

Blackhawk Bowhunters
Board of Directors Meeting Minutes
April 2, 2024 at 6:30pm via Zoom

| Officers | | Board Members | | | |
|------------------|-------------------------------------|---------------|---------------------------|---|-----------------------------|
| X | Tony Bickel – President (1/2025) | | Kurt Baus (1/2024) | | Haden Hau (1/2025) |
| | Dannielle Hendon – VP (1/2024) | X | Roger Fletcher (1/2026) | | Jeff Schultz (1/2025) |
| X | Jerry Gleisner – Treasurer (1/2025) | X | 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) | | Michael Waisbrot (1/2024) | | Brent Siegenthaler (1/2025) |

- **SECRETARY**

- Review minutes from March 2024 meeting
 - Tony made motion to approve meeting minutes; seconded by Jerry; motion approved
- Next meeting will be held May 6, 2024

- **TREASURER**

- Review the Treasurer’s report
 - Approximately \$186k cash on hand
 - \$10,901.61 increase from 2023 to 2024
 - Largest Expenses:
 - Tent, Chairs, Tables
 - T-shirts, Security cameras, Maintenance items, Food, etc
 - Bow – Blackhawk Open
 - Permits
 - Next 2-3 months larger checks will be going out until DNR reimburses their 75%
 - Tony made motion to approve Treasurer’s report; seconded by Amy; motion approved
- Filed 990 for taxes is complete
- Grants (DNR)
 - 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
 - 2023: pave parking lot: approved
 - Paving will take place May 8th, 10th, 13th
 - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
 - \$2,000 grant from the City of Verona

- **MEMBERSHIP**

- Status Update
 - March 2024
 - 325 total members on 179 total memberships
 - 63 complimentary members on 40 memberships
 - 262 regular members on 139 regular memberships
 - March 2023
 - 277 total members on 169 total memberships
 - 63 complimentary members on 49 memberships
 - 214 regular members on 120 regular memberships

- **KITCHEN**

- Jamie will prepare food for clean up day on April 13th
- 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**

- Roger replaced the lock on the cabinet in the range
- Manhole access is needed for 2 days by City of Verona the week of April 15th
 - Bunkers have been moved in preparation for this
- Printed and posted 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 13th
 - Construction of elevated stand:
 - Determine size and proximity, dig holes: Roger has this marked
 - Pour concrete: Dan April 6th
 - Replace indoor bales (with exception of #1) – will be delivered this week
 - Bend clips back
 - 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
 - Reassemble 30 and 40 yard broadhead bunker for right of way use
 - Epoxy new lines in range
 - Reinstall handicap parking sign
- 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 is anticipated to start mid April or May; 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 Welder is building moving target butt stands for movable range wall if needed

- **TOURNAMENTS**

- New Signs: Do Not Enter; 3D Course Closed (stored in the target shed)
- Added a crossbow class for April 27th/28th shoot
 - Announce and promote via social media
- 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 1st
 - Nock times are set / or variable
 - Score cards are ordered
 - Need sponsors – Haden, Jerry, Tony
 - Prizes are already being collected
 - Current prizes collected are approximately at \$15,000 retail value

- **LEAGUES**

- Awards (cash, free shoot card, or trophies) are now 20% or less of collected league fees

- Winter Leagues:
 - Monday Family League: Full 32/26
 - Josh Crooks stepping down; Glenn Baldwin will take over next year; 26 total shooters
 - Hunter League
 - Tuesday: Full 20/20
 - Tony will be stepping down; Haden will take over next year
 - Wednesday: Full 34
 - Spot League: Full 20
 - Trad League: 10
 - Summer League: May 2nd – August 8th
 - Flyer is complete
 - Was included in April and May newsletters
 - Currently 39 shooters registered
 - Recommend in future projects for outdoor 3d course:
 - Work on expanding ATV access throughout outdoor 3d course
 - 3d target bases are broke and could use re-welding
 - Many outdoor signs could use re-welding
- **MEDIA/COMMUNICATIONS**
 - Website Calendar
 - Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter will be sent on 4/22/24
 - 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**
 - Jeff is ordering more arrows
 - Replacement bows have been ordered
 - Old bows can be kept for rental or used for future shoots
 - **OLD BUSINESS**
 - Legacy Donation Program
 - Create tab on Blackhawk website with information
 - Host Big Brother/Big Sister on April 10th 6:15pm-8:30pm – Lowell / Alex
 - Mike Carlson, Stoughton requesting to borrow targets for s3da shoot on May 11th; he will pick up and return
 - Food plot day (Carl Johnson)
 - January 21st from 10:30-11:30am
 - Pick up April 27th and 28th during our 3D shoot
 - **NEW BUSINESS**
 - Raised at Full Draw (RAFD) Wisconsin coordinator reached out for an exciting opportunity for Wisconsin archery clubs and programs to support the future of bowhunting and engage potential new members
 - RAFD Teen Bowhunting Camp in Shawano, WI July 25-28, 2024
 - Seeking donations for purchasing additional equipment; Adam made a motion to donate \$250 to RAFD; motion seconded by Roger; motion approved
 - USAA membership is active
 - **ANY OTHER ISSUES**
 - No discussion
 - **MOTION TO ADJOURN**
 - Seeing no further business, Amy made motion to adjourn; motion seconded by Ann; motion approved.

Next board meeting will be on Monday May 6, 2024 at 6:30pm.