

Blackhawk Bowhunters Annual Membership/Board of Directors Meeting  
Feb 1, 2016  
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Rick Gitzke, Tony Bickel, Tom Keleny, Marshall Stoikes, Alex Binter, Duane Austin, and Mike DeLapp. Club Members present were Rodney Albert.

**Secretary:**

- Meeting minutes were discussed. Tom made a motion to approve the minutes. The motion was seconded by Tony. The board voted and the motion carried.
- The next board meeting/membership meeting will be held on Monday, March 7th, at 6:30PM.

**Treasurer:**

- Since Jerry was not at the meeting and questions arose concerning the Income and Expense report, approval of the I&E report was tabled until the next board meeting.
- As of 1/31 the club has **\$74,281.38** in the bank.

**Membership:**

- As of 1/31 the club membership is as follows;  
73 comp memberships, 221 regular members on 129 memberships, a total of 22 early 2015 memberships and 30 early 2016 memberships. A total of \$12,705 has been collected.

**Kitchen:**

- Jamie has the kitchen under control.

**Refreshments:**

- Marshall will inventory the beer supply. Jerry has the soda supply under control.

**Maintenance:**

- Jerry will work with Kevin Hendrickson to come up with a plan and cost estimate for replacing lights in the bar with 4' high efficiency LED lights. ←In progress.
- Installation of glass enclosed bulletin board at the start of the outdoor range – Tom K – ←In progress
- The men's restroom door lock has been changed so it can be opened with a screw driver in the event it is locked from the outside.
- Tom will change the gate and clubhouse combination on February 15<sup>th</sup>.

**Tournaments:**

- The January Brush Shoot had 124 shoots compared to 86 last year. We took in a total of \$1,868 for the January Brush Shoot. \$1,130 in Registration fees, \$688 from the bar and \$50 from the soda machine. Of the 124 registered shooters, 15 of them used free shoot cards. Last year we took in \$1,655 from the shoot. \$889 from registration. \$731 from the bar and \$35 from the pop machine.
- The board decided to throw out the old stove to make room for shelving. Jerry has removed the stove. Rodney, Rick, Jerry, Ed & Buzz will continue to review the shelving requirements.
- Jim Burns created a draft of rules for the April 3D shoot. There were a number of questions about the document. Jim was not at the meeting so discussion was tabled until the next meeting.
- Tony posted a 'Tournament Shutdown Checklist' in the kitchen.
- The March Brush shoot will be discussed at the next board meeting.

**Leagues:**

- Rick will be in charge of the family indoor league on Mondays.
- Tuesday and Wednesday night leagues are ready to go.
- Wayne Rayfield will be in charge of Thursday spot league.
- Jim Burns will be in charge of a 5:30 traditional league that will be run on Thursday before spot league.

### **Advertising and Promotion:**

- Jerry has created a list of shooters who have shot at BH in the past. What is the plan to send out info for the March Brush shoot?

### **Social Media:**

- Next to be converted to online registration and Pay Pal for VORTEX open registration. Is this ready to go?
- Mike will contact Bart about setting up a calendar on the website that shows range closers.

### **Annual Banquet/Picnic:**

- The tentative date for the club picnic is July 16<sup>th</sup>.

### **Youth Program:**

- No report

### **Building Expansion:**

- Men's restroom is usable, but partitions have yet to be installed. Marshall is working on this issue.
- The board discussed the planned to upgrade the women's restroom. The board OK'ed that the remodel start immediately, with a \$5,000 limit on the cost. A motion was put forward by Mike to approve the remodel job. Tom seconded the motion and it passed unanimously.
- Duane is almost done with the lean to. Lights will be installed later in the year.

### **Old Business:**

- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper. ←  
**No Update**
- Sheryl is investigating the purchase of a video archery system. ← **In progress**
- Dale will order a plaque with all current and previous Honorary Life Members whether they're alive or deceased. Plan to have the plaque available for the Blackhawk picnic this summer. Dale is working with Dick Gjerde, Club Historian, to determine the following information for each Honorary Life Member.
  - Year they joined Blackhawk
  - Year they were awarded Honorary Life Member status.
  - Year of death (if they are deceased).
- Mike is working on getting the hardcopy BH pix transferred to e-media. He will contact Walgreen's to check out the options that are available.

### **New Business:**

- The board voted to donate an annual nonworking membership to the JDRF Spring Gala to help fund Type 1 Diabetes research. Mike will notify Aaron Swenson, the member who requested the donation.
- Member of the year nominations were discussed. A number of members were nominated. The board chose and approved one of the nominees. The award will be presented at the club picnic in July.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, March 7 at 6:30 PM.**

Respectfully submitted by Mike DeLapp