

Blackhawk Bowhunters Board of Directors Meeting
February 2nd, 2015
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tom Keleny, Ed Pierick, Jamie Zahalka, Tony Bickel, Vic Marsh, Duane Austin, Rick Gitzke and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Tony 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, March 2nd, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the January 2015 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As of 1/31 the club has **\$62,343.71** in the bank.

Membership:

- The final 2014 membership count totaled 285 members, as compared to 325 in 2013 and 297 in 2012.
- Membership Update for Dan;
Thru the end of Feb we have;
 - 72 complimentary members on 50 memberships;
 - 22 members on 14 early memberships (\$1,195 collected); and
 - 121 regular members on 69 memberships (\$5,115 collected).

Last year, thru Feb we had;

- 70 complimentary members on 56 memberships;
- 22 members on 16 early memberships (\$1,015 collected); and
- 106 regular members on 64 memberships (\$5,040 collected).

We're still owed \$966 from 14 members for 2014 work hours.

For comparison, 7 members owe us \$540 for 2012 work hours, and 12 owe us \$954 for 2013.

Kitchen:

- Jamie will stock enough food for leagues, until kitchen is done.
- Dewey will install a door sweep on the kitchen door.

Refreshments:

- Beer and Pop need restocking. Jerry will inventory and contact Marshall after the kitchen remodel has been completed.

Maintenance:

- The septic pump, which had stopped working, was fixed by Verona Septic & Excavating - 1330 Fritz Rd, Verona - 845-7466

Tournaments:

- Stats from the Jan Brush Shoot are as follows;
 - 86 shooters, 11 FSC's, \$331 income from bar, \$889 income from registration, expenses as yet to be determined.
- Blackhawk will partner with Ocooch Mountain archers for the March Brush shoots, as follows; I am happy to announce that we have teamed up with Ocooch Mountain Broadhead Inc, the archery club where the idea of Brush Shoots all started for Blackhawk Bowhunters, in a joint participation venture. Blackhawk Bowhunters & Ocooch Mountain will be holding separate events, with separate scoring and separate awards given for each shoot. But, everyone who shoots at both Ocooch Mountain Broadhead Inc's brush shoot Feb 27- Mar 1 **AND** Blackhawk Bowhunters Archery Club's brush shoot Mar 7-Mar 8, will be entered into a random prize drawing.
- New 3D targets & inserts were picked up last week. Need to date the inserts.

Leagues:

- Monday, Tuesday, Wednesday, Thursday leagues are up and running.
- Saturday's Learn to Shoot Classes are full.

Advertising and Promotion:

- Jamie sent out the 2015 BH shoot schedule to all southern WI clubs.

Social Media

- Vic has connected Blackhawk to Archery Events for interactive shooter sign up and PayPal to allow people to sign up and pay at the same time. The trial run will be for the Vortex Open. If successful, we would also use this technique for other shoots, the Learn to Shoot Classes, and membership sign up.
- Vic has created a Hi Res copy of the club logo. To see a colorized version go to BH's Face book page.
- Mike will send Vic detailed info on all 3D shoots so he can add it to the club's Face Book site.

Annual Banquet/Picnic:

- Vic has sent a survey to the membership.

Building Expansion:

- Ed, Dewey, Tom and others are well into the kitchen remodel.
- The Kitchen, and possible the restroom floors, will be painted gray.

Old Business:

- Duane/Ed will look at cost of metal stall dividers ←**Any update?**
- A lean-to over the back cement slab was discussed. Duane will check on the cost. ←**Any update?**
- A permanent sign at the start of the out range was discussed. This sign would have rules such as the cost of shooting a 3D round and informing shooter that no broadheads are to be used on the 3D targets or the NFAA bails. ←**Any update?**

New Business:

- Jerry will contact Tim Gorski about the possibility of them paying to hold Hunter Safety classes at BH.
- There are a number of board members who do not have keys to the kitchen, tractor shed, the target shed, and/or the wood storage shed. Mike will get more keys made.
- Comp memberships for Craig Hammer, Clark Hammer and Jay Herman were approved.
- Jamie sent out an email to the Cyberhawks asking for old Xmas trees and other “stuff” that we could use for the Brush Shoots. Mike will check with Good Will for plastic plants.
- VHS use of BH for gym classes was approved. Dates are: February 11, 12, 13, 16, 17, 18, 19, 20 and April 27, 28, 29, 30 and May 1.
- The new combo of 4510 and 451 were approved. **Combo will be changed on 2/15 by Tom.**

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, March 2nd, at 6:30 PM.**

Respectfully submitted by Mike DeLapp