

Blackhawk Bowhunters Board of Directors Meeting
Sept 8th, 2014
6:30 Clubhouse

The meeting was called to order by VP Tony Bickel. Board members and guests present were; Jamie Zahalka and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jamie. The board voted and the motion carried.
- The next board meeting will be held on Monday, December 1st, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the August 2014 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 9/8 the club has **\$75,611.05** in the bank.

Membership:

- As of 8/31/14 year-to-date (for the membership year starting 2/1/14) we have: 69 total complimentary members on 55 memberships; and 207 paying members on 131 memberships with \$9,680 collected (including \$1,015 deposited in member year ended 1/31/14- early pays).
- At 8/31/13 YTD we had: 70 total complimentary members on 52 memberships; and 226 paying members on 134 memberships with \$10,583 collected (\$720 of that early).
- There were 17 new members on 13 memberships added in August 2014, as compared to 6 new members on 6 memberships added in August 2013.

Kitchen:

- Jamie will stock the kitchen for Fall Hunter League.

Refreshments:

- Beer and Pop supply is OK..

Maintenance:

- **No report. The bullet, below, is from the last meeting.**
- 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:

- Mike will contact Chris Oller to make sure the Nov 30 Toys for Tots shoot is on track. Mike will also find out who is cooking chili for the shoot.

Leagues:

- **No report. The bullet, below, is from the last meeting.**
- 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 parson 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.

Advertising and Promotion:

- **No report. The bullet, below, is from the last meeting.**
- Jamie is keeping the Cyberhawks posted as to the goings on at BH. Vic and Mike B will be asked to post league info on the website and Facebook.

Social Media

- **No report. The bullet, below, is from the last meeting.**
- 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.

- **No report. The bullets, below, is from the last meeting.**
- 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:

- Marshall will store the appliances in his garage until next spring, when Ed will start the kitchen remodeling project.
- 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. ← **Follow-up needed.**
- Card Table cover, what's the status? ← **Ed will follow-up.**
- The replacement of the dirt in the broadhead bunkers with sand and pea gravel will take place at next spring's clean-up.
- Mike will contact Tim Larsen and get a bid for snow removal at BH. ← **We're waiting for a bid from Tim.**
- The 2015 shoot schedule is slowly being finalized. However, the shoot dates that Dale needs to send to WBH in November have been finalized. ← **All dates must be finalized by the 1/30/15.**
- 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. ← **Is anyone going to follow-up on this?**

New Business:

- The Blackhawk window stickers have arrived, and Jeff S has them. Our cost was \$8.50. We decided that we would sell them for \$10.00. Motion was made Mike to charge \$10, seconded by Jamie, and it carried.
- Raising the price of a can of pop to \$1.00 discussed. Mike will check with Oregon and PBH to find out how much they charge.
- We discussed raising the payment of \$60 to \$75 per cleaning. Motion was made by Tony to raise the payment to \$75, seconded by Jamie, and it carried.
- A previous member asked if they could get a six month family membership that would be prorated to four months, if they joined in October. The board decided that we would only prorate six month membership for new members. Motion made by Tony. Jamie seconded and the motion carried.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, December 1st, at 6:30 PM.**

Respectfully submitted by Mike DeLapp