

Blackhawk Bowhunters Board of Directors Meeting
April 7, 2014
6:30 Clubhouse

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

Dale called for the meeting to order and asked for Committee Reports.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Buzz. The board voted and the motion carried.
- The next board meeting will be held on Monday, May 5th, at 6:30PM.

Treasurer:

- After a short discussion, Vic made a motion to accept the March 2014 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Jeff. The board voted and the motion carried.
- As of 3/31 the club has \$3,317 in Savings and \$60,463.80 in Checking.
- Mike asked how this compared to 3/31/2013. We had \$3,315.66 in Savings and \$41,070.66 in Checking.
- Mason Dorn asked what the assessed value of the club was. The 2013 Tax bill has the assessed value at \$199,900 (\$97,800 for land and \$102,100 for improvements).

Membership:

- Jerry reported that we had 226 members as of 3/31/2014 compared to 244 at 3/31/2013.

Kitchen:

- Jamie stated everything is good at this point. He has some Potato Salad and Cole Slaw that is going to be past it's sell by date. Jamie asked if anybody wanted and a few attendees said they would split it.

Refreshments:

- We have four 30 pack of Pabst Blue Ribbon left over from the Pot Luck. If anyone wants it they can have it for \$15. Let Jamie know if you want any. We will need more beer for the April 26/27 shoot. Buzz will contact Marshall and ask him to order some and have it delivered.

Maintenance:

- The spring clean-up date has been set for 5/31/2014 with 6/1/2014 being the rain date. Tom will come up with a list of items that need to be done by the next board meeting. Let Tom know if you have any items you want on the list.
- Tim Larsen will use his Bobcat and sweeper to get the gravel off of the grass. He is targeting Monday 4/14/2014 to do this work for \$100.
- We discussed the need to fill the old septic and spread gravel around the mower shed.
- We discussed changing the bow hangers out to match what Tom did with the middle row of hangers. Mike Austin will get pricing for double hangers.

Tournaments:

- March 8/9 Brush Shoot – The shoot brought in \$1,940 for the 2 day shoot (\$1,116 in registrations, \$779 from the bar and \$45 from soda). We had a total of 101 shooters with 6 of them with free shoot cards.
- March 23 Spot Shoot - The shoot brought in \$303 (\$226 for registration fee and \$77 from the bar). There were a total of 24 shooters (23adults and 1 kid)
- April 26-27 3D Shoot – Rick Gitzke will call for workers. Jamie stated he would be there Saturday and Sunday morning to get the food and kitchen ready. Jerry volunteered for Saturday afternoon. Ed said he would be around all weekend so can work any shift where needed. Vic and Mike B. will list tournaments@blackhawkbowhunters.com as the contact email for the shoot.

Leagues:

- The summer league sign-up has been posted at the club. The league will start on May 8th and run for 12 weeks. There will not be league for June 19 or July 3rd due to the Big III tournament and July 4th holiday.

Advertising and Promotion:

- The April ad for the April 26/27 3D shoot has been sent in.

Social Media

- Vic and Mike B. presented a list of new email addresses to be used instead of using personal email addresses. The group reviewed the list and suggested making a few changes. Vic and Mike B. will make the changes and email to the board for review and final approval. After approval is made they will set up the new emails and change the necessary information on the Web Site.
- We discussed adding the board minutes and financials to the Web Site. Based on feedback from the group the decision was to post the minutes to the Web Site but not the financials.
- Vic brought up the idea of using Google voice for some additional contact options. The group discussed it and decided to table the idea for now.

Discuss/Review Building Expansion Ideas.

- Marshall was going to present his proposal for a kitchen expansion. Marshall was not able to attend so this item was skipped.
- Duane was asked to present the estimate for expanding the current building 10 yards to the South. Duane did not have an official estimate or bid. Duane estimated it would be cost between \$40,000 - \$45,000 for the expansion. After various conversations Vic asked what the goal of the club is and what the complaints from members are. He asked for a show of hands of those that would be satisfied with just expanding the current building 10 yards, how many would want separate shooting lanes of at least 40 yards and how many would want separate shooting lanes of at least 50 yards. The majority choose the separate lanes at 40 yards. Jerry was tasked with asking Cleary to give us an estimate of a fully done building and an estimate for just the shell done.
- Ed Pierick and Chad Worrall are going to check with their commercial lenders to see what the possibility and requirements for getting a loan.
- There was a lot of discussion on this topic but the minutes show only the next step of the process that the board agreed to.

Old Business:

- Ed P. was asked if he was able to get pricing for used tables & chairs in the bar area. Ed said that Mike & Betty D. stopped at the place we were looking at but they didn't have inventory at this time.

New Business

- July 19th was set as the date for the Summer Picnic/Banquet.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, May 5th, at 6:30 PM.**

Respectfully submitted by Jerry Gleisner