

Blackhawk Bowhunters Board of Directors Meeting
August 1st, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Buzz Zwettler, Tony Bickel, Paul Schlidgen, Tim Austin, and Mike DeLapp. Dick Gjerde was also present.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Buzz. The board voted and the motion carried.
- The next board meeting will be held on Monday, Sept 12th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the July 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As of 7/31 the club has **\$89,173.97** in the bank.

Membership:

- As of 7/31/16 the club has 311 total members with \$10,595 collected in membership fees and non-worked hours fees.
- As of 7/31/15 the club had 281 total members with \$9,105 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie has the kitchen under control for the VO.

Refreshments:

- Jerry will inventory the beer and soda supply prior to the VO. If we need anything, Jerry and Jamie will get what is needed.

Maintenance:

- Dewey will contact Tom about a work bench that he can get for the tractor shed.

Tournaments:

- Jeff Button has the FITA shoot under control.
- Buzz and the VO team have it under control.
- Riley will try to find out if any Mathew's employees are coming down. They are not registered, so this would be in addition to the registered shooters.
- Tim will get a list of registered shooters for Bart to post. He will also get the name of the winner of the early bird raffle(Bino) for Bart to post.

Leagues:

- Outdoor 3D league ends the week before the VO. We have 28 teams.

Advertising and Promotion:

- No report.

Social Media:

- Bart has the 'tournament worker list' available on the website. This project has 'back burnered' until 2017.

Youth Program:

- The board OK'ed the purchase of 10 dozen new arrows for the Youth Archery Program. Sheryl will do the ordering.
- It was also noted the Teamsoft donated \$75 to BH for the special 2 hour archery session Sheryl held in July.
- **Building Expansion:**
 - Jerry contacted WPL about their Focus on Energy program to replace all of the florescent light on the indoor range with LED lighting. For details see the Energy House LLC document that Jerry sent to the board. These lights would last years rather than months. The cost would be \$2,355. Estimated savings per month would be \$25, so payback would be seven years. Buzz made a motion to accept the installation offer. Tony seconded the motion and it was approved unanimously. Jerry will coordinate the timing of the installation, which will take two days. Jerry will also see if the installer can put LED lights on the Lean-to, old clubhouse, and tractor shed.
 - Riley Arnold is developing a business plan to determine if it is economically viable to expand the indoor range – Riley's Expansion options follow:
 - A 10 yard addition to the existing 20 yard range – Estimated cost = \$60,000
 - A stand along building (50' x 200' = 10,000 square feet) = \$400,00 - \$500,000
 - On a side note, Tim will see if Vortex would be willing to put up money for building naming rights, if we decide to go with a 50yd range

Annual Picnic:

- The club picnic was held on July 16th. We only had 24 attendees ☺
- The possibility of replacing the picnic with a banquet was discussed. If the board decides to reinstate the banquet, it will be held after winter leagues are done and before turkey season.

Old Business:

- Dale bought out the plaque recognizing all honorary life members. Now we have to find a place to hang it.
- Dale has all of the club pix(approximately 1,800) in e-copy form. We need to find a 'cloud' location to store them so they can be accessed long term by the club membership. Jerry and Dale will investigate.
- Jerry will work up a sample template for BH hats and T-shirts, once a decision is made on what the BH logo should look like.
- The board okayed up to four \$500 grants to local high schools for archery equipment. Jerry designed a form that the requesting school would need to fill out to receive the equipment. No cash will be given out. Board members were asked to review the form and provide feedback to Jerry after the meeting. The board will vote on the final version of the form at the September 12th meeting.
- Shot up target cores for League targets were replaced by Ed.

New Business:

- The board discussed whether the Blackhawk logo should say 'Blackhawk Bowhunters of Verona' or 'Blackhawk Bowhunters of Madison/Verona'. Since BH originated in Madison and now is located in Verona, a motion was put forward by Tony to use 'Blackhawk Bowhunters of Madison/Verona'. Mike seconded the motion. The motion passed unanimously.
- Due to the flooding we had in the clubhouse entryway, Dewey will check on getting a new door to replace the old screen door. He will also see about getting an extension for the down spout by the entryway.
- Tim Austin brought up the idea of dedicating a portion of one of the clubhouse walls to historical facts about Blackhawk. Dick Gjerde, BH's club historian, was on board with the idea and will assist. Where to do this has yet to be determined. One suggestion was the current location of the elk rack on the east wall next to the pop machine.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, Sept 12th at 6:30 PM.**

Respectfully submitted by

Mike DeLapp