

Blackhawk Bowhunters Board of Directors Meeting
August 4th, 2014
6:30 Clubhouse

The meeting was called to order by President Dale Goytowski. Board members and guests present were; Jerry Gleisner, Vic Marsh, Buzz Zwettler, Mike Bartholf, Duane Austin, 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, September 8th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the July 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 8/6 the club has \$69,706.37 in the bank.

Membership:

- As of 7/31/14 year-to-date (for the membership year starting 2/1/14) we have: 69 total complimentary members on 55 memberships; and 190 paying members on 118 memberships with \$8,820 collected (including \$1,015 deposited in member year ended 1/31/14- early pays).
- At 7/31/13 YTD we had: 70 total complimentary members on 52 memberships; and 220 paying members on 128 memberships with \$10,118 collected (\$720 of that early).
- There were 13 new members on 9 memberships added in July 2014, as compared to 12 new members on 7 memberships added in July 2013.

Kitchen:

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

Refreshments:

- Marshall will get beer ordered and delivered for the VO. Jamie is handling the pop supply.

Maintenance:

- Tom and Ed were not at this meeting. The following items need follow-up.
 - Tom got an estimate of \$2,300 for new windows for the clubhouse. Status update?
 - Ed will give BH an estimate on covering the current stall sides with oak trim. Status update?
 - Tom is following up on coating the restroom floors with epoxy. Status update?

Tournaments:

- Per Buzz, The VO is pretty much ready to go. We have registered 250 shooters.
 - Shooting will start at 3:00 on Friday.
- Tony found and ordered 20 Blackhawk window stickers. Tony was not at this meeting, so follow-up is needed.

Leagues:

- There will be no August Outdoor Leagues.
- The next leagues will be the Indoor Hunter leagues starting after Labor Day, as follows;
 - Tuesday and Wednesday evening, starting on Sept 9/10. Leagues run for 12 weeks. Practice starts at 6:30, Leagues start at 7:00. Four person teams. A complete round consists of 15 paper animal targets, three arrows per target, for a total of 45 arrows. Cost is \$7.00 a nite for members, or \$9.00 for non-members. If league fees are paid in full by the fourth week, shooters will get the last two weeks free. Jeff and Steve are the league chairmen. Signup sheets will be posted by the time we host the VO.

Advertising and Promotion:

- Jamie is keeping the Cyberhawks posted as to the goings on at BH. Vic and Mike B are doing the same on Facebook and the website.

Social Media

- 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 draw up a plan for a kitchen upgrade without any expansion of the building. Every board member should have gotten a copy of the plans and the cost estimate as follows;
The cabinets and counter tops would be around \$8000 the plumbing would be about \$600 and the electrical would be around \$3000 and there would also be some drywall repair and paint with that and with this design we would have to spend some money on a dishwasher and a stove and a micro/hood fan. Mike motioned that we approve Ed's design. Buzz seconded the motion. The motion passed.

Old Business:

- There is no sign of the new appliances. Dale will follow-up with Marshall.
- The pop machine was fixed by Pepsi. It turns out the reason the pop wasn't cooling was because the machine was too close to the wall.
- Dale's X-bow rules were discussed. After a short discussion Jerry motioned that we approve the rules. Mike seconded the motion. The motion passed. The rules will be added to the club By-Laws and a sign will be posted by the practice range.
- Card Table cover, what's the status? **← Ed will follow-up.**

New Business:

- The replacement of the dirt in the broadhead bunkers with sand and pea gravel was discussed, but no decision was made.
- Mike will contact Tim Larsen and get a bid for snow removal at BH.
- Increasing membership fees by \$5.00 was discussed. The board tabled the idea until next year.
- The 2015 shoot schedule is slowly being finalized. However, the shoot dates that Dale needs to send to WBH in November have been finalized.
- Vic put forth the idea of holding a bow tuning seminar at BH. Everyone liked the idea, but that's all the further it went.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, September 8th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp