

Blackhawk Bowhunters Board of Directors Meeting
August 6th, 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, Jerry Gleisner, Paul Schlidgen and Mike DeLapp. Blackhawk member: Rodney Albers

Secretary:

- Meeting minutes were reviewed. 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, September 10th, at 6:30PM.

Treasurer:

- Jerry reported that Advanced Disposal found paint cans, fertilizer, weed killer, mineral spirits, turpentine and a couple TV's in the dumpster. They charged Blackhawk \$250 for the clean-up.
- After a short discussion, Mike made a motion to accept the July 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 July 2018 we have 306 total members on 196 total memberships.
- Last year thru July we had 301 total members on 206 total memberships.
- The board authorized \$40 non-working membership for participants in the Learn to Hunt class. Seven students took advantage of the offer. Dale is handling the details.

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 already did some shopping for the VO
- Jamie will open the kitchen on the Friday before the VO.

Refreshments:

- Jerry will order beer and pop for the VO.

Maintenance:

- Tom and Tony replaced the 60yd block target on the practice range.
- The new torpedo sand is stopping arrows better. It will probably be next year before the sand settles enough to stop arrows the way we hoped it would.
- Jerry and Jon are in the process of removing dead trees from the outdoor range.
- Tony will contact Tim Larsen. Need a backhoe to trench out and replace the culverts on the range by the LP tank. Tony ask Tim Larsen for a recommendation.

- The burners on the Weber grill do not work because they are the wrong burners for this grill. We have the correct burners stored in the tractor shed. Jon Dove or Jerry will be replaced the burners before the VO.

Tournaments:

- Mike informed PBH and Stoughton that BH is dropping out of the BIG III. They were also disappointed in the Big III and have decided to drop the event.
- Tony indicated he has the VO under control.
- The moving carp target will not be used for the VO because it would cause too much of a backup on the range. The target does not work if the cord is wet after a rain, so some additional modifications are needed.
- Rick, Ed, Jerry and Jon will coordinate target set up and safety concerns for the VO.
- Members of Brian Austin's Train to Hunt class will help set up 3D targets for the VO
- Plan to establish 2019 shoot dates at the September 10th board meeting.

Leagues:

- Summer 3D league ends on Aug 9th.
- Mike will send Jeff and Koolaid Hunter League info from last year to see if any changes need to be made.
- Mike will create a flyer to send to the membership to recruit more league participants.

Advertising and Communication:

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

Social Media:

- Matt is working on setting up a banner on the home page to advertise upcoming events.
- Jon has created a list of projects for members to get their hours in. Dale will follow-up on getting the list posted on the Work Opportunities tab.
- We need to develop a process to keep the project list up to date on the website. All board members will need to provide their input to keep the list fresh and useful.
- Mike will follow-up with Matt on keeping the Calendar tab up to date.
- The 2018 photo album is not set up on the website. Dale will follow-up.

Youth Program:

- Registration for January classes opens on Sept 1, 2018.

Building Improvements:

- No report

Old Business:

- The checks for donations to Oregon (\$1,200) and the Outdoor Heritage Center (\$750) have been cashed and cleared.
- Bonding of BH officers was discussed. Dale is working with Debby Ninmann a corporate insurance advisor with Ansay & Associates in Madison to make the

application. After speaking with Debbie and providing some additional information about Blackhawk's requirements, Debbie determined we needed to use a different form from the one originally provided. Debbie was investigating because she wasn't sure about what form to use. She has been out of the office for a few days. Dale will follow up with Debbie on the correct form. He expects to complete the application form before the September 10th meeting.

- Bylaw updates are ready to go. Need a decision on bonding before proceeding.
- Donations to deserving organizations have been completed for 2018. Decided not to make any additional donations until next year.

New Business:

- Daniel Schroeder, DNR Archery Education Program Administrator, was in attendance to provide information about the Scholastic 3D Archery (S3DA) program. Blackhawk is considering participating in this program. Some additional information is needed. Dale will follow up with Dan to better understand the instructor certification requirements, fees, forms and process.
- Brian Austin is proposing another Train to Hunt winter session starting December 1st 2018 through the end of March 2019. The class will be held on Saturday mornings, prior to the Beginners Archery Program with no significant changes from last year. The board voted to approve the program for another season.
- The board voted to approve hosting an Alpha Bowhunting Challenge Qualifying event at Blackhawk sometime in June 2019. The Qualifying event will be comprised of a 2 day event. Day 1, Saturday, will begin with a 3D round consisting of a 10 target marked yardage, bowhunter course and 1 round on the Alpha Head to Head course. This will determine seeding for the single elimination bracket. They will also be introducing a team event for 2019 that will be at the end of day 1. Day 2 will include the completion of the single elimination bracket tournament. We will provide all prizes for winners. Each competitor will pay a \$50 entry fee. They will pay Blackhawk \$10 per shooter for the use of the facility. If they use Blackhawk targets they will contribute another \$5 per shooter. Blackhawk will open the bar and kitchen for the event. The final date needs to be determined.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, September 10th at 6:30 PM.**

Respectfully submitted by Mike DeLapp