest bunkers on the range will have the current mixture of Pea Gravel/dirt replaced with 'torpedo sand' next spring. The covers for the bunkers are coming loose. Also, some of the picnic tables need to be replaced. This project will be completed during the spring clean-up.
- The 4x8 plywood panels above and below the Block Targets on the indoor range need to be replaced.
- Electrical work: New outlets were installed above the bow storage counters in the bar area. Each outlet has a separate circuit for the top and the bottom of the outlet. The outlets in the Kitchen were also divided up so they are on separate circuits.
- Tom will investigate installing room air conditioners in the range area.

### **Tournaments:**

- T4T shoot had 17 shooters. Chris Oller still wants to hold the shoot. The board is OK with Chris continuing to run the shoot.
- Rick has the January 27/28 Brush shoot set-up under control. The same with the March 10/11 Brush Shoot.
- Rick will make sure the moving target are working prior to the January Brush Shoot.
- BH received \$200 from the News Year Eve shoot.
- Kevin Hoffman, representing the FFA group, attended the board meeting to discuss holding an FFA fund raiser shoot along with the regular shoot on May 5/6. The following was discussed and approved by Kevin and the board;
  - We will incorporate the 'FFA shoot' into our May 5/6 shoot. For FFA shooters to get credit they must mark FFA on their score card. Shoot fee will be \$12, and \$6 for youth 17 and under, of which the FFA will receive \$10 and \$4. Blackhawk will donate a percentage of the bar fees to the FFA. The amount would depend on the percentage of FFA shooters compared to non-FFA shooters.

### **Leagues:**

- Winter Leagues are all going well.
- All Lane Closers are listed on the BH website calendar tab.
- More paper animal targets have been purchased and have arrived.

### **Advertising and Promotion:**

- Jerry will get the online membership app for 2018 is on the website.

- Jerry will send a 2018 shoot schedule and Brush Shoot flyer to all folks who have shot at BH previously.

**Social Media:**

- Dale will send Matt the latest shoot schedule form the WBH magazine, which will be posted on the BH website.
- Matt has scrolling hunting pix on the website.

**Youth Program:**

- Learn to Shoot classes started on Jan 6. There are 128 students signed up so all classes are now full.

**Old Business:**

- Jamie Kruger re-taped the lines on the indoor range.
- Dale will work with Jamie to send out recruitment documents soliciting a new Vortex Open Coordinator.
- Possible donations to hunting related organizations were discussed. **No decision was made.**
  - Donating to Wisconsin Bowhunters was discussed.
  - Jon Dove researched some organizations for possible donations, as follows;  
<http://childswish.org/about-ussa/>  
  
<http://www.fieldofdreamshuntprogram.org/>  
  
<http://www.uffdaclub.com/>  
  
<http://www.ctoforme.org/>

**New Business:**

- Jerry will research getting a new candy machine.

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

Respectfully submitted by Mike DeLapp