

Blackhawk Bowhunters

Board of Directors Meeting Minutes

March 4, 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)          |
|                  | Dannielle Hendon – VP (1/2024)      | X             | Roger Fletcher (1/2026)   |   | Jeff Schultz (1/2025)       |
| X                | Jerry Gleisner – Treasurer (1/2025) |               | Adam Gile (1/2024)        | X | Jamie Zahalka (1/2025)      |
| X                | Amy Crooks – Secretary (1/2024)     | X             | Ann Gleisner (1/2025)     |   |                             |
| Board Assistants |                                     |               |                           |   |                             |
|                  | Sheryl Blaschka (1/2025)            | X             | Lowell Olcott (1/2024)    |   | Alex Binter (1/2024)        |
|                  | Jeff Button (1/2025)                |               | Jim Carlsen (1/2024)      | X | Dan Borud (1/2024)          |
|                  | Jim Burns (1/2025)                  | X             | Michael Waisbrot (1/2024) |   | Brent Siegenthaler (1/2025) |

• **SECRETARY**

- Review minutes from February 2024 meeting
  - Jerry made motion to approve meeting minutes; seconded by Roger; motion approved
- Next meeting will be held April 1, 2024

• **TREASURER**

- Review the Treasurer’s report
  - Approximately \$185k cash on hand
  - \$10,753.21 increase from 2023 to 2024
  - Largest Expenses:
    - Membership, Food, Beer
    - Electricity, Internet, TV, Phone
    - Bow for Blackhawk Open
  - Amy made motion to approve Treasurer’s report; seconded by Ann; motion approved
- Grants (DNR)
  - 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
  - 2023: pave parking lot: approved
    - Project will begin in the spring of 2024
  - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas

• **MEMBERSHIP**

- Status Update
  - February 2024
    - 277 total members on 160 total memberships
      - 63 complimentary members on 40 memberships
      - 214 regular members on 120 regular memberships
  - February 2023
    - 247 total members on 148 total memberships
      - 61 complimentary members on 47 memberships
      - 186 regular members on 101 regular memberships

- **KITCHEN**

- Jamie will prepare food for clean up day on April 13<sup>th</sup>
- 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**

- Locks changed & letter sent to membership February 15<sup>th</sup> (door and gate); replace electronic lock batteries (5150)
- Roger will replace the lock on the cabinet in the range
- 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
- 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
- Date for cleanup day in 2024: April 13<sup>th</sup>
  - Construction of elevated stand:
    - Determine size and proximity, dig holes: Roger has this marked
    - Pour concrete: Dan April 6<sup>th</sup>
  - Replace indoor bales (with exception of #1) – currently on order
  - 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 30 and 40 yard broadhead bunker for right of way use (maybe sooner)
  - Epoxy new lines in range
  - Paint two entry doors
- Elevated stand on broadhead range
  - Proximity and size
- Review/update the Work Opportunities tab:
  - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website
- Review the status of projects:
  - Mark Mayo & Joelle Vanpelt: cleaning

- **EXPANSION**

- Nick Urumoglu Update; Ryan/Jimmy electrical / concrete slab 575-2560 Roger
- We have received approval from Dane County
- Construction will begin soon; weather dependent
- Removing siding complete – Roger
- 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
- Josh is moving target butt stands for movable range wall if needed

- **TOURNAMENTS**

- March 2/3 Brush shoot

| Year | Month | Shoot Name  | Registration | Bar   | Pop  | Gross   | # of Shooters | FSC | # of Club Shooters | % Club Shooters | % of Total Members |
|------|-------|-------------|--------------|-------|------|---------|---------------|-----|--------------------|-----------------|--------------------|
| 2024 | March | Brush Shoot | \$1,058      | \$565 | \$37 | \$1,660 | 103           | 9   | 55                 | 53.4%           | 19.9%              |
| 2023 | March | Brush Shoot | \$1,566      | \$367 | \$55 | \$1,988 | 117           | 1   | 27                 | 23.1%           | 10.3%              |

- 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**

- 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 32/26
  - Hunter League
    - Tuesday: Full 20/20
    - Wednesday: Full 34
  - Spot League: Full 20
  - Trad League: 10
- Summer League: May 2<sup>nd</sup> – August 8<sup>th</sup>

• **MEDIA/COMMUNICATIONS**

- Website Calendar
  - Review current information and discuss any required updates
- Monthly Nocking Around II Newsletter will be sent on the 18<sup>th</sup>
- 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**

- Jerry applied for a grant from Lancaster Archery for some equipment for the Archery Program; Blackhawk will be receiving \$992 (max grant is \$1,000). The following items were in the grant proposal:

| Item                       | Part # | Qty | Price    | Extended Price |
|----------------------------|--------|-----|----------|----------------|
| 80 cm paper face target    | 19132  | 1   | \$160.00 | \$160.00       |
| Gensis Bow - Red RH        | 11413  | 1   | \$122.00 | \$122.00       |
| Gensis Bow - Blue RH       | 11415  | 1   | \$122.00 | \$122.00       |
| Gensis Bow - Black RH      | 11417  | 1   | \$122.00 | \$122.00       |
| Gensis Bow - Red LH        | 11414  | 1   | \$122.00 | \$122.00       |
| Gensis Bow - Blue LH       | 11416  | 1   | \$122.00 | \$122.00       |
| Gensis Bow - Black LH      | 11418  | 1   | \$122.00 | \$122.00       |
| Easton 1820 Aluminum 3 dzn | 10875  | 1   | \$100.00 | \$100.00       |
| Total                      |        |     | \$992.00 | \$992.00       |

• **OLD BUSINESS**

- Legacy Donation Program
  - Create tab on Blackhawk website with information

• **NEW BUSINESS**

- Host Big Brother/Big Sister on April 10<sup>th</sup> 6:15pm-8:30pm – Lowell / Alex
- Stoughton requesting to borrow targets for SD3A shoot
- Recommended to purchase a laser pointer for indoor shoots to help volunteers scoring to point out specific targets
- 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, Amy made motion to adjourn; motion seconded by Roger; motion approved.

**Next board meeting will be on Monday April 1, 2024 at 6:30pm.**