

Blackhawk Bowhunters Board of Directors Meeting
July 9th, 2018
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Jon Dove, Jamie Zahalka, Sheryl Blaschka and Mike DeLapp. Blackhawk Member and Epic Employee: Seth Lowenstern

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, August 6th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the June 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 June 2018 we have 293 total members on 189 total memberships.
- Last year thru June we had 295 total members on 198 total memberships.
- Tony Bickel created Half Price Membership Coupons for hunter safety class graduates. Tim Gorski will present the coupons to the graduates. This will allow the grads to obtain half price BH memberships.

Kitchen:

- Jon has the kitchen under control.
- Breakfast will be served the morning of the VO. Need to post a sign outside the clubhouse advertising that breakfast is available.
- Jamie will open the kitchen on the Friday before the VO.

Refreshments:

- Jon Dove plans to operate a refreshment stand on the course during the VO
- Jerry will order beer and pop for the VO.

Maintenance:

- Tom Keleny installed a new programmable thermostat in the indoor facility
- Dale will follow-up with Tom on replacing the 60yd Block target on the practice range because of arrows passing through.
- The new torpedo sand is stopping arrows a lot better. Dale will follow-up with Tom about continuing to water the bunkers
- Jon will work with the Fitness Class to get more torpedo sand in the Broadhead bunkers on the range.
- Other issues, such as down trees, water drainage problems, changing the outdoor course to make it safer, a pre-VO work party were discussed. Jon will make a list and work with

Matt to get in listed on the website to make it easier for members to get their hours in. This would all be listed under the Work Opportunities tab.

Tournaments:

- Dropping out of the BIG III was discussed. Due the lack of shooters that shoot all three legs, the board voted to drop out of the BIG III. Mike will inform PBH and Stoughton.
- Tony has the VO under control.
- Jamie will serve lunch for the FITA shoot on July 21.

Leagues:

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

Advertising and Communication:

- Jon will get a list to Jamie of projects that need to be done and how to sign up to do them.

Social Media:

- Matt is working on setting up a banner on the home page to advertise upcoming events.
- Matt will create an album for 2018 pictures
- Jon will work with Matt to get a list of work projects for listing on the Work Opportunities tab.

Youth Program:

- Registration for January classes opens on Sept 1, 2018.
- Students must be 8 or older.

Building Improvements:

- Tom has installed a new programmable thermostat.
- The project to put a window air conditioner in the shooting lanes is on hold until we find someone capable of creating the opening in the wall.

Old Business:

- Rick, Ed, and Jon will have the 3D course changed to address safety issues with buildings near the property line by the back pond.
- The donation check of \$312 to the McFarland school cleared. The \$1,200 check to the Oregon school is still outstanding.
- Bonding of BH officers was discussed. Dale is currently working on filling out the required forms. Expect to have the forms completed for the next board meeting.
- Bylaw updates are in progress. Need a decision on bonding before proceeding.
- The board approved a \$750 donation to the Outdoor Heritage Center.
 - This organization actively promotes outdoor activities.
 - In 2018 they hosted 2,856 4th-7th graders and 561 teachers & parents to a youth expo at MacKenzie Center, Poynette.
 - They offer about 40 different outdoor activities, like archery, bowfishing, bb guns.

- They travel the state, with an ‘interactive trailer’ to give hands on demo of outdoor activities like archery bow fishing, ETC. to grade schools and parents.

New Business:

- Seth Lowenstern, representing Epic Systems, spoke about renting up to 15 Genesis bows & arrows for use by Epic Customers at a August 28th program on the Epic Campus. The person in charge of coordinating the Epic event was not able to attend the meeting. Expect him to be available for the August 6th meeting. A decision will be made at the August 6th board meeting. The following parameters were discussed.
 - These estimated rental fee is in the range \$400.00
 - A contract will be needed spelling out the terms. Some templates are available on the internet.
 - Epic will be responsible for any liability issues/costs associated with the use of Blackhawk archery equipment.
 - Epic plans to use the equipment for about 3-4 hours on August 28th
 - Epic will be responsible for paying for any lost or damaged equipment.
 - Need to insure the equipment is in good working order when it is picked up at Blackhawk. A Blackhawk representative will need to inspect the condition of the equipment when it is returned.
 - Bow cases are not available. Will need to use blankets to protect the bows during transport
 - Sheryl Blaschka expressed some concerns about renting the archery equipment.
- Learn to Bowhunt coordinator, Lucas Olson, asked if there was a way his students could come out to BH outside of class times. Two proposals were suggests, as follows;
 - Students will be able to access the club at no cost if they are accompanied by a Blackhawk member.
 - Blackhawk is willing to provide them with a six month non-working membership at a cost of \$40/student. This is 50% off the normal annual non-working membership cost of \$160/year.
- Jon brought up issues, such as down trees, water drainage problems, changing the outdoor course to make it safer, a pre-VO work party were discussed. Jon will make a list and work with Matt to get in listed on the website to make it easier for members to get their hours in. This would all be listed under the Work Opportunities tab.
- Jon will coordinate a pre-VO work crew to clean up the range.
- Jon is investigating the construction of a moving target for the VO, similar to the flying pig at the Sauk bow club.
- Jon presented an idea for a two level shooting station utilizing an elevated platform. It could be used @ the broadhead bunkers and the practice range near the tractor shed.

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

Respectfully submitted by Mike DeLapp