

Blackhawk Bowhunters Board of Directors Meeting  
January 13, 2014  
6:30 Clubhouse

The meeting was called to order by Secretary Mike DeLapp. Board members and guests present were; Jerry Gleisner, Rick Gitzke, Jamie Zahalka, Duane Austin, Ed Pierck, Tony Bickel, Buzz Zwettler, Rick Anderson, Marshall Stoikes, and Jeff Schultz

Mike called for Committee Reports.

**Secretary:**

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Jamie. The board voted and the motion carried.
- The next board meeting will be held on Monday, February 3rd, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the December Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Ed. The board voted and the motion carried.
- As of 1/13, Jerry paid the following bills. The only pending expenses are normal operating expenses.  
\$5,960 - 3D Targets  
\$3,607 - Insurance  
\$3,819 - Property Tax  
\$1,020 - Paper Targets

**Membership:**

- Membership total is now at **330**, as of 1/13/14.
- As of 1/13/14 Dan Wanish has collected **\$12,346.00** in 2013 membership dues.
- At last count we had over 30 members who didn't have all of their 2013 work hours in. I sent Dan the list. He will monitor the 2014 membership forms. If any of the members, who didn't have all of their hours in, apply for 2014, Dan will contact them and let them know that they have to pay for their 2013 hours before they can join for 2014. At that time, the delinquent member(s) will be offered the opportunity to get in their 2013 hours by working a 2014 tournament.

**Kitchen:**

- Jamie will have everything ready for the Brush Shoot.

**Refreshments:**

- Marshall inventoried the beer supply and will place an order prior to the Brush Shoot.

**Maintenance:**

- Duane will put a light in the new storage shed.
- Tom installed the new clubhouse door lock.
- Tom purchased three cartons of 4' florescent lights. Each box contains 15 lights. Cost was under \$300.

**Tournaments:**

- All systems are a go for the Jan 25/26 Brush shoot.

**Leagues:**

- Winter Leagues will start as follows;
  - Mon nite Youth League – Jan 13th
  - Tues nite Hunter League – Jan 7<sup>th</sup>
  - Wed nite Hunter League – Jan 8<sup>th</sup>
  - Thur Spot League – Jan 9th

### **Advertising and Promotion:**

- Brush Shoot info has been posted in the State Journal, on our website, and in multiple Facebook locations.
- Blackhawk shoot fliers, including the first 2015 brush shoot date, were mailed out to 28 area archery clubs.
- Jamie sent out our End of Year Newsletter in E-format for the first time. It worked out well. The following attachments were included;
  - Board Member nomination forms.
  - Big Game questionnaire
  - 2014 membership form
  - An Annual Membership meeting reminder for Monday, January 6 after the board meeting.
  - Absentee Ballots will be sent out two weeks prior to the January 6 Annual Membership meeting. (This is a waste of time and money.)
  - 2014 shoot dates

### **Old Business:**

- Some of the bow hangers on the outdoor range are starting to look pretty bad. Jamie will inventory all of the hangers. Tom will build as many as are needed. ← In progress.
- Replacing the gutters was discussed. The conclusion was that we don't need to replace the gutters. Instead we will put down spouts in the middle section of the gutter to help handle the flow that the gutters at each end of the building have to handle. (We thought this might work but we wanted input from the contractor. Duane was going to follow up the contractor.) ← In progress.
- Tim Larsen going to replace the sand in the bunkers and fill in the old out house holding tank with gravel on his list for the spring. ← In progress.
- There was a discussion of building expansion, as follows;
  - Duane discussed expanding the building to the south with City of Verona Rep, Ron Ryder. It was determined that we could expand far enough to get a 30 yard indoor range. The board agreed that this was the most cost efficient plan for expansion. The general feeling was that 30yards would be enough to make out Brush Shoots more inviting to shooters.
- Who's going to repaint the lines in the lanes? ← In progress.
- After a short discussion about creating a 'VORTEX Open Coordinator' board position, Jerry made a motion to create the position and that Brian 'Buzz' Zwettler would fill that position. Ed seconded the motion. The motion passed unanimously.
- The board agreed to review the sponsor list and the links at the next meeting. ←In progress.
- After a short discussion, Mike made a motion to hire Rhonda Bambrough clean the club house once a month. This would be a six month trial run. Buzz seconded the motion, which passed unanimously.
- Following are the board members were re-elected for two year terms.
  - **Vice President – Tony Bickel – two yr. term**
  - **Secretary – Mike DeLapp – two yr. term**
  - **Kitchen – Kevin Turkilsen – two yr. term**
  - **Maintenance - Duane Austin – two yr. term**
  - **Leagues – Jeff Schultz – two yr. term**
  - **Advertising – Jamie Zahalka – two yr. term**
  - **Tournaments – Ed Pierick – two yr. term**
  - **Tournaments – Rick Anderson – two yr. term**
  - **Youth Director – Sheryl Blaschka – two yr. term**

### **New Business**

- The board OK'ed the purchase of \$1,000+ worth of paper targets for Hunter Leagues. Mike made the motion to make the purchase. Ed seconded the motion. The motion passed.
- Marshall confirmed that the Pot Luck will be held on Saturday, March 22. Since there are no other events in conflict with this date, the board approved.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, February 3rd, at 6:30 PM.**

Respectfully submitted by Mike DeLapp