

Blackhawk Bowhunters Board of Directors Meeting
March 5, 2014
6:30 Clubhouse

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

Vic Marsh and Mike Bartholf were introduced as new Board Members. Vic is Social Media Director and Mike, as Vic's backup, Social Media Technician.

Dale called for Committee Reports.

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the February 2014 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 1/31 the club has \$3,317 in Savings and \$42,705.03 in Checking.

Membership:

- We have a total of 200 members so far in 2014, of this number 79 are working members.

Kitchen:

- Jamie says the kitchen is ready for the Brush Shoot on Mar 8/9.

Refreshments:

- Marshall says The Beer Guy will deliver a small order of beer to get us thru the Brush Shoot. There will be another order delivered prior to the Pot Luck on Mar 22nd.

Maintenance:

- The furnace quite on Mar 1st. Tom and Josh Meier diagnosed the problem and corrected it so it doesn't happen again.
- See New Business for details on the club expansion.

Tournaments:

- The March 8/9 shoot is under control. Rick G has works lined up. Jamie will start up the kitchen on both mornings. Paul S will be available both mornings to make sure folks are signing up shooters correctly using the Laptop.

Leagues:

- Youth League is done.
- Hunter and Spot Leagues will finish at the end of the month.
- Summer outdoor 3D league will start on Thursday, May 8th.

Advertising and Promotion:

- Mar Brush Shoot was listed in the paper.

Social Media

- Jerry wrote job descriptions for both Social Media position. After a short discussion Rick made a motion to accept descriptions. Ed seconded the motion. The board voted and the motion carried. The Bylaws will be updated appropriately.
- Priorities for this position are as follows;
 - Get club pix on the website and Facebook pages.
 - Set up an interactive sign link to allow workers to sign themselves up to work.

Old Business:

- Building expansion;
 - Duane came up with the following estimates;
 - \$40,000 estimate to expand the current range out to 30 yards, but the estimate required some additional work. Duane will provide a detailed written estimate at the next board meeting.
 - \$700 to replace the doors in the shooting lanes
 - \$1,800 to replace the clubhouse windows.
 - All of these costs are assuming that club members will do all of the work.
- Dale, Duane, Marshall, and Koolaid will meet to discuss other expansion option, such as a separate building.
- The indoor range is highly utilized for leagues, the youth archery program, and hunter safety classes during the winter months. This leaves very little time for individual members to use the facility to practice. A number of members have complained about this situation, and we need to develop a creative solution to this problem.
- The board reviewed and updated the sponsor list and the links.
- Special shirts and hats will be purchased for use at future tournaments. Folks wearing the hat and shirt will be designated Go To guys should anyone have questions about rules or procedures. Jamie and Buzz are in charge.
- The leaking water heater has been replaced, thanks to Steve Misustin's efforts.

New Business

- The board voted to keep Ronda Bambrou on the payroll til the end of 2014. She will continue to clean once a month at \$60 per session.
- The board discussed the sad condition of the chairs and table in the bar area. Ed P is in charge of following up.

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

Respectfully submitted by Mike DeLapp