

Blackhawk Bowhunters Board of Directors Meeting
July 7th, 2014
6:30 Clubhouse

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

Dale 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, August 4th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the June 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 7/7 the club has \$72,634.47 in the bank.

Membership:

- As of 6/30/14 year-to-date (for the membership year starting 2/1/14) we have: 69 total complimentary members on 55 memberships; and 177 paying members on 109 memberships with \$8,220 collected (including \$1,015 deposited in member year ended 1/31/14- early pays).
- At 6/30/13 YTD we had: 70 total complimentary members on 52 memberships; and 208 paying members on 121 memberships with \$9,698 collected (\$720 of that early).
- There were 2 new members on 2 memberships added in June 2014, as compared to 11 new members on 5 memberships added in June 2013.
- Jamie, Vic, and Bart will put out advertisements for six month memberships that start on Aug 1st. FSC will be offered to current members who recruit new members. The name of the 'recruiter' must be on the new membership form.

Kitchen:

- Jamie will stock the kitchen and open both mornings of the Vortex Open.
- Tom cleaned the grill.

Refreshments:

- Mike will inventory the beer supply and get an order in to Marshall. Jamie is handling the pop supply.
- Jerry is following up on obtaining a new pop machine.

Maintenance:

- The orange foam for making target butts is in. There should be enough for five target butts.
- Some mention putting up a 4x8 barricade by the 2nd target by the back pond. I didn't get all of the details on that issue.
- The outdoor restroom pit has been filled completely.
- Tom got an estimate of \$2,300 for new windows for the clubhouse. Mike made a motion to approve the purchase. Tony seconded, and the motion passed.
- Ed will give BH an estimate on covering the current stall sides with oak trim. Much cheaper than metal stalls.
- Tom is following up on coating the restroom floors with epoxy.

Tournaments:

- Per Buzz, Vortex planning is progressing well. 233 shooters are currently registered.
 - Shooting will start at 3:00 on Friday.
- Mike will see if the BIG III reps are willing to include collecting email address at registration.
- Mike will pole the BIG III reps about dropping the \$600 raffle.
- Someone asked about Blackhawk stickers like the one that on the window by the entrance to the indoor shooting lane. I don't know if someone got assigned to follow-up.

Leagues:

- The summer league will start on May 8th and will run for 12 weeks. Don Niesen has flighted the shooters into two groups.

Advertising and Promotion:

- BH does not advertise the VO.

Social Media

- Results of the membership survey are in. Check out the link below for results;
<https://www.surveymonkey.com/results/SM-LHLP8MD8/>
- There were not a lot of complaints about not being able to shoot during winter leagues. The general consensus by the board was that a new building is not necessary. The club's only viable option is to expand the indoor range by 10 yards when the board deems it necessary.

Discuss/Review Building Expansion Ideas.

- Kool-Aid and Marshall were not present at the meeting so discussions of the expansion were tabled. ←See Social Media section, above.
- Tom will research metal dividers for the restroom. ←See Maintenance section, above.
- Tom will research the possibility of putting down an epoxy floor coating. ←See Maintenance section, above.
- Tom will research the cost of new windows for the clubhouse. ←See Maintenance section, above.
- Ed did say he drew up a plan for a kitchen upgrade without any expansion of the building. He will send e-copies and a cost estimate to the board.

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. ← **In progress**
- The pop machine that BH purchased has a fan noise issue. ← **See Refreshment section, above.**
- Dale will write a draft document for X-bow to follow when they are used at BH. As it stands now, X-bow will be allowed at BH.

New Business:

- Due to the lack of registrations, the club picnic has been canceled.
- Jerry donated a Steel chainsaw to the club. It will be stored in the tractor shed.
- Buzz is getting a Fiskar machete and Jamie is getting an extended limb lopper.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, August 4th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp