

Blackhawk Bowhunters Board of Directors Meeting  
September 11th, 2017  
6:30 Clubhouse

The meeting was called to order by Treasurer, Jerry Gleisner. Board members were; Jon Dove, Chad Worrell, Duane Austin, and Mike DeLapp.

**Secretary:**

- Meeting minutes were discussed. Jon made a motion to approve the minutes. The motion was seconded by Jerry. The board voted and the motion carried.
- The next board meeting will be held on Monday, December 4th, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the August I&E statement, and the list of checks written. The motion was seconded by Chad. The board voted and the motion carried.
- Dale and Jerry filled out the application forms for a 501(c) (7) - Social clubs, tax exempt status and gave them to Bob Kaufman, CPA. Bob sent the forms to the IRS. We are now waiting for a response.

**Membership:**

- As of 8/31/17 the club had 315 total members with \$12,650 collected in membership fees and non-worked hours fees.
- As of 8/31/16 the club had 331 total members with \$11,730 collected in membership fees and non-worked hours fees.

**Kitchen:**

- Jon has the kitchen under control.

**Refreshments:**

- Jon and Jerry have refreshments under control.

**Maintenance:**

- Jon has researched what it would take to put up a new treated wood stand behind the LP tank. He will email the plans and cost to the board for further review.
- Dewey got a cost estimate of over \$8,000 for a metal tree stand. The board decided that was too expensive.
- The contaminated water issue was not resolved by the Fahey Pumps people, so Tom hired Sheldon plumbing to Flush and chlorinate the complete water system. The cost will be under \$500. The state re-sampled the water and the test result came back clean. They will re-test at the end of the month. Since we don't use a lot of water on a regular basis, it was recommended we run the water for a few hours every month to keep the system fresh.
- The broadhead bunkers will be restocked with a sand/washed stone mixture, called Torpedo Sand. Stoughton uses it and it works great. This will be done at the spring cleanup.

- Jerry and Tom are working on adding more electrical outlets for use at the Pot Luck. This could mean another breaker box. Stay tuned.

### **Tournaments:**

- Jerry provided a P&L statement for the VO. The only question was the cost of wear and tear on the FITA targets. Jerry will follow up with Jeff Button.
- Other VO issues were tabled because Mike A wasn't at the meeting.
- Mike D will coordinate the 2018 BIG III shoot dates sometime in October, after PBH has their board meeting.
- Toys for Tot shoot is scheduled for December. Is Chris Oller going to run it? Mike will follow-up.
- 2018 shoot dates were discussed. The only question was the FITA date, which is on Memorial Day weekend. Mike will follow-up with Jeff Button.

### **Leagues:**

- Indoor League Fees were discussed. Hunter Leagues pay \$7 and \$9 per nite and shoot 45 arrows. Spot league pays \$5 and \$7 a nite and shoot 60 arrows. Dale will follow-up with Jeff Button about bringing Spot League fees in line with Hunter Leagues.
- Tuesday and Wednesday leagues start on Sept 12/13.
- Was there any follow-up with summer 3D league winners as far as awards. Mike will follow-up with Jamie and Tony.

### **Advertising and Promotion:**

- No report.

### **Social Media:**

- The Vortex staff was disappointed with social media coverage at the VO. Dale will follow-up.
- The two social media positions(Bart on the web/Matt on Facebook) are supposed to be able to cover for each other, when one member is not available. So far that hasn't happened. Passwords have not been exchanged and cross training has not taken place. Dale will follow-up.

### **Youth Program:**

- Sheryl has the program under control.
- Registration opened up on 9/1/2017. There are 120 slots available. 62 have been filled.

### **Building Expansion:**

- Creating a committee to develop a financial plan to support a 40 to 50 yard indoor range was to be discussed. Mike Austin is to take the lead on this project. Since Mike wasn't at the meeting, the discussion was tabled.

### **Old Business:**

- Rick is investigating the feasibility of purchasing some sort of moving target for use during outdoor and indoor 3D tournaments. Discussion was tabled because Rick wasn't at the meeting.
- Jamie Kruger was to have the lines on the indoor range painted before Indoor League start on the week after Labor Day. This didn't happen. Mike will follow-up.
- Cabela's is set up to offer clothing with a Blackhawk logo.
  - ✓ Advertise to members (Email, Facebook & Website).
    - This has been completed.
- Discuss possible donations organizations that promote bowhunting and/or provide hunting trips to young, disadvantaged, handicapped or terminally ill hunters. Discussion tabled.
  - ✓ Discuss possible donation to the Wisconsin Bowhunters
    - Discussion tabled due to low meeting attendance.
- Learn to hunt course sponsored by the Badger Hunting Club at UW-Madison
  - Class will complete on Sept 18<sup>th</sup>.
- Hunters Fitness Class – Brian Austin
  - ✓ The pros and cons of holding Brian's classes were discussed. Class details were documented in last month's board meeting minutes. It was decided that since its archery related, it would be worth a trial run in January. Mike made a motion to OK the class. Jerry seconded the motion and it passed.

**New Business:**

- No new business.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, December 4th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp