

Blackhawk Bowhunters
Board of Directors Meeting Minutes
April 3, 2023 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
x	Tony Bickel – President (1/2025)	x	Kurt Baus (1/2024)	x	Mark Noyce (1/2025)
x	Dannielle Hendon – VP (1/2024)	x	Adam Gile (1/2024)	x	Jeff Schultz (1/2025)
x	Jerry Gleisner – Treasurer (1/2025)	x	Ann Gleisner (1/2025)	x	Jamie Zahalka (1/2025)
x	Amy Crooks – Secretary (1/2024)		Lance Lafler (1/2024)		
Board Assistants					
	Sheryl Blaschka (1/2025)		Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)		Phil Pellitteri (1/2024)	x	Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		

● **Secretary:**

- Review minutes from the March 2023 meeting
 - ✓ Tony made motion to approve minutes; seconded by Mark; motion approved
- Next meeting will be held May 1, 2023

● **Treasurer:**

- Review the treasures report
 - ✓ Approximately \$175k cash on hand
 - ✓ \$17,748.58 increase from 2022 to 2023
 - ✓ Largest Expenses:
 - T-shirts, Food, Bows, Arrows
 - Tent, Tables, Chairs for Blackhawk Open
 - Spot targets
 - Property name transfer
 - We need to get a new checking account because of the new EIN number2023
 - Capital Budget Options
 - ✓ Furnace replacement – dependent upon the addition
 - Tony made motion to approve Treasurer’s report; seconded by mark; motion approved

● **Membership:**

- Status Update
 - ✓ March 2023
 - 277 total members on 169 total memberships
 - 63 complimentary members on 49 memberships
 - 214 regular members on 120 regular memberships
 - ✓ March 2022
 - 229 total members on 150 total memberships
 - 61 complimentary members on 47 memberships
 - 168 regular members on 103 regular memberships
 - ✓ Email sent to members with unworked hours for 2022
 - Have been able to collect 278.5 unworked hours of 306.5 total hours or \$4,734.50 of \$5,210.50 owed (collected 91% of 2022 unworked hours)

● **Kitchen:**

- Food Handler certificates expire March 2023

- ✓ Re-certification is complete for the following: Jerry, Ann, Tony, Jacob, Kurt, Danielle, Jamie, Amy, Lowell
- ✓ Helpers MUST sign document - Jamie has and will keep in kitchen
- For future board members there is a combination bar/food server certificate
- Bar licenses up for renewal in May: Tony, Jerry, Danielle, Kurt, Lowell, Amy, Jeff S, Ann
- ✓ Bring copy of driver's license and completed renewal form to May meeting

● **Maintenance:**

- Work Day (April 15th) date & projects: elevated stand built, bales repaired, shed, Tree stand target 1 repaired? – Holes dug for posts no later than 4/9/23
 - ✓ 20 people signed up already Sign up genius, including 6 leaders
 - ✓ Will announce to members again on 4/10
 - ✓ Jamie will serve food
- Review/update the Work Opportunities tab
 - ✓ Post a To Do List on a white board in the clubhouse - Lance
- Review the status of projects
 - ✓ Have members clean the indoor facility to meet work requirements
 - Create schedule and a checklist – Lance
 - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations/
specific area Spray needs to occur in the spring / we have chemicals
Cody Didier recommendations on forest management/Forrester-DNR
Cody will mark trees on the outdoor range to thin out and cut down plant some aspen & pine trees in the future

● **Expansion:**

- Nick Urumoglu update. Ryan/Jimmy electrical / concrete slab 575-2560 Roger Wagner- bid
 - ✓ Ran a few mock state reviews
 - Biggest concerns:
 - Shallow heel (top of roof to bottom of truss)
 - Propose building new addition to be one foot taller than the existing building; Build a header to prevent a brace/load issue
 - ✓ Building expansion has changed 20 x 30 to 21 x 32 ; and changed to a liner panel ceiling
 - ✓ Civil Engineer drawing up mock plans
 - Focus on storm water management concerns
 - Could swing the budget if concerns are found if property is already out of compliance; Would need to get property in compliance before moving forward with project
 - ✓ Total project cost approximately = \$54,000
 - ✓ Timeline dependent upon approval from state of WI and Civil Engineering plans
 - ✓ Nick will mark the outside of the building and alert the board when the siding needs to be removed
 - ✓ Tony made a motion to have Nick Urumoglu move forward with the expansion project and to build one foot taller than the existing building; seconded by Jerry; motion approved.

● **Tournaments:**

- New shoot director: Adam Gile
- Big Buck Hunter machine from Adam's brother at club
- HHAUSA Shoot on April 29/30, 2023 (Sat & Sun)
 - ✓ Pre-registration / shoot time selection every 15 minutes
 - ✓ Capping registration at 200 shooters/day/every 2 weeks update on number of shooters
 - 98 have registered so far
 - ✓ Bill Yerges from Yahara River Archery has young people who volunteer; let him know 4/15
 - Will recommend that they instead come to volunteer for the Blackhawk Open
 - ✓ Verona VFW will have a table in clubhouse Sat / Sun for Veterans – Stan Hook 279-9044

- Blackhawk Open – Mark Noyce
 - ✓ Blackhawk registration \$35
 - Lowell working on T shirt design
 - Registration will begin on May 1st
 - More donations are coming in with 501c3 change

- **Leagues:**
 - Winter Leagues
 - ✓ Monday Youth/Family League – Josh Crooks
 - Runs for 10 weeks, Start: January 9, 2023, Finish: March 13, 2023
 - 26 shooters DONE
 - ✓ Wednesday Hunter League – Jeff Schultz
 - Runs for 12 weeks, Start: January 11, 2023, Finish: April 5, 2023
 - 34 shooters
 - ✓ Thursday Target League – Jeff Button
 - Runs for 12 weeks, Start: January 5, 2023, Finish: March 23, 2023
 - 18 shooters DONE
 - ✓ Thursday Traditional League – Jim Burns
 - Runs for 10 weeks, Start: January 12, 2023, Finish: March 16, 2023
 - 5 shooters DONE
 - ✓ Thursday Summer League - Jamie Z
 - Runs for 12 weeks, Start: May 4, 2023
 - 9 registered online so far
 - ✓ Tuesday NFAA League - Jeff Button
 - Runs for 10 weeks, Start: May 16, 2023

- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter. May issue will be out the last week in April
 - Lowell & Kurt are planning to update the website in 2023 (mobile friendly)
 - “About” tab on Blackhawk website; update information regarding shooting crossbows at the club
 - Mail chimp is current email service – changed their structure – we are capped at 1000 emails
 - ✓ \$13/month is lowest monthly membership; there is a discount for a 501c3, which would make monthly cost around \$10/month
 - ✓ Tony made amotion to subscribe to the Mail chimp email membership to increase our monthly email ability; Jamie seconded; motion approved.

- **Youth/Beginner Program:**
 - Carbon arrows will be purchased with donations and funding

- **Raffle**
 - Must get members to pick up tickets (leagues), use jot form (# the stubs), banner is posted
 - ✓ Ticket sales so far = \$3,750 (22 members)
 - ✓ Give reminders for 4/15, 4/26
 - ✓ Does the board recommend continuing this in the future?

- **Old Business:**

- o 501c3 non-profit status
 - ✓ Jerry G managing notifications
- o Legacy Donation Program
 - ✓ Wording for website / will place a notice in the May newsletter
 - Developed a list of categories (choices) for how the donations can be used
 - ✓ Create tab on the Blackhawk website with information
- **New Business:**
 - o Life Membership – 40 yrs (life member)
 - ✓ Tony mailed certificates to the following members: Jim Burns, Dale G, Jerry K, Phil P, David Kasubowski
 - ✓ Ann G updated membership list
 - o Update to Bylaws:
 - ✓ Honorary Life, life members, other small things
 - Tony made motion to approve the update bylaws as written; seconded by Jerry; motion approved
 - ✓ Conflict of Interest signed
- **Any Other Issues**
 - o Alex Yant Level 1 class scheduled for May 7th from 10am – 2pm,
 - ✓ Request to instruct short educational archery sessions for youth members of local:
 - Girl Scout Troup (8-10 participants) Sunday May 21, 2023 from 5:30pm-7pm
 - Big Brothers/Big Sisters of Madison Wednesday May 24, 2023 from 6pm – 7:30pm
 - Kurt made a motion to approve the above educational sessions; seconded by Mark; motion approved.
 - o Vietnam Vets Verona - 750 vets June 25th event at Wis Brewery
 - ✓ Discuss possible \$200 donation
 - Amy made motion to donate \$200 to the Vietnam Vets of Verona event; seconded by Tony; motion approved
- **Motion to Adjourn**
 - o Seeing no further business, Mark made motion to adjourn; motion seconded by Amy; motion approved.

Next board meeting will be on **Monday May 1st, 2023 at 6:30pm. RAFFLE at 6 PM**
 Respectfully submitted by Amy Crooks.