

Blackhawk Bowhunters Board of Directors Meeting
May 2nd, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Jerry Gleisner, Tom Keleny, Sheryl Blaschka, Ed Pierick, and Mike DeLapp. Club Members present were Rodney Albers.

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the April 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Tom. The board voted and the motion carried.
- As of 4/30 the club has **\$89,809.27** in the bank.

Membership:

- As of 4/30/16 the club has 277 total members with \$9,310 collected in membership fees and non-worked hours fees.
- As of 4/30/15 the club had 260 total members with \$8,290 collected in membership fees and non-worked hours fees.
- Complementary Membership discussion was tabled until a future board meeting.

Kitchen:

- Jamie has the kitchen under control for the May 21 Club Clean-up day.

Refreshments:

- Jerry will inventory the beer and soda supply prior to the Club Clean-up day. If we need anything, Jerry and Jamie will get what is needed.

Maintenance:

- Club clean-up day is set for Sat, May 21, with May 22 being the rain date. Tom has a list of projects. He will line up a 20yd dumpster.
- Jerry and Kevin Hendrickson installed 4' T8 drop down lights in half of the lights in the bar. The board OK'ed the installation of these same types of light in the rest of the bar area.
- Kevin is checking the legal issues of putting lights on the pole by the parking with WPL. Also, he is checking on lights for the BH sign at the drive way entrance.
- Tom will install lights on the Lean-to.
- Tom has built and installed new Block Target holders for the outdoor practice range. Targets go from 20 to 80 yards in ten yard increments.

Tournaments:

- Jeff Button has the Culver NFAA Shot under control.
- Due to the lack of attendance at the Apr shoot, the board voted to make next year's Apr a regular club shoot with 12 classes and 4 different stake distances.

Leagues:

- Outdoor 3D league will start on May 12th. Jamie will handle the details. Rules and prices are the same as last year.

Advertising and Promotion:

- Jerry has researched, found, and tested an app that will allow mass email mailing. The cost is negligible.

Social Media:

- Bart has set up a test on the website to allow Board members to update the 'tournament worker list' interactively. This will allow Mike to have a up to date list of available slots on the website. The board voted to install this app on the website.

Youth Program:

- All is well.

Building Expansion:

- The land south of Old Duffers is still available. However, due to the lack of woods, the board voted to drop the idea of purchasing the property.
- Dale met with Matt Heil discuss ideas for expansion at Blackhawk. Matt had estimates for the following scenarios :
 - A 10 yard addition to the existing 20 yard range.
 - Adding additional lanes to the existing range.
 - A stand-alone building (50' x 150' = 7,500 square feet)

All scenarios were deemed too expensive except to the 10 yard addition to the indoor range. There are property line and legal issues that need to be researched before any firm commitments to the expansion can be made. Dale will follow-up.

Annual Banquet/Picnic:

- The date for the club picnic on July 16th was approved
- Jamie and Jerry will work out the details.
- Nick Van Driel will loan us his 'target tosser'.
- The steel deer is in the tractor shed.
- Mike has contacted the son of our Member of the Year. He and his Mom will make sure our recipient comes to the picnic.

Old Business:

- The pop machine replacement issue was discussed. After Jerry gave a list of four options, the board voted to purchase a refurbished machine similar to the one we have now. Pop will stay at \$.75 a can.
- Dale will order a plaque with all current and previous Honorary Life Members whether they're alive or deceased. The plaque completed for the Blackhawk picnic this summer
- Mike, Dale and Dick Gjerde are working on getting around 300 of the 2,000+ hardcopy BH pix transferred to e-media. The goal is to have a DVD ready for the club picnic in June. The Camera Company in Madison, off Odana Rd, does this type of work.

New Business:

- No new issues were discussed.

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

Respectfully submitted by Mike DeLapp