

Blackhawk Bowhunters Board of Directors Meeting
September 12th, 2016
6:30 Clubhouse

The meeting was called to order by Vice-President, Tony Bickel. Board members were; Jerry Gleisner, Buzz Zwettler, Tim Austin, Duane Austin, and Mike DeLapp.

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, Dec 5th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the August 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 10/31 the club has **\$102,577.14** in the bank.

Membership:

- As of 8/31/16 the club has 331 total members with \$11,730 collected in membership fees and non-worked hours fees.
- As of 8/31/15 the club had 281 total members with \$10,235 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie has the kitchen under control for the Fall Hunter Leagues.

Refreshments:

- Jerry is taking care of refreshments for league nights. If we need anything, Jerry and/or Jamie will get what is needed.

Maintenance:

- Dewey will contact Tom about a work bench that he can get for the tractor shed.
- Dewey has a new front storm door on order. He has added an extension onto the downspout, by the front door.
- Jerry is going to get all of the lights in the target shed hook to one switch.

Tournaments:

- The FITA shoot took in \$260
- Since Buzz has resigned as VO director the club is looking for a replacement. Stay tuned.
- Blackhawk will purchase bagels for the Vortex staff as a thank you for their support of the VO.

Leagues:

- Outdoor 3D league ends the week before the VO. Mike got the winner list to Dale so he can get the awards.
- Fall Leagues start on 9/13 and 9/14. Wed night league is full.

Advertising and Promotion:

- No report.

Social Media:

- Bart has the 'tournament worker list' available on the website. Due to security issues this project has been dropped.

- **Youth Program:**

- Registration for the January Learn to Shoot classes is available on the BH website. There are 120 slots of which 56 are already filled.

- **Building Expansion:**

- All florescent lights have been replaced with LED lights. This includes the bar area, the indoor range, the tractor shed, the targets shed, and the outdoor lean-to.
- Riley Arnold has moved to Baraboo and does not have time to a business plan to determine if expansion is economically viable. Who will do the study and when has yet to be determined. 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

Annual Picnic:

- 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. The plaque has been placed on the wall, next to the pop machine. The elk mount will be relocated so we can use that section of the wall to post historical club info.
- Jerry has two sample templates for BH T-shirts ready to go. Pix of the samples will be sent to the membership to find out if there is any interest. If interested members can place an order.
- Jerry's grant form was approved by the board. Jerry has a list of all high schools in Dane county. He will email each school and inform them of the four \$500 archery equipment grants that are available. If interest, they will have to fill out a grant form and return it to Jerry.. The board will then decide who will get the grants.

New Business:

- Buzz set out a McKenzie ram by treestand one. He also set out a McKenzie boar and a Rinehart feeding doe on the treestand by the course exit.
- Since Ronda has retired from clean the BH clubhouse, the board voted to hire Frank Tadisich, who runs his own cleaning business and is a club member, to clean once a month for \$45. Mike will notify Frank and give him Jerry's email address for billing purposes.
- Buzz brought the point the we need more signs on the outdoor range. The signs would be blank, so the setup guys can cloths pin appropriate target info for the tournaments. This would replace signs being nailed to trees.
- We have an issue with members shooting broadheads into the new Block targets on the practice range. Mike will post 'No Broadhead' signs on the range. One of our members pointed out that the sand/gravel mix in the broadhead bunkers is really rough on fixed blade heads. We might want to consider replacing the mix in the bunkers.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, Dec 5th at 6:30 PM.**

Respectfully submitted by Mike DeLapp