

Blackhawk Bowhunters

Board of Directors Meeting Minutes

February 5, 2024 at 6:30pm at Blackhawk Bowhunters Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)	X	Kurt Baus (1/2024)	X	Haden Hau (1/2025)
X	Dannielle Hendon – VP (1/2024)	X	Roger Fletcher (1/2026)	X	Jeff Schultz (1/2025)
	Jerry Gleisner – Treasurer (1/2025)	X	Adam Gile (1/2024)	X	Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)		Ann Gleisner (1/2025)		
Board Assistants					
	Sheryl Blaschka (1/2025)		Lowell Olcott (1/2024)	X	Alex Binter (1/2024)
	Jeff Button (1/2025)		Jim Carlsen (1/2024)		Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		Brent Siegenthaler (1/2025)

● **SECRETARY**

- Review minutes from January 2024 meeting
  - Adam made motion to approve meeting minutes; seconded by Roger; motion approved
- Next meeting will be held March 4, 2024

● **TREASURER**

- Review the Treasurer’s report
  - Approximately \$179k cash on hand
  - \$13,992.44 increase from 2023 to 2024
  - Largest Expenses:
    - Property tax
    - Bows, food, subs, etc
    - Insurance
  - Jamie made motion to approve Treasurer’s report; seconded by Amy; motion approved
- Grants (DNR)
  - 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
  - 2023: pave parking lot: approved
  - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas

● **MEMBERSHIP**

- No discussion

● **KITCHEN**

- Tom and RaeAnn Studee and Jolene Vanpelt are shadowing Jamie to get a handle on the kitchen tasks so they can take over for Jamie
- Bar licenses up for renewal in April/May: Dannielle
  - For future board members there is a combination bar/food server certification

● **MAINTENANCE**

- Change locks February 15<sup>th</sup> (door and gate); replace electronic lock batteries (5150)
- Repaint entryway: Norm B
- Manhole access is needed for 2 days by City of Verona in late March/early April
  - Will need to move at least one of the range bunkers in preparation for this

- o Print 3 signs that say “lock gate if last one here”
    - Post on entrance door (inside), by practice range and on right side of driveway near the top
  - o Date for cleanup day in 2024: April 13<sup>th</sup>
    - Construction of elevated stand:
      - Determine size and proximity, dig holes: Jerry, Tony March 29<sup>th</sup>
      - Pour concrete: Dan April 6<sup>th</sup>
    - Replace indoor bales (with exception of #1)
    - Replace some bales on outdoor range as well as practice range with rebuilt bales
    - Set up 3d course for April shoot / clean up any limbs or other debris on outdoor range
    - Replace siding on back of building
    - Clean indoor building thoroughly
    - Disassemble 40 yard broadhead bunker for right of way use (maybe sooner)
    - Epoxy new lines in range
    - Paint two entry doors
  - o Elevated stand on broadhead range
    - Proximity and size
  - o Review/update the Work Opportunities tab:
    - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website
  - o Review the status of projects:
    - Mark Mayo & Joelle Vanpelt: cleaning
- **EXPANSION**
    - o Nick Urumoglu Update; Ryan/Jimmy electrical / concrete slab 575-2560 Roger
    - o We have received approval from Dane County
    - o Construction will begin soon; weather dependent
    - o Removing siding complete – Roger
    - o Need hand rails in bathrooms that meet ADA compliance; Remove stall fronts; Move paper dispenser, Mirror positions – Nick U will give club more details of requirements
    - o Josh is moving target butt stands for movable range wall if needed
- **TOURNAMENTS**
    - o Paid \$265 for another ad in the Bowhunter spring magazine (\$530 per year); hoping to see an increase in the number of shooters
    - o March 2/3 Brush shoot
      - Adam will set up March 1<sup>st</sup>; is gone for shoot
      - Clean up: Mike W, Jim
      - Media team will send sign up for members February 7<sup>th</sup> and 21<sup>st</sup>
        - Approximately 1/3 positions are already filled
        - Need a board member for Saturday and Sunday afternoon; Jamie will cover each morning
    - o Should Blackhawk consider adding a crossbow class for the April 27/28 shoot - Adam
      - Tony made a motion to include a crossbow class for the April 3d shoot; seconded by Hayden; motion approved
    - o Blackhawk Open – Haden Hau
      - Registration Fee: with t-shirt \$35; without t-shirt \$30
      - Lowell completed t-shirt design & new flyer for 2024
      - Registration opens May 1<sup>st</sup>
      - Nock times are set / or variable
      - Score cards are ordered
      - Need sponsors – Haden, Jerry, Tony
      - Prizes are already being collected
- **LEAGUES**
    - o Awards (cash, free shoot card, or trophies) are 10% of collected league fees
      - Spot leagues have an approximate 35% payback to participate in the league
      - If other leagues had the same payout, Blackhawk would lose an additional \$3,143 each year in bottom line revenue (\$420)

- Other Option: lower fees for members by 25% in the other leagues (from \$70 to \$52.50 as a member benefit)
    - Vote at March meeting
  - Winter Leagues:
    - Monday Family League: Full 26/26
    - Hunter League
      - Tuesday: Full 20/20
      - Wednesday: Full 34
    - Spot League: Full 20
    - Trad League: 10
- **MEDIA/COMMUNICATIONS**
  - Website Calendar
    - Review current information and discuss any required updates
  - Monthly Nocking Around II Newsletter
  - Lowell & Kurt are planning to update the website in 2024 with Beth Tucker Long (mobile friendly)
    - Beth was set up with proxy status with Go Daddy; she has begun building a test website
  - Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
- **YOUTH/BEGINNER PROGRAM**
  - September 1<sup>st</sup> registration opened: Full
- **OLD BUSINESS**
  - Legacy Donation Program
    - Create tab on Blackhawk website with information
- **NEW BUSINESS**
  - Level I / II USA Training classes by Alex Yant
    - Alex is planning another date
    - Should Blackhawk become a member for \$200/year – Alex
    - Potential benefits of becoming a member:
      - To attract a more diverse shooting community
      - Potentially adding more members; with a potential to include a larger student population
      - Create an unofficial subsidiary
      - Could then run USA archery sanctioned shoots
      - Hold tournaments at the club
      - Liability insurance
      - Additional advertisement
      - Listed online as a USA archery club locater
      - Use their logo
      - Free club website
      - Hold virtual tournaments
      - Jamie made a motion to become a member of USA archery; seconded by Adam; motion approved
  - Food plot day on a Sunday (Carl Johnson)
    - January 21<sup>st</sup> from 10:30-11:30am
    - Pick up April 27<sup>th</sup> and 28<sup>th</sup> during our 3D shoot
- **ANY OTHER ISSUES**
  - No discussion
- **MOTION TO ADJOURN**
  - Seeing no further business, Jamie made motion to adjourn; motion seconded by Amy; motion approved.

**Next board meeting will be on Monday March 4, 2024 at 6:30pm.**