

Blackhawk Bowhunters Board of Directors Meeting
June 3rd, 2014
6:30 Clubhouse

The meeting was called to order by treasurer Jerry Gleisner. Board members and guests present were; Tony Bickel, Tom Keleny, Vic Marsh, Ed Pierick, Buzz Zwettler, and Mike DeLapp.

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

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the May 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 6/3 the club has \$68,583.83 in the bank.

Membership:

- As of 5/29/14 year-to-date (for the membership year starting 2/1/14) we have: 69 total complimentary members on 55 memberships; and 175 paying members on 107 memberships with \$8,125 collected (including \$1,015 deposited in member year ended 1/31/14- early pays). At 5/31/13 YTD we had: 70 total complimentary members on 52 memberships; and 197 paying members on 116 memberships with \$9,058 collected (\$720 of that early). There were 10 new members on 5 memberships added in May 2014, as compared to 8 new members on 5 memberships added in May 2013.

Kitchen:

- Jamie will stock the kitchen and open both mornings of the BIG III.
- Mike will clean the grill.

Refreshments:

- Jerry will inventory the beer supply and get an order in to Marshall. Jamie is handling the pop supply.

Maintenance:

- Spring clean-up went well. Project that were completed are;
 - Indoor bales were reversed.
 - New bow hangers were installed on the indoor range.
 - 20, 30, and 40 yard outdoor bales were replaced.
 - The brush along the south fence was cleared.
 - Lawn was mowed and trimming was completed.
 - The back of the clubhouse was power washed.
 - Picnic tables were stained.
 - Brush was cleared along the driveway.
 - Trees were trimmed in the parking area.
 - Brush was burned
 - Fence was put up in back of the tractor shed

- Things that still need to be done are;
 - Finish filling the outdoor restroom pit.
 - Fluff the broadhead practice bunkers.
 - Spray Roundup on the cleared area along the south fence.

Tournaments:

- BIG III on June 21/22. Everything is under control, per the email I sent out to the board regarding the shoot.
- Vortex planning is progressing well.

Leagues:

- The summer league will started on May 8th and will 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. Don Niesen will do the scoring for the league.

Advertising and Promotion:

- BIG III info has been sent to the Wisconsin State Journal and Archery Talk.

Social Media

- Vic stated the membership survey regarding expansion of the club is ready to go. To insure that only club members respond, Jamie will send it to the Cyberhawks, via email.

Discuss/Review Building Expansion Ideas.

- Kool-aid and Marshall were not present at the meeting so discussions of the expansion were tabled.
- Tom will research metal dividers for the restroom and also the possibility of putting down an epoxy floor coating.
- Tom will research the cost of new windows for the clubhouse.
- Ed did say he drew up a plan for a kitchen upgrade without any expansion of the building. He will bring them to the next board meeting.

Old Business:

- New kitchen appliances will be delivered before the next board meeting. The old chest freezer will be put in the tractor shed. The old fridges will be hauled away.
- The pop machine that BH purchased has a fan noise issue. Tom will check it out.
- A detailed policy on X-bows was tabled until the next meeting. Travis will bring out his x-bow to see if the bolts will damage the targets. As it stands now, X-bow will be allowed at BH.

New Business

- The 2015 March Brush Shoot date will be on Mar 7/8.
- A discussion was held about purchasing orange foam target making material. Mike made a motion to purchase enough to make six targets. The cost would be about \$1,000. Ed seconded the motion. The motion passed.
- Jerry talked to TDS and got a two years price lock for Phone/DSL package. He went ahead with the install. The club now has an internet connection and WIFI at the club. If the board decides we don't want it he can have it removed.
- Ed will build a cover for the card table so folks don't spill on it when it's not in use.
- The board voted to donate \$250 to the Verona Youth Football program. We've done this for the last two years for PR purposes.
- The club picnic will be held on July 19th, from 3 to 8. A motion was made and passed approving the spending of \$500 for door prizes passed.

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

Respectfully submitted by Mike DeLapp