

Blackhawk Bowhunters Board of Directors Meeting
April 13, 2015
6:30 Clubhouse

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

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, May 4th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the February 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.
- The March Pot Luck netted \$11,800
- As of 4/13 the club has **\$79,667.66** in the bank.

Membership:

- Total member count is 244 on 148 memberships.
- The board voted to create a 'special' non-working membership for club members who have retired and moved from the Madison/Verona area, as follows;
 - To be called a "Retired & Relocated Membership"
 - Retired Blackhawk members who have moved out of the area
 - Was a Blackhawk member for at least five years
 - Annual membership. Nonworking
 - Cost = \$20 per year

Kitchen:

- Everyone is happy with the new kitchen, except the fridge and freeze doors both open in the wrong direction. Per Marshall, the fridge and freezer door will be switched around, eventually.
- Jamie has the kitchen ready for the MAC Shoot

Refreshments:

- Beer and Pop needs restocking. Jerry will call in an order to Marshall.

Maintenance:

- Tom will line up Tim Larsen to replace the dirt in the broadhead bunkers with a mix of pea gravel and sand.
- Tim Larsen is working on setting up an automated moveable target for leagues and maybe the Brush Shoots.

Tournaments:

- Apr MAC shoot info;
 - Mike is calling for workers and posting range closed signs.
 - Buzz and crew will start setup at 8AM on Saturday, Apr 18,
 - There will be at least one board member for each 4hr shift.
 - We will continue to raffle the Hoyt bow that we purchased from Jeff Johnson.
- Using Archery Events.Com to sign up worker has been put on hold for the foreseeable future.
- The board voted to drop out of MAC starting in 2016. The MAC shoot will be replaced buy a more traditional 3D shoot.

Leagues:

- Summer 3D league starts on May 14 thru Aug 13. Targets will be out by May 9th. Signup sheets are posted and rules are posted on the bulletin board. Cost is \$7.00 for club members and \$9.00 for non-club members.

Advertising and Promotion:

- Jamie sent the St Journal shoot info the MAC shoot.

Social Media

- A new member volunteered to help out on the Website. Vic will follow-up.

Annual Banquet/Picnic:

- The B/P discussion was tabled until the next board meeting, when Dale will be back.

Building Expansion:

- Remodeling the club restrooms was discussed, as follows;
 - Restroom remodeling estimates were presented by Ed P.
 - A new urinal and plumbing estimate is \$2500. Ed will contact Steve Misustin to find out if he's available to install the urinal.
 - Tile estimate is \$1500.
 - Stall dividers came in at \$900 per stall.
 - A motion was made by Tony to go ahead with the remodeling Project, with the Men's Restroom being first because it has a lot more activity. A \$5,000 cost cap was put on each restroom. Motion was seconded by Mike and the motion passed. Marshall will give Koolaid the first shot at leading the project. If he says 'no', Ed will be in charge.
- An estimate for the adding a standalone lean to type roof over the cement slab in back of the club house was \$3,000. After a short discussion Jerry motioned that we approve the addition of the lean to. Tom seconded the motion and the motion passed. Ed will be in charge.
- Ed's estimate on lengthening the Indoor Range by 10 yards was \$70,000. If we were to lengthen the range by 10 yards and add 10 yards to the width of the Indoor Range the estimate was \$155,000.

Old Business:

- 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. **←Tabled until spring cleanup?**
- Jerry was unable to get hold of Tim Gorski to discuss charging them a fee for use of the clubhouse for Hunter Safety classes. Tony stated that Tim told him that they can't pay. Jerry suggested that we cut the number of hunter safety classes down to two as of 2016. The board OK'ed Jerry's suggestion.
- Keys are now available to all board members who need them.

New Business:

- Craig and Clark Hammer were put forth a possible dual-members of the year. After a short discussion Jerry mad a motion to accept them as members of the year. Mike seconded the motion and the motion passed.
- Mason Dorn requested a refund for a pheasant hunt he purchased at the Blackhawk Pot Luck several years ago. Mason paid \$625 but due various reasons was unable to go on the hunt. Since he has contributed so much to Blackhawk, a motion was made by Marshall to return the money. Tony seconded the motion and the motion passed.
- Buzz asked that we add two new Tournament Director. One would replace Rick Andersen, the other would be groomed to take over for Buzz when decides to retire from the board. The nominees were Paul Schlidgen and Alex Binter. After a short discussion Tom made a motion to accept them as new board members. Jamie seconded the motion and it passed.
- Marshall will investigate moving to the Dish Network. There are more channels and it may be cheaper.
- A request from a Big Brother volunteer to come out to allow the child he's mentoring to learn to shoot a bow was received via email. Rick Gitzke will follow-up.

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

Respectfully submitted by Mike DeLapp