

Blackhawk Bowhunters Board of Directors Meeting
April 3rd, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Jon Dove, Tom Keleny, Duane Austin, Rick Gitzke, and Mike DeLapp. Rodney Albers was also present.

2016 Member of the year plaque was awarded to Tom Keleny.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Rick. The board voted and the motion carried.
- The next board/membership meeting will be held on Monday, May 1st, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the March I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.

Membership:

- As of 3/31/17 the club had 256 total members with \$9,304 collected in membership fees and non-worked hours fees.
- As of 3/31/16 the club had 262 total members with \$8,540 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie and Jerry have the kitchen under control for the April 3D shoot..
- Dale created a Kitchen Director Job Description document to recruit a member to fill the Kitchen board position. After a short discussion that document was approved. Jamie will send it out to the membership.
- The lack of licensed bartenders in the club was discussed. After a short discussion a motion was put forward and passed that ALL board members MUST have a bartender license. Tony will follow-up.

Refreshments:

- Jerry and Marshall will be taking care of refreshments for the April shoot. If we need anything, Jerry and/or Jamie will get what is needed.
- Marshall will continue to purchase from his distributor. The distributor says he can get a beer cooler for the VO.

Maintenance:

- Cody Austin proposed to trim and cut down potentially dangerous trees on the range. Dale and Tony did a walk thru with Cody to view the trees in his proposal. After a short discussion it was decided that the trees in question did not need to be trimmed or cut down, at least this year. Any trimming that is needed, club members can do.
- Tom got and installed stainless steel handles for the beer cooler.
- A work bench for the tractor shed is in progress.
- Tom will order 9 full sized Block targets for the indoor range. These will be installed on the club clean-up day.
- Club Clean-up day will Apr 29, with a rain date of Apr 30. Mike will send a workday flyer for Jamie to post to the membership. Tom will order a 30yd dumpster for clean-up day. Jerry will contact Tim Larsen to rent a Bobcat.
- Dale ordered 50 portable signs for use on the range as range markers. Jon Dove will follow-up on getting the signs powder coated.

Tournaments:

- March Brush Soot results; 108 shooters. \$1,582 net income.
- Rick and Ed have the April 3D shoot setup is under control.
- The Vortex Open team staff is considering increasing the registration from 275 to 300 archers. The board agreed to let the Vortex team to make the final decision. Need a decision by May 1st when online registration begins.

Leagues:

- Tuesday and Wednesday Hunter League board members are not interested in having league members use PayPal to pay league fees.
- Summer 3D league dates were approved by the board. Info will be posted on the appropriate media sites.
- Dale will present the 2016 awards at the last night of the Wednesday night hunter league on 4/5/17..

Advertising and Promotion:

- Jamie posted an April Shoot ad with the St Journal.
- Jerry sent out an April Shoot flyer to all previous Blackhawk shoot participants.

Social Media:

- Matt Baus is working on setting up a Work Opportunities Tab for the website.

Youth Program:

- No report.

Building Expansion:

- The board will continue to study the possibility of a modest addition to the existing 20 yard indoor range. Need to keep the total building size under 6,000 square feet, the threshold for requiring sprinklers in Dane County – Estimated cost = \$60,000.
- The construction of a separate 40/50 yard indoor range was brought up again by Mike Austin in an email message. The board tabled this idea at the last board meeting. However, the board is willing to reconsider if someone develops a financial plan that supports the capital investment.

Old Business:

- Pot Luck net income was a little under \$12,000. Marshall said that he would do the Pot Luck again next year.
- Roy Griffith installed two Bat houses at the club.
- The indoor range will be cleaned and lines repainted after the spring clean-up on Apr 29.
- Jerry got 38 orders for BH T-shirts. They have arrived and he is distributing them.
- Rodney Albers followed up with Cabela's regarding offering clothing with a Blackhawk logo. It appears pretty easy to set up and there is no cost to Blackhawk. Jerry will email a copy of the Blackhawk logo artwork to Rodney and he will work with Cabela's to set things up and inquire about cost. Expect to have cost information by the next meeting. Plan to advertise to Blackhawk members when cost info is available.
- Dale will order a plaque to be presented to Vortex in appreciation for all they've done to make the VO a success for the last nine years.

New Business:

- Rod Albers brought up an organization that he is familiar with called 'Josephs Journey'. This organization provides hunting trips to terminally ill youth. The board will discuss making a contribution to them at the next board meeting.
- Tim Larsen has taken a job with Vortex, so he will not be available for snow plowing next winter. Mason Dorn said he is willing to take over.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, May 1st, at 6:30 PM.**

Respectfully submitted by Mike DeLapp