

Blackhawk Bowhunters Board of Directors Meeting
June 1st, 2015
6:30 Clubhouse

The meeting was called to order by president, Dale Goytowski. Board members were; Jerry Gleisner, Tom Keleny, Tony Bickel, Vic Marsh, Jamie Zahalka, Sheryl Blaschka, and Mike DeLapp.

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the May 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.
- As of 5/31 the club has **\$75,900.98** in the bank.

Membership:

- 170 regular members on 97 memberships (\$7,310 collected).

Kitchen:

- Mike will contact Dave Marshall to make more pork BQ for the Vortex Open.

Refreshments:

- Beer and Pop will be restocked prior to the Vortex Open.

Maintenance:

- Spring clean up date was set at June 13, with a backup date of June 14. We will have free food and \$1.00 beer available. **Jamie will send out Antler Alert with this info.**
- Springs clean up tasks were discussed. Tom has the complete list. What gets done depends on how many members show up.
- Time Larson will bring his skid steer and a cost of \$250. The board was OK with the fee.
- Mike will line up a 30yd dumpster.
- The top priority tasks are;
 - Build a 10 foot high, 8 foot wide wooden fence by the two targets that butt up against the Ice Age Trail. Post No Trespassing sign, once they are built.
 - Rebuild indoor and outdoor practice range bales.
 - Rebuild the practice Broadhead bunkers with a mix of sand and pea gravel. Tim will pick the sand and pea gravel.

Tournaments:

- BIG III Shooter count was 134. The club took in \$2,550.
- Prior to the 2016 BIG III Mike will send Vic and Bart Info to post so the shoot gets properly advertised.
- Mike will bring out the green and white score card to be stored at BH.

Leagues:

- Summer 3D league started on May 14 thru Aug 13. We have 17 two man teams.

Advertising and Promotion:

- Jamie will send Vortex Open and picnic reminders ever two weeks, so, hopefully, members won't forget.

Social Media

- A new member volunteered to help out on the Website. Vic is coordinating the effort with Bart.
- Vic has created a Google Calendar for BH that shows Shoots, closures etc.

Annual Banquet/Picnic:

- The board decided to have a club picnic. The date will be July 18th.
- Dale will form a planning committee.

Building Expansion:

- Dale spoke with Koolaid about the restroom remodel project about three weeks ago. He is handling it and plans to have it done on schedule.
- **progressing.**
- Ed has the lean-to project under control.

Old Business:

- A permanent sign was added to the Spring cleanup to do list.
- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper. ← **No Update**

New Business:

- Tom will salvage as much from the old indoor range targets, re-band them, and place them on the outdoor practice range.
- Sheryl asked if the January 2016 Brush Shoot could be changed from the 23/24 to 30/31 due to a scheduling conflict with the Learn to Shoot classes. Unfortunately, the 23/24 dates have already been posted in the WBH magazine, 3D shoots.com, and Jamie has sent flyers to all local clubs. So no change in 2016, but we will change the dates to the last week in January in 2017.
- Sheryl request that BH pay for two people to attend an Advanced NASP training class in Green Bay. This would be a two day class, so they would have to stay overnight. The board OK'ed \$300 per person to attend.
- Sheryl asked that Vic would have a PayPal account set up so attendees for the Learn to Shoot class could pay online. Vic will set it up.
- More spring cleanup concerns were brought up;
 - What to do with old bows in the store room. They will be thrown away, unless someone wants them before the clean-up.
 - What to do with garage door opener in furnace room. Tim Larsen and Tony will take care of moving this.
 - What to do with our fridges and freezer left over from the kitchen remodeling. Jamie will send out an Antler Alert stating they're up for grabs to the 1st person who wants them.

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

Respectfully submitted by Mike DeLapp