

Blackhawk Bowhunters
Board of Directors Meeting Minutes
June 5, 2023 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)		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)
	Jerry Gleisner – Treasurer (1/2025)	X	Ann Gleisner (1/2025)	X	Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)	X	Lance Lafler (1/2024)		
Board Assistants					
	Sheryl Blaschka (1/2025)	X	Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)	X	TJ Forsythe (1/2024)		Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		

● **Secretary:**

- Review minutes from the May 2023 meeting
 - ✓ Tony made motion to approve minutes; seconded by Mark; motion approved
- Next meeting will be held July 10, 2023

● **Treasurer:**

- Review the treasures report
 - ✓ Approximately \$175k cash on hand
 - ✓ \$13,954.77 increase from 2022 to 2023
 - ✓ Largest Expenses:
 - Raffle winners
 - Go Daddy, Spring Clean
 - Install new electric
- Grants (DNR)
 - ✓ 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
 - ✓ 2023: pave parking lot
 - ✓ 2024: 5 additional wooden walls on outside 3D course
- Capital Budget Options
 - ✓ Furnace replacement – dependent upon the addition
- Jamie made motion to approve Treasurer’s report; seconded by Lowell; motion approved

● **Membership:**

- Status Update
 - ✓ May 2023
 - 313 total members on 191 total memberships
 - 64 complimentary members on 50 memberships
 - 249 regular members on 141 regular memberships
 - ✓ May 2022
 - 287 total members on 197 total memberships
 - 63 complimentary members on 49 memberships
 - 224 regular members on 148 regular memberships
 - ✓ Email sent to members with unworked hours for 2022

- Have been able to collect 290.5 unworked hours of 310.5 total hours or \$4,938.50 of \$5,270.50 owed (collected 94% of 2022 unworked hours)

● **Kitchen:**

- For future board members there is a combination bar/food server certificate
- Grill is no longer functional:
 - ✓ Jamie researched grills and found best price at Costco for \$1,250.00; will order cover separately; motion approved last month. Jamie will coordinate with Jerry.
- Bar licenses up for renewal in May: Tony, Jerry, Danielle, Kurt, Lowell, Amy, Jeff S, Ann
 - ✓ Town of Verona misplaced previously submitted renewal forms; these have been resubmitted

● **Maintenance:**

- Elevated stand is complete / pull posts
- Review/update the Work Opportunities tab
 - ✓ To Do List sign-up is posted on the bulletin board in the clubhouse & posted on the website
- Review the status of projects
 - ✓ Have members clean the indoor facility:
 - Mark Mayo scheduled every other week
 - Joelle Vanpelt
 - ✓ 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
 - ✓ Split tree on outdoor range near target 11; recommend cutting/removing

● **Expansion:**

- Nick Urumoglu update. Ryan/Jimmy electrical / concrete slab 575-2560 Roger Wagner- bid
 - ✓ Moved shed/fence
 - ✓ Tony and Jerry are coordinating meeting with Nick to sign approval to begin project; Plan to begin on August 15th
- Recommend repainting lines on the indoor range during the expansion project

● **Tournaments:**

- Culver's shoot (May 27th)

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters
2023	May	Culver's Shoot	\$115	\$188	\$18	\$321	23
2022	May	Culver's Shoot	\$80	\$82	\$14	\$176	16

- June 24th and 25th
 - ✓ Tournament team will begin course set up the June 18th;
 - ✓ Outdoor course will be closed; Thursday night league will be on hold that week
- Trad shoot July 29th and 30th
 - ✓ Jim Burns applied for Blackhawk to host the WTA traditional championship in 2024
- Blackhawk Open – Mark Noyce
 - ✓ Blackhawk registration \$35
 - Lowell completed T shirt design

- Registration began on May 1st; currently 98 shooters registered
- Nock times are set
- More donations are coming in with 501c3 change
- Mark will reach out to Vortex to determine their willingness to donate a bow and update Tony by June 15th

- **Leagues:**

- Summer Leagues

- ✓ Tuesday NFAA League – Jeff Button
 - Runs for 10 weeks, Start: May 16, 2023, Finish: July 18, 2023
 - 8 shooters
 - ✓ Thursday Summer League – Jamie Z
 - Runs for 12 weeks, Start: May 4, 2023 Finish: July 20, 2023
 - 52 shooters

- **Media/Communications:**

- Website calendar
 - ✓ Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter. Next letter will be sent 6/19/23.
 - 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

- **Youth/Beginner Program:**

- o Carbon arrows will be purchased with donations and funding - Sheryl

- **Old Business:**

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

- **New Business:**

- Two Resolutions need to be voted on and signed
 - ✓ First document clarifies that any spending up to \$5,000 requires one signature; and over \$5,000 of spending requires two signatures
 - ✓ Second document acknowledges the 501c3 changes
 - ✓ Jamie made a motion that the bylaw changes are accepted; seconded by Jeff; motion approved

- **Any Other Issues**

- Alex (Level 3), Lowell (Level 1) and Sheryl (Level 1) are USAA certified instructors

- **Motion to Adjourn**

- o Seeing no further business, Adam made motion to adjourn; motion seconded by Mark; motion approved.

Next board meeting will be on **Monday July 10, 2023 at 6:30pm.**

Respectfully submitted by Amy Crooks.