

Blackhawk Bowhunters
Board of Directors Meeting Minutes
June 6, 2022 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members		
	Dale Goytowski - President		Kurt Baus	Mark Noyce
	Dannielle Hendon – Vice President	x	Tony Bickel	X Jeff Schultz
x	Jerry Gleisner – Treasurer	x	Ann Gleisner	Jamie Zahalka
	Amy Crooks – Secretary		Lance Lafler	
Board Assistants				
	Alex Binter		Jim Burns	Michael Waisbrot
	Sheryl Blaschka	X	Lowell Olcott	Dennis Zintz
	Jeff Button		Phil Pellitteri	

- **Secretary:**
 - Review minutes from the May 2022 meeting
 - ✓ Tony made motion to approve minutes; seconded by Jeffl; motion approved
 - Next meeting will be held July 11, 2022 at 6:30pm

- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately \$162k cash on hand
 - ✓ Approximately \$17k decrease from 2021 to 2022
 - Largest expenses:
 - Lawyer Fees for 501c3 filing
 - Beer/Server Licenses
 - Raffle Prize, Wall anchors
 - \$49K Revenue so far this year; \$29k increase from 2021 to 2022
 - ✓ Tony made motion to approve treasurer's report; seconded by Jeffl; motion approved

- **Membership:**
 - Thru May 2022 we had 287 total members on 197 total memberships:
 - ✓ 63 complimentary members on 49 comp memberships
 - ✓ 224 members on 148 paid memberships
 - Thru May 2021 we had 244 total members on 171 total memberships:
 - ✓ 68 complimentary members on 50 comp memberships
 - ✓ 176 members on 121 paid memberships
 - Unworked hours
 - ✓ Collected 145.5 unworked hours of the 262.5 total unworked hours for 2021
 - \$2,197.50 of \$3,817.50 owed
 - Non-working annual membership increased in 2022
 - Significant increase in membership attributed to the Jan/Feb classes

- **Kitchen:**
 - Jamie will be here this Thursday for league as well as for spring clean-up day
 - Find a new provider for pre-cooked Brats
 - ✓ Potentially Bavaria House

- **Maintenance:**
 - Need to recruit a maintenance assistant
 - ✓ Email with job description was sent to membership
 - Spring Cleanup happened on Saturday May 2. Completed items were:
 - ✓ All garbage cans were power washed. A number of them were stored in the mower shed since we don't need as many in the club house as we had.
 - ✓ Clean-up sticks in yard
 - ✓ Installed a new fence on the west side of the property. 810' of fencing was installed.
 - ✓ All of the target butts on the outdoor range were replaced with new butts

- ✓ Three target butts were rebuilt for the NFAA course. Three new NFAA target holder were made and placed on the course.
- Still need to rebuild certain NFAA targets
 - ✓ Discuss plan to rebuild
- Install an awning over the metal shed service door – Lance
 - ✓ Madison Aluminum Products proposal - \$510
 - Tony made a motion to spend \$510 to install gutter on shed through Madison Aluminum Products; motion seconded by Jerry; motion approved
 - ✓ Cleary recommended landscaping work if the gutters were not effective in re-routing the water flow
- Construct a fence along the Blackhawk/Ice Age Trail property line in 2022
 - ✓ Plan to install a smooth wire or hog wire fence with metal posts along the boundary
 - ✓ Constructed wall 1 of 2 along ice age trail boundary for the 3D target course
 - Due to prices of lumber, will wait on purchasing additional wall material
 - ✓ West side done rest of the border in progress
- Review/update the Work Opportunities tab
 - ✓ Lance will post a To Do List on a white board in the clubhouse
- Research ways to prevent damage to the Northeast drainage to prevent future flooding.
- Review the status of projects
 - ✓ Have members clean the indoor facility to meet work requirements
 - Create schedule and a checklist
 - Several members have volunteered to clean the indoor facility
 - Recruit additional members to complete monthly scheduled cleanings
 - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations
 - Some chipping is complete, more cutting and chipping is needed
 - Pick ax to remove stumps
 - Need to schedule Good Oak for fall burn

● **Tournaments:**

- Culvers NFAA Shoot May 28, 2022 Results

Year	Month	Shoot Name	Registratio n	Bar	Pop	Gross	# of Shooter s
2022	May	Culver's Shoot	\$80	\$82	\$14	\$176	16
2021	May	Culver's Shoot	\$120	\$152	\$9	\$281	?

- June 25/26 Outdoor 3D Shoot
- July 30/31 Traditional Archery Shoot
- Money 3D Shoot in late September – Tony Bickel
 - ✓ Need an advertising campaign - plan in July
 - ✓ Discuss with Brian Austin to make sure no conflict
 - ✓ Jamie Kruger for details on Money Shoots
- Vortex Open scheduled for August 13, 2022
 - ✓ 235 shooters registered so far
 - ✓ \$8900 collected so far
 - ✓ ~\$2500 in early raffle tickets
- HHAUSA Veterans Archery Shoot at Blackhawk scheduled for April 28-30, 2023
 - ✓ Couple hundred Veterans will be invited
 - ✓ Also open to all shooters
 - ✓ Registration is set at \$20, \$10 will be donated to HHAUSA
- Media team looking into ways of sending notification emails to prior non-member shooters

- **Leagues:**
 - Summer Outdoor 3D Leagues started on Thursday May 5th and ends on August 4th. 30 Registered teams (60 people) so far
 - Tuesday NFAA League started. Tuesday NFAA League

- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - Lowell & Kurt are planning to update the website this year
 - Recommend putting additional information on the website regarding Tournament schedule and shoot classes
 - Review methods for targeted email blasts
 - Plan for upping our flyer/poster game

- **Youth/Beginner Program:**
 - No discussion

- **Club Improvements:**
 - Status Update: DNR Shooting Range Development Grant Program
 - ✓ A grant has been applied for that covers the following projects:
 - Extend half of the existing 20-yard-long indoor archery range by 10 yards
 - Construct multiple elevated shooting platforms on the outdoor ranges
 - A decision is expected in July/August 2022
 - Establish a Long Term Goal
 - ✓ Review Membership survey results – 71 Responses (approximately 20%)
 - Largest response was in favor of constructing 50-60-yard range at the current location
 - 40 in favor of constructing on current property (56%)
 - 11 Respondents voted in favor of moving to a new location within this area
 - 19 voted to remain status quo
 - 1 member suggested constructing a covered outdoor range to allow for unfavorable weather conditions
 - Dale will follow up with member that volunteered their time as Project Manager to discuss ideas and options
 - Discuss any other club improvement ideas
 - ✓ Jerry has reached out to the city to discuss potential of the club attaching to public sewer & well system so current septic mound & well space can be utilized in future as shooting space

- **Old Business:**
 - ✓ Application for 501c3 non-profit status
 - Next steps
 - File forms with the IRS seeking formal approval of 501c3 status
 - ✓ Legacy Donation Program
 - Blackhawk needs to create a marketing plan to motivate people to participate. People will be very reluctant to donate money if there is no clear purpose for the donation.
 - Establishing a viable long term goal for Blackhawk is very important because it provides a reason for people to participate in a legacy donation program.
 - Discussed using language similar to the language currently used by the Natural Resources Foundation of Wisconsin legacy program
 - Develop a list of categories (choices) for how the donations can be used
 - Alcohol license applications are due mid-May
 - ✓ Dannielle turned in all of the forms she received from board members. The Town has a meeting in early June to discuss and vote on approving our licenses.
 - ✓ New board members need to complete the Alcohol Server license course

- **New Business:**

- No discussion
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn, motion seconded by Jeff; motion approved.

Next board meeting will be on **Monday July 11, 2022 at 6:30pm.**
Respectfully submitted by Lowell Olcott