

Blackhawk Bowhunters
Board of Directors Meeting Minutes
SEPTEMBER 11TH, 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)		Adam Gile (1/2024)	X Jeff Schultz (1/2025)
	Jerry Gleisner – Treasurer (1/2025)	X	Ann Gleisner (1/2025)	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)	Brent Siegenthaler (1/2025)

● **Secretary:**

- Review minutes from the August 2023 meeting
- Lowell made motion to approve meeting minutes; seconded by Tony; motion approved
- Next meeting will be held December 4, 2023

● **Treasurer:**

- Review the treasurers report
 - ✓ Approximately \$177k cash on hand
 - ✓ \$12, 225.65 increase from 2022 to 2023
 - ✓ Largest Expense:
 - Subs, Food, Bow
 - Permit for addition
- Jeff made motion to approve Treasurer’s report; seconded by Ann; 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:
 - ✓ August 2023
 - 368 total members on 226 total memberships
 - 66 complimentary members on 51 memberships
 - 302 regular members on 175 regular memberships
 - ✓ August 2022
 - 333 total members on 232 total memberships
 - 63 complimentary members on 49 memberships
 - 270 regular members on 183 regular memberships

● **Kitchen:**

- 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
- No drinking alcohol during working shifts
- Bar licenses up for renewal in May:
 - ✓ For future board members there is a combination bar/food server certificate

- **Maintenance:**

- 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
 - Mark Mayo did it, Joelle Vanpelt - cleaning
 - ✓ Air conditioners need to be removed
 - ✓ New yardage signs for the outdoor range
 - ✓ Install crash bar on range exit doors
 - ✓ 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:**

- Nick Urumoglu *update*. Ryan/Jimmy electrical / concrete slab 575-2560 Roger
- Project was submitted to the state and denied
 - ✓ Structural design plan is in progress and will be resubmitted to the state
 - ✓ Quote will be coming soon
- Permits are in progress
- Remove siding on entire back wall; Remove insulation; OSB the wall
- Will need to keep in contact with Verona Area High School if project is delayed into scheduled range time
- Recommend tape lines on the indoor range during the expansion project - Contacted Jaime Kruger.

- **Tournaments:**

- 2024 Shoot schedule
- Blackhawk Open – Mark Noyce
 - ✓ Need updates from Mark
 - ✓ Costs \$6,200 this year (vs. \$2,100 last year)
 - ✓ Brent Siegenthaler joining as Blackhawk Open Assistant
 - ✓ 2024 Goal: Tiered sponsors and vendor booths

Year	# of Shooters	Reg Fee	Bar	Pop	Sponsor Raffle	Business Card	Novelty	50/50	Chamber	Youth	Total
2023	183	\$5,730	\$1,314	\$113	\$2,910	\$1,326	\$664	\$231	\$2,000	\$69	\$14,357
2022	300	\$8,495	\$1,918	\$159	\$5,080	\$1,669	\$1,032	\$535	\$2,000	\$138	\$21,026

- **Leagues:**

- Wednesday Fall League
 - ✓ Starts September 13th and runs to December 6th
 - ✓ 34 shooters (8 full teams and 2 subs)

- **Media/Communications:**

- Website calendar
 - ✓ Review current information and discuss any required updates
- Monthly Nocking Around II Newsletter. Next newsletter will be sent 1/1/24.
- Lowell & Kurt are planning to update the website in 2023 (mobile friendly)
- Lowell or Kurt schedule to take photos at all of our shoots and post to website and Facebook
- Lowell made flyers for youth program and for Blackhawk 2024

- **Youth/Beginner Program:**

- Registration began September 1st

- o Currently 90 /120 registered
- o Session Dates: January 6, 2024 – February 24, 2024

- **Old Business:**

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

- **New Business:**

- o Lowell will gather information to make Blackhawk a USAA registered facility and present to December meeting to further discuss
- o Jeff proposed to get an AED on site. Tony will gather information and bring to December meeting
- o Determine 2023 Member of the year candidate and discuss at December board meeting

- **Any Other Issues**

- o Ed Atwood's family donated a number of head mounts
 - ✓ Jeff Schulz and Ed's friends will work on hanging some throughout the club
 - ✓ Ed's family will take the remainder home

- **Motion to Adjourn**

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

Next board meeting will be on Monday December 4, 2023.