

Blackhawk Bowhunters Board of Directors Meeting
June 4th, 2018
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Jon Dove, Jerry Gleisner, Kurt Baus, and Mike DeLapp. Blackhawk member Rodney Albers was also in attendance.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jon. The board voted and the motion carried.
- The next board meeting will be held on Monday, July 9th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the May P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.

Membership:

- Thru May 2018 we have 289 total members on 185 total memberships.
- Last year thru May we had 283 total members on 192 total memberships.
- Brian has collected \$1,687 for unworked hours so far this year.
- Because he is moving out of state, Addison Lecy-Siewart was granted a prorated refund on his membership fees.
- Half priced membership for Hunter Safety grads was discussed. March grad memberships will run to the end of that membership year. August grad memberships will be good for the following membership year. Tim Gorski will need to hand out proof of graduation to Hunter Safety grads. Tony will follow-up with Tim.

Kitchen:

- Jon has the kitchen under control.
- Jon set up an account with Gordon Food Service. They offer a wide variety of options.
- Jon plans to serve breakfast at the VO.

Refreshments:

- Jerry will order beer and pop for the VO.

Maintenance:

- Dale ordered new grill burners and an ignitor kit for the Weber grill. It was then determined that the burners and ignitor didn't need to be replaced yet. The new parts are stored in the tractor shed.
- The new torpedo sand for the BH bunkers is not working out as we'd hoped. Arrows are being buried in the sand. The sand is not the same texture as Stoughton's torpedo sand because it was ordered from a different company. Dale will ask Tom Keleny to order a full truck load of sand from Rosenbaum Crushing & Excavating in Stoughton. We will then replace our current sand with the new sand.

- There are a number of trees on the range that need to be cut down. Jerry and Jon are on it.
- A new culvert by the last treestand on the range was discussed. The water that is supposed to drain under the path is not draining. Mosquitoes are breeding in the standing water.

Tournaments:

- There were 14 shooters for the Culver shoot.
- There were 100 shooters for the BIG III shoot.
 - We made \$229 on Vortex Bino raffle
 - The club will offer trophies as well as a free shoot card for winners of the BH leg.
- Registration for the VO opened on June 1st. Jerry says we already have 265 shooters registered.
 - Parking could be an issue. A backup plan is in the works. Kurt will send an email to participants with info on parking a week before the VO.
 - Jon will talk to Tim Larsen about ordering burgers and brats from Miller's.
 - Mike Austin has a beer cooler trailer lined up.

Leagues:

- Summer 3D league started on May 10. There are 16 teams.

Advertising and Communication:

- No Report

Social Media:

- Matt is working on setting up a banner on the home page to advertise upcoming events.
- Kurt will get a pic of the bino winner and put it on Facebook.

Youth Program:

- Registration for January classes starts on Sept 1, 2018.
- Students must be 8 or older.
- Mike will follow-up with Sheryl on getting a flyer out for the class.

Building Improvements:

- Tom has a new programmable thermostat. It hasn't been installed, yet.
- Dale talked to Rick G about installing a window air conditioner in the range area. He says if we do it, we need to find someone who can work around the vinyl siding without ruining it.

Old Business:

- Bonding of BH officers was discussed. We agreed to obtain a quote for bonding the officers.
 - Dale will fill out the Liberty Mutual insurance form and request a quote for bonding the club officers.

- Jerry will work with Cross Plans bank so that the board gets an email/text if any withdrawals over \$5,000 occur.
- Jerry discussed by-law changes, as follows;
 - Update the timing and the notification process for the annual membership meeting
 - Add 501(c)(4) nonprofit classification to the purpose
 - Will list the Vortex Open Coordinator board position separate from the Tournament positions.
 - We will hold off updating by laws until after we have a decision on bonding.
- The board voted to donate \$1,000 to Tom's Guns in Marshall for the Youth Hunting program that they sponsor in the spring (turkey) and fall (deer and duck).
- Jerry got responses from McFarland and Oregon on grants for purchasing youth archery program equipment. The board voted to donate \$312 to McFarland and \$1,200 to Oregon.

New Business:

- Rerouting the course by the Back Pond was discussed. The way the course is set up now is dangerous because misfired arrow could end up on the business property that butts up to the range. Jerry, Rick, and Ed will reroute the course so shooters fire back into club property. This will require cutting a new trail.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, July 9th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp