

Blackhawk Bowhunters
Board of Directors Meeting Agenda
December 5, 2022 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
X	Dale Goytowski - President		Kurt Baus	x	Mark Noyce
X	Dannielle Hendon – Vice President	X	Tony Bickel	X	Jeff Schultz
X	Jerry Gleisner – Treasurer	X	Ann Gleisner		Jamie Zahalka
X	Amy Crooks – Secretary		Lance Lafler		
Board Assistants					
	Sheryl Blaschka	X	Lowell Olcott		Dennis Zintz
X	Jeff Button		Phil Pellitteri	X	Jacob Kobs
	Jim Burns		Michael Waisbrot		

- Dale called the meeting to order
- **Secretary:**
 - Review minutes from the October 2022 meeting
 - ✓ Jerry made motion to approve minutes; seconded by Tony; motion approved
 - Next meeting will be held January 2, 2023 at 6:30pm
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately \$149k cash on hand
 - ✓ Approximately \$34k decrease from 2021 to 2022
 - DNR reimbursement check should arrive in December for amount of \$16, 101.32
 - Largest Expenses:
 - ✓ Insurance
 - ✓ Food, Camera
 - ✓ Internet/TV/Phone
 - Jeff made motion to approve treasures report; seconded by Lowell; motion approved
- **Blackhawk Board**
 - Board positions up for election in 2023 are listed below. Current incumbents are listed first. All positions are for a 2 year term except the Tournament Director (1 year term).
 - ✓ President – Dale Goytowski, Candidate: Tony Bickel
 - ✓ Treasurer – Jerry Gleisner – Willing to serve another term
 - ✓ Kitchen – Jamie Zahalka – Waiting for feedback from Jamie regarding another term
 - ✓ Leagues – Jeff Schultz – Willing to serve another term
 - ✓ Membership – Ann Gleisner – Willing to serve another term
 - ✓ Vortex Open Coordinator – Mark Noyce – Willing to serve another term
 - ✓ Tournaments – Tony Bickel, Candidate: Jacob Kobs
 - No known additional nominations
- **Membership:**
 - Currently have 351 members, had 330 members at this time in 2021.
 - Review 2022 complimentary membership list & approve complimentary memberships for 2023
 - ✓ Blackhawk has 4 honorary life members:

Morgan Olson, Dick Gjerde, Susan Crouch & Jerry Robertson

- ✓ All Blackhawk Officers, Board Members & Board Assistants
- ✓ Alex Binter – Ran the Tuesday night hunter league in 2021. Comp membership ends 2022.
- ✓ Brian Kreutz – Year 1 of 2 for serving on the board for 4 years
- ✓ Dale Goytowski – Year 1 of 5 for serving as president for 11 years. Will also be managing the indoor range expansion project in 2023 (will give 1 additional year for this project)
- ✓ Dennis Zintz – Blackhawk Board Assistant in 2022. Served only one year. Not eligible.
- ✓ Duane Austin – Year 4 of 5 for serving on the board for 10 years
- ✓ Jon Dove – Year 2 of 2 for serving on the board for 4 years
- ✓ Rick Gitzke – Year 4 of 4 for serving on the board for 8 years
- ✓ Tom Keleny – Year 5 of 7 for serving on the board for 14 years
- ✓ Ed Pierick – Year 2 of 5 for serving on the board for 10 years
- ✓ Chad Worrall – Comp membership for serving on the board for 4 years ends in 2022. Not eligible in 2023.
- ✓ Mike Austin – Working Vortex Open (not here in 2022). Not eligible in 2023.
- ✓ Travis Boran – Working Vortex Open (not here in 2022). Not eligible in 2023.
- ✓ Ken Calhoun – Working Vortex Open. Not eligible in 2023.
- ✓ Tim Larsen – Working Vortex Open? No longer working for Vortex (not here in 2022). Not eligible in 2023.
- ✓ Lynette Larsen – Working Vortex Open (not here in 2022). Not eligible in 2023.
- ✓ Brian Esser – Blackhawk Neighbor
- ✓ Larry Kinsman – Blackhawk Neighbor
- ✓ Joe Pertzborn – Blackhawk Neighbor
- ✓ Cynthia Stocker – Blackhawk Neighbor
- ✓ Jay Herman – Youth Archery Program
- ✓ Tim Gorski – Hunter Safety Classes
- ✓ Chris Mikkelson – Hunter Safety Classes
- ✓ Dave Marshall – Pork for Blackhawk Events
- ✓ Steve Misusten – Plumber on Call
- ✓ Stacie Zwettler – 2021 Raffle Winner. No longer eligible in 2023.
- ✓ Brian Zwettler – Stacie Zwettler Membership. No longer eligible in 2023.
- ✓ Adam Scholler – 2021 Raffle Winner. No longer eligible in 2023.
- ✓ Noah Schmelzer – 2021 Raffle Winner. No longer eligible in 2023.
- ✓ Taylor Nealis – Youth Archery Program. Wait for feedback from Sheryl in January.
- ✓ Alex Yant – Youth Archery Program. Wait for feedback from Sheryl in January.
- ✓ Ryan Peterson – Youth Archery Program. Wait for feedback from Sheryl in January.
- ✓ Ryan Maier – Electrician on Call

✓ Others:

2022 Raffle Winners:

- Brandon Perrot, Tiffin IA (sent cash instead of membership due to living out of state)
- Amanda Barbarossa, Verona WI (transferred to her boyfriend's name)
- Jeremy Lee, Madison WI

Sheryl will know in January 2023 who will be helping with the youth program. Can discuss at February meeting giving them complementary memberships

● **Kitchen:**

- No discussion

● **Maintenance:**

- Damaged electrical feed from the Alliant Energy to the 3D storage shed (outside of shed, to conduit, to box) – tree branch damage
 - ✓ Alliant is not willing to fix
 - ✓ Ryan Maier recommended that this electrical be buried; he is willing to assist – will ask him to review and assist with quote
 - ✓ Dale will review options as part of the indoor range expansion project.
- Need to continue to recruit a maintenance assistant
- Construct a wire fence along the Blackhawk boundary & install signs
 - ✓ No change in status
- Deal with invasive species in the wooded areas based on Good Oak's recommendations
 - ✓ Jerry, Ann, and Tony had a meeting with Cody Didier, a Blackhawk member who works as a Forester for the DNR – Cody will mark trees that are recommended to thin out and cut down
 - ✓ Spray needs to occur in the spring
 - ✓ Cody recommended planting Aspen & Pine in the future

● **Tournaments:**

- Toys 4 Tots shoot results
 - ✓ 22 shooters registered (one withdrew)
 - ✓ \$160 total cash donation (cash, ½ registration, chili/pie donations)
 - ✓ Jessica coordinated with Marine Corp Reserve to pick up the toy donations
 - ✓ 6 members came to volunteer at the event
 - ✓ Many thanks to Jaime, Jeff and Jessica for making this a successful event
 - ✓ Discuss future advertising for this event
- Future of the Vortex Open – Mark Noyce
 - ✓ Vortex will remain a sponsor and stated they will provide \$3k in optics and apparel prizes
 - Mark will clarify with Vortex staff what the \$3k donation will include
 - ✓ Vortex name removed from event title due to their inability to support as in previous years
 - Name of the event will be changed to “Blackhawk Open” and will remain a one-day shoot.
 - Mark will continue to call around to find additional sponsors

Recommend creating tiered sponsors

- ✓ Vortex will assist in gathering other prizes as able (This is questionable)
- ✓ Vortex will continue to send an internal memo to solicit volunteers for the date of the event
- ✓ Vortex will no longer handle t-shirts

This would be an increased cost to the club

- ✓ Vortex received some complaints regarding the event & how it was different from years past

Vortex was evasive when Mark asked for details regarding the complaints.

We think the complaints were focused on the reduced value Vortex prizes and the lack of Vortex people on site to support the event.

- ✓ Can discuss an option for Vortex to provide demo products for attendees to check out at the event; will typically ask for a driver's license in return for loaner optics
- HHAUSA meeting with Chris Hamm on December 1, 2022
- ✓ Shoot will take place on April 29th & 30th (Sat & Sun), 2023 from 8am – 4pm
- ✓ Veterans have option to tour Vortex facility on Friday April 28th starting at 2pm
- ✓ Pre-registration will begin on HHA website early January 2023

Registration will be limited to 200 shooters/day to allow room for onsite registration

Registration Fee = \$20/shooter; 50/50 split (\$10/shooter to Blackhawk & \$10/shooter to HHA USA). Shoot times will be assigned

Multi-location event:

- Oregon – hosting sporting clays;
- Blackhawk – hosting archery;
- Tyrol Basin – Brian Austin is hosting a Beast Mode event on Saturday
- Tyrol Basin – Chris Hamm is hosting a concert on Saturday evening
- Chris Hamm plans to set up a silent auction at Tyrol Basin on Saturday & at Blackhawk on Sunday in the indoor range

- ✓ HHA will provide volunteers for registration in addition to the Blackhawk volunteers

Our volunteer need will be known by February

Discuss the need for a parking plan (similar set-up to Vortex Open)

- ✓ Chris Hamm will set up a long shot novelty shoot – Blackhawk will need to have a large target available (moose, elk, or buffalo)
- ✓ Chris will consider setting up a booth to display HHA products
- ✓ The kitchen will be open both days with normal menu options available
 - Brew Pub Pizza truck will be at Blackhawk on Sunday
- Jacob Kobs volunteered to replace Tony Bickel as Tournament Director in 2023
- ✓ Has been a member at Stoughton archery club for 5 years & Blackhawk for a little less than a year
- Need to recruit a Tournament Assistant to replace Dennis Zintz in 2023
- New Year's Eve Tournament
- ✓ Jeff Button will send information to Kurt & Lowell
- ✓ Registration cap at 34

- **Leagues:**

- Wednesday Night Fall Hunter League Update
 - ✓ The Tuesday night hunter league was combined with the Wednesday league
Last night is this Wednesday
 - ✓ Status of paper target purchase from Little Jon's
Jeff Schultz picked up and put away in target closet
\$2198.00 for 790 targets
- Winter Leagues – typically better attendance
 - ✓ Wednesday Hunter
Start January 11, 2023
Typically a better attendance (typically 8-10 teams)
 - ✓ Thursday Target
Start January 5, 2023
 - ✓ Thursday Traditional
Dale will send Jim Burns an email
 - ✓ Jerry recommended reinstating the Monday night family league
Greg Sheirek and Rick Gitzke offered to assist; Tony will talk to Jason

- **Media/Communications:**

- Trying to standardize flyers for events
- Lowell & Kurt are planning to update the website next year

- **Youth/Beginner Program:**

- Classes are full as of 10/25/2022
- Starts in January; Lowell will add to the calendar

- **Club Improvements:**

- DNR Shooting Range Development Grant Program
 - ✓ A 2022 grant was approved on August 15, 2022 for the following projects:
 - Extend half of the existing 20-yard-long indoor archery range by 10 yards
 - Dale Goytowski will manage the project
 - Construct multiple elevated shooting platforms on the outdoor ranges
 - One of three are complete
 - Recommend holding off on the elevated stand at the broadhead range until indoor facility expansion project is complete
- Must complete the projects by September 30, 2024 to qualify for reimbursement.

- **Old Business:**

- Application for 501c3 non-profit status
 - ✓ The IRS application was submitted in late June 2022.
 - ✓ The IRS requested additional information via a letter dated October 21, 2022.
 - ✓ The original IRS response deadline was November 18, 2022.
 - ✓ The response deadline was extended to December 15, 2022.

- ✓ Dale sent additional information requested by the IRS to Jessica Harrison, Blackhawk's non-profit attorney, on November 24, 2022.
- ✓ Additional info provided by Maddie Kruger was sent to Jessica on November 25, 2022.
- ✓ Jessica is drafting a response to the IRS for Blackhawk's review & approval.
- o Legacy Donation Program
 - ✓ Reviewed a draft marketing flyer created by Tony
 - Need to update the document with the following
 - Leverage Blackhawk's long term goal to motivate members to participate
 - Develop a list of categories (choices) for how the donations can be used
- **New Business:**
 - o Nominations for Blackhawk Member of the Year 2022 – Dale will send an email
 - o Proposed Spring Hunter Safety Class Dates/Times
 - ✓ Monday, March 27, 2023, 5:00 pm to 9:00pm, Indoor Facility
 - ✓ Thursday, March 30, 2023, 5:00 pm to 9:00 pm, Indoor Facility
 - ✓ Friday, March 31, 2023, 5:00 pm to 9:00 pm, Indoor Facility
 - ✓ Saturday, April 1, 2023, 7:00 am until 1:00 pm, Test Day, Indoor Facility & Outdoor Range
 - o Proposed Fall Hunter Safety Class Dates/Times
 - ✓ Monday, July 31, 2023, 5:00 pm to 9:00 pm, Indoor Facility
 - ✓ Tuesday, August 1, 5:00 pm to 9:00 pm, Indoor Facility
 - ✓ Friday, August 4, 2023, 5:00 pm to 9:00 pm, Indoor Facility
 - ✓ Saturday, August 5, 2023, 7:00 am until 1:00pm, Test Day, Indoor Facility & Outdoor Range
 - o Dale will send Tim an email that these dates are approved; Lowell/Kurt will add to calendar
- **Any Other Issues**
 - o No Discussion
- **Motion to Adjourn**
 - o Seeing no further business, Amy made motion to adjourn, motion seconded by Jerry; motion approved.

Next board meeting will be on **Monday January 2, 2022 at 6:30pm.**
Respectfully submitted by Amy Crooks.