

Blackhawk Bowhunters Board of Directors Meeting  
Dec 1st, 2014  
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members and guests present were; Jeff Schultz, Brian Zwettler, Rick Gitzke, Jamie Zahalka, Ed Pierick, Jerry Gleisner, Tony Bickel, and Mike DeLapp. Special guest appearance by Hunter Safety lead instructor, Tim Gorski

**Hunter Education Classes** for 2015 were approved, as follow;

All classes start are on Tues, Thur, Fri, & Sat. Time are 5 to 9 on week days and 8 to 2 on Sat.

Mar 31, Apr 2, 3, 4

Apr/May 28, 30, 1, 2

May 19, 21, 22, 23

Aug 25,27, 28, 29

**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/annual membership meeting will be held on Monday, January 5th, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the November 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 11/30 the club has **\$77,776.60** in the bank.

**Membership:**

- As of 11/30/14 year-to-date (for the membership year starting 2/1/14) we have: 69 total complimentary members on 55 memberships; and 227 paying members on 143 memberships with \$10,620 collected (including \$1,015 deposited early for the year ended 1/31/14).
- At 11/30/13 YTD we had: 72 total complimentary members on 54 memberships; and 253 paying members on 148 memberships with \$11,799 collected (\$720 of that early for the year ended 1/31/14).
- 2 new members on 1 \$90 early (for the year-ended 1/31/16) family m'ship in November; last Nov. we had 4 new members on 2 m'ships (1 regular & 1 early).
- After a short discussion, we decided not to change:
  - The annual family work requirement is 12 hours, and the 6 month family requirement is 8. Recommend changing to 6 hours, half the annual requirement.
  - Raise the charge for unworked hours from \$12/hour to \$15/hour.

**Kitchen:**

- Jamie will stock the kitchen for Winter Hunter League.

**Refreshments:**

- Beer and Pop supply is OK.

### **Maintenance:**

- One new full size Block target and three smaller Block targets we ordered. The large target will be used to replace the target that was ruined by someone shooting Brodhead's into it. The three smaller targets will be used to replace shot up targets used by leagues. **The bill is \$1,698.71.**
- Ed will start the kitchen remodeling project after the Brush Shoot on Jan 24/25. **Estimated cost is \$12,000.** Marshall will connect with Ed on getting the new fridge and freezer installed.
- Duane will look for stall metal dividers vs. Ed building oak ones.
- Tom will research the possibility of putting down an epoxy floor coating.

### **Tournaments:**

- The 2015 Shoot Schedule was approved. See Blackhawk's website for details.
- Buzz proposed buying more Rinehart inserts and targets **at a cost of \$6,043.** Ed made a motion to approve the purchase. The motion was seconded by Jamie. The board voted and the motion carried.
- The T4T shoot had 30 shooters. After expenses, the club made \$150. Mike took the toys to the Marines.
- Dale will put an ad in the WBH magazine for the January thru May shoots

### **Leagues:**

- The next Indoor Hunter leagues will be starting on Tues/Wed, Jan6/7, as follows;
  - 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.
  - Spot League will start on Jan 8<sup>th</sup>. See Website for details
  - Monday youth league will start the 12<sup>th</sup> of Jan. See website for details.

### **Advertising and Promotion:**

- 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.
- Jamie will send out the yearly club E-newsletter with;
  - 2015 shoot dates.
  - Board members nomination forms
  - Big Game questionnaire
  - Annual Membership meeting reminder..
  - Absentee Ballots.
  - 2015 Membership Application form.

### **Social Media**

- Vic will send out a survey to the Cyberhawks to see if there is any interest in resurrecting the club banquet or picnic.

- Bart requested to no longer be a board member, but wants to maintain he position as Webmaster. He will still get a free membership. The board approved his request.

### Old Business:

- The replacement of the dirt in the broadhead bunkers with sand and pea gravel will take place at next spring's clean-up.
- 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:

- **Board Members up for re-election;**
  - **President – Dale Goytowski – full 2 yr. term**
  - **Treasurer – Jerry Gleisner - full 2 yr. term**
  - **Maintenance – Tom Keleny - full 2 yr. term**
  - **Membership – Dan Wanish - full 2 yr. term**
  - **Leagues – Steve Sonntag – full 2 yr. term**
  - **Tournament – Rick Gitzke – full 2 year term**
  - **Refreshments – Marshall Stoikes – full 2 year term**
- **Approved Complementary Memberships for 2015;**
  - We have 3 life memberships: Karl Ahlen (deceased), Del Elmer (deceased), & Jerry Robertson.
  - Joe Pertzborn - 1 yr. non-working membership, he's our neighbor.
  - Bob Barker - 1-yr. non-working membership, he's our neighbor.
  - Brian Esser - 1 yr. non-working membership, he's our neighbor.
  - Larry Kinsman - 1 yr. non-working membership, he's our neighbor.
  - Steve Misusten - 1 yr. non-working membership, he's our plumber on call.
  - Ed Atwood - 1 yr. non-working membership for being our tax lawyer on call.
  - Josh Maier – 1 yr. non-working membership, he's doing furnace maintenance.
  - Jason Groves – 1 yr. non-working membership for being on active duty
  - Sarah Sterhlow - for teaching youth archery classes at Blackhawk.
  - Tim Gorski and Chris Mikkelson – 1 yr. non-working. These guys set up and run the Hunter safety classes at BH.
  - Dick and Sue Gjerde – 1 yr. non-working. Club historian.
  - Tim Austin – 1 year non-working for sponsoring the Vortex Open.
  - Frank Tandish – 1 yr. non-working family membership for club clean up prior to tournaments.
  - Jim Achenbach – For work done at the Pot Luck.
  - Mark Boardman – 1 yr. non-working membership as a Vortex Optics employee.
  - Dan Hamilton - 1 yr. non-working membership as a Vortex Optics employee.
  - David Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
  - Sam Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
  - Tom Leatherberry – 1 yr. non-working membership as a Vortex Optics employee.
  - Paul Neese – 1 yr. non-working membership as a Vortex Optics employee.
  - Lynette Neitzel – 1 yr. non-working membership as a Vortex Optics employee.

- Ken Calhoun –1 yr. non-working membership as a Vortex Optics employee.
- Travis Boran –1 yr. non-working membership as a Vortex Optics employee.
- Wayne Rayfield – 1 yr. non-working membership for running the winter spot league.
- Chris Oller – 1 yr. non-working membership for running the T4T spot shoot and the March spot shoot.
- Dustin Whitehorse – 1 yr. working membership as a former board member. Year 4 of 7 years.
- Mike Bartholf - 1 yr. non-working membership for maintaining the BH website.
- All Board Members
- As suggested by the club insurance agent, Rick Hagen, the board voted for and approved an across the board insurance coverage increase of 5%.
- The board voted and approved Tim Larsen to plow and salt at BH for the foreseeable future.

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

Respectfully submitted by Mike DeLapp