

Blackhawk Bowhunters Board of Directors Meeting
July 10th, 2017
6:30 Clubhouse

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

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the May I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.
- Dale and Jerry met with Bob Kaufman, CPA, to discuss BH's tax situation. Bob recommended the club apply for a 501(c) (7) - Social clubs, tax exempt status. After a short discussion, the board agreed to proceed with the Bob's recommendation and approved a motion to spend approximately \$1,350 to cover the \$850 application filing fee and an estimated \$500 in CPA fees.

Membership:

- As of 6/30/17 the club had 287 total members with \$11,035 collected in membership fees and non-worked hours fees.
- As of 6/30/16 the club had 302 total members with \$10,130 collected in membership fees and non-worked hours fees.

Kitchen:

- Jon Dove will have the kitchen ready for the Outdoor FITA shoot.
- The 2017/2018 Class B alcohol Sellers permit and server permits have been received. The sellers permit is posted above the cans register and the server permits are in the file cabinet.
- 3D league teams have been taking out the garbage as noted by Tony.

Refreshments:

- Jerry will inventory the beer and pop supply and order what is needed. He will also contact Marshall to make sure he has order a beer cooling trailer for the VO. If Marshall can't guarantee the trailer, Jerry will cancel the Bottle Stop order and order the beer from a distributor who can provide a beer cooler.

Maintenance:

- Dewey hasn't heard anything from the guy who could make a steel tree stand. Jon Dove will follow-up with the putting up a treated wood stand, like the old one.
- Tom installed the window air conditioners.

Tournaments:

- Jeff Button will coordinate the July 22 FITA shoot.
- Mike Austin who is coordinating the VO this year. Mike Austin discussed what needs to be done to run a smooth VO. So far no unexpected issues have cropped up.
- Dale will present the Plaque for Vortex Optics at the VO.
- Mike will coordinate the 2018 BIG III shoot dates sometime in August.

Leagues:

- 3D league is running smoothly. We have 28 teams.

Advertising and Promotion:

- An Antler Alert was circulated requesting volunteers to help at the Junior Nationals from 12:30-5:00 pm on Monday, July 17, 2017 at the Middleton High School. Jerry & Dale volunteered to help.
- Need to send out the following Antler Alerts:
 - How to order clothing with Blackhawk logos from Cabela's. (Note: This information also needs to be included on Blackhawk's website and Facebook page.)
 - Send an Antler Alert to the membership asking for ideas regarding donations to organizations that promote bowhunting and/or provide hunting trips to young, disadvantaged, handicapped or terminally ill hunters.

Social Media:

- Matt Baus is working on setting up a Work Opportunities Tab for the website.
- Need to add information to Blackhawk's website and Facebook page on how to order clothing with Blackhawk logos from Cabela's.

Youth Program:

- No report.
- Registration is set up and will open on 9/1/2017.

Building Expansion:

- There was no discussion on this issue at the meeting.

Old Business:

- Cleaning the indoor range floor by Frank Tadisich has been completed. Mike contacted Jamie Kruger and he agreed to repaint the lines on the range and has had no response.
- Sun Prairie Cabela's is holding their annual Bowhunting Classic on July 29 and 30. There was no interest in participating so the issue was dropped.

New Business:

- The board approved donating a \$175 pop-up bale blind to Columbus Hospital to raffle at their annual Chicken Shoot fund raiser.

Learn-to-Bowhunt Program

- Lucas Olson, a board member for the Wisconsin Chapter of Backcountry Hunters and Anglers, and vice president for the Badger Hunting Club at UW-Madison made a presentation to the board requesting the use of Blackhawk facilities. Lucas is in the process of planning a learn-to-bowhunt program that will take place this summer/fall. The focus of the class is to teach bowhunting skills & recruit new bowhunters. The program culminates with a bowhunting weekend where students will have the opportunity to go on a mentored white-tail hunt. Lucas is a former BH member and thinks Blackhawk would be a great place to host the program.
 - It was noted this program is aligned with Blackhawk's mission statement to promote bowhunting.
 - The Blackhawk board agreed to support the learn-to-bowhunt program and there will be no charge for using the Blackhawk facilities. Lucas will be able to use both the outdoor and indoor facilities. The tentative schedule is two hours on Monday evenings for approximately two months during August and September.
 - Lucas agreed to become a Blackhawk member by purchasing an annual working membership. The required work hours will be covered by the time he spends working on the learn-to-bowhunt program.
 - Lucas will provide Blackhawk with a schedule once the schedule is firmed up. We need to know when Lucas will be using the facility.
 - Lucas will be able to use two 3D targets for the learn-to-bowhunt course.
 - The Blackhawk facilities will remain open to all club members during the program. Since Blackhawk does not have any scheduled activities on Monday evenings during August & September, the board expects there will not be any significant interference with BH members wanting to practice during the learn-to-bowhunt program.
 - Some Blackhawk board members indicated they would be willing to provide or donate archery equipment and/or pop up blinds for the program.

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

Respectfully submitted by Mike DeLapp