

Blackhawk Bowhunters
Board of Directors Meeting Minutes
August 7, 2023 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)		Kurt Baus (1/2024)		Mark Noyce (1/2025)
X	Dannielle Hendon – VP (1/2024)	X	Adam Gile (1/2024)	X	Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)	X	Ann Gleisner (1/2025)	X	Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)		Lance Lafler (1/2024)		
Board Assistants					
	Sheryl Blaschka (1/2025)	X	Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)		Jim Carlsen (1/2024)		Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		

● **Secretary:**

- Review minutes from the July 2023 meeting
 - ✓ Tony made motion to approve minutes; seconded by Jeff; motion approved
- Next meeting will be held September 11, 2023

● **Treasurer:**

- Review the treasures report
 - ✓ Approximately \$161k cash on hand
 - ✓ \$7,126.42 increase from 2022 to 2023
 - ✓ Largest Expense:
 - Propane contract
 - Blackhawk Open t-shirts
 - Blackhawk Open/Jeff’s Performance Archery bow
 - Insurance
- Adam made motion to approve Treasurer’s report; seconded by Jamie; motion approved
- Grants (DNR)
 - ✓ 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
 - ✓ 2023: pave parking lot; awaiting approval
 - ✓ 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
- Capital Budget Options
 - ✓ Furnace replacement – dependent upon the addition

Membership:

- Status Update:
 - ✓ July 2023
 - 353 total members on 214 total memberships
 - 65 complimentary members on 51 memberships
 - 288 regular members on 163 regular memberships
 - Seeing an increase in six month memberships
 - ✓ July 2022
 - 301 total members on 211 total memberships
 - 63 complimentary members on 49 memberships
 - 238 regular members on 162 regular memberships

- **Kitchen:**

- Jamie prepping for Blackhawk Open
- Tom and RaeAnn Studee and Jolene Vanpelt are shadowing Jamie in 2023 to get a handle on the kitchen job and what needs to happen so they can step in to replace Jamie
- Volunteers working the bar and kitchen will no longer be able to drink alcohol during their shift
- Bar licenses up for renewal in May:
 - ✓ For future board members there is a combination bar/food server certificate

- **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
 - ✓ Need to trim paths to widen them before the Blackhawk Open
 - ✓ Have members clean the indoor facility:
 - Mark Mayo scheduled every other week, Joelle Vanpelt too.
 - ✓ 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

- **Expansion:**

- o Nick Urumoglu update. Ryan/Jimmy electrical / concrete slab 575-2560 Roger Wagner- bid
 - ✓ Tony and Jerry met with Nick and signed contract to begin project; Plan to begin in August
- o Recommend tape lines on the indoor range during the expansion project
 - ✓ Contacted Jaime K
- o Need to remove siding

- **Tournaments:**

- o 2024 Shoot Schedule
 - ✓ Reviewed and updated shoot dates
- Jim Carlsen agreed to become a tournament assistant
- Trad shoot July 29th and 30th

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters	FSC
2023	July	Trad Shoot	\$600	\$221	\$24	\$845	44	3
2022	July	Trad Shoot	\$645	\$203	\$20	\$868	44	1

- ✓ Jim Burns has suggested we cancel the trad shoot in following years.
- ✓ If we decide to hold again in 2024, suggested dates: 8/10 and 8/11
- Blackhawk Open – Mark Noyce
 - ✓ Blackhawk registration \$35 / no shirt \$30
 - T-shirts have been purchased
 - Registration began on May 1st; currently 167 shooters registered
 - Nock times are set
 - Score cards ordered
 - Need updates from Mark

- **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
 - 76 shooters
- o Fall Leagues start Wednesday September 13th and run to December 6th
 - ✓ 21 shooters signed up so far
- **Media/Communications:**
 - o Website calendar
 - ✓ Review current information and discuss any required updates
 - o Monthly Nocking Around II Newsletter. Next newsletter will be sent 1/1/24.
 - o Lowell & Kurt are planning to update the website in 2023 (mobile friendly)
 - o Lowell or Kurt schedule to take photos at all of our shoots and post to website and Facebook
- **Youth/Beginner Program:**
 - o ___ Carbon arrows will be purchased with donations and funding – Sheryl
 - o ___ Registration begins September 1st
 - o ___ Jerry has completed the Jot form
- **Old Business:**
 - o Legacy Donation Program
 - ✓ Create tab on the Blackhawk website with information
- **New Business:**
 - o St. James school is looking for donations to start an archery class
 - ✓ Ben Lange from St. James present at meeting to discuss
 - Blackhawk donated a Genesis bow, site, and 6 arrows
 - o Learn to Hunt: 8/7, 8/21, 9/11, 9/25 CANCELLED
 - o WTA sent \$150 donation for holding a traditional archery shoot at the club
- **Any Other Issues**
 - o ___ Lowell's place of employment is interested in renting Blackhawk facility for one evening in October. Would intend to rent equipment and Lowell will manage all waivers and organize a donation back to the club.
 - ✓ ___ Amy made a motion to approve the team building event at Blackhawk; seconded by Ann; motion approved.
- **Motion to Adjourn**
 - o Seeing no further business, Jerry made motion to adjourn; motion seconded by Adam; motion approved.

Next board meeting will be on Monday September 11, 2023.