

Blackhawk Bowhunters Board of Directors Meeting
June 5th, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Jon Dove, Tom Keleny, Duane Austin, Ed Pierick, Rick Gitzke, and Mike DeLapp. Mike Austin was also present.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jerry. The board voted and the motion carried.
- The next board meeting will be held on Monday, July 10th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the May I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.
- Dale was able to connect with Eric Tidstrom and found out that PBH is not tax exempt and pays income taxes. Erik will connect Dale with the tax consultant that does their taxes. Stay tuned.
- VHS wanted BH to fill out a W9 form before they paid the bill that BH sent them for using the lanes this spring. The club was advised by Ed Atwood not to fill out the form. As a result, the board voted not to charge VHS for the use of the club.

Membership:

- As of 6/30/17 the club had 287 total members with \$11,035 collected in membership fees and non-worked hours fees.
- As of 6/30/16 the club had 302 total members with \$10,130 collected in membership fees and non-worked hours fees.

Kitchen:

- Jon Dove will have the kitchen ready for the BIG III.
- Tony has filed the bar tender applicatios with the town of Verona.
- Due to an issue with the garbage in the clubhouse not being emptied, it was decided to assign one 3D League team a week to empty the cans. Tony sent an email to all of the teams to notify them.

Refreshments:

- Jerry will inventory the beer and pop supply and order what is needed.

Maintenance:

- Tom has shut down the tree stand that is behind LP tank because of a broken step. The stand is 41 years old and may have to be replaced. Dewey will review the condition of the stand and make a report.
- Tom will install the window air conditioners before the BIG III.
- A volunteer calked the new portable range signs with silicone where the sign meet the metal post.

Tournaments:

- Due to the low turnout for the April 3D shoot, the shoot will be moved to a week in May. The final date has yet to be determined
- The NFAA shoot on May 27th had 29 shooters and only returned about \$2/shooter in fees to the club. This is not sufficient to cover expenses. Dale will follow-up with Jeff Button and inquire about increasing Blackhawk's share of the registration fees. Revenue from kitchen sales was \$149.
- Ed and Rick will coordinate setting up and marking the course for the June Southern WI Big III. Mike will call for workers.
- Mike Austin will coordinate the VO this year. Mike Austin discussed what needs to be done to run a smooth VO. So far no unexpected issues have cropped up.
- Mike will coordinate the 2018 BIG III shot dates some time in August.

Leagues:

- 3D league is running smoothly. We have 28 teams.

Advertising and Promotion:

- No Report

Social Media:

- Matt Baus is working on setting up a Work Opportunities Tab for the website.
- Jon will work with Matt about setting up a procedure to post BH shoot dates on 3DShots.com and other archery related websites.

Youth Program:

- No report.

Building Expansion:

- A modest expansion of the existing indoor facility is a viable option and still under consideration. There was no discussion on this issue at the meeting.

Old Business:

- Cleaning the indoor range floor by Frank Tadisich has been completed. Mike contacted Jamei Kruger and he agreed to repaint the lines on the range.

- Blackhawk is set up in the Cabela's Corporate Outfitter system and club members can now order products from Cabela's with the Blackhawk logo. There are two different Blackhawk logos available. Jerry Gleisner will work with Jamie to send a link and 'How To' instructions to the Cyberhawks. Also need to set up links and instructions on the Blackhawk webpage and Facebook.
- The board discussed the possibility of donating to local hunting related organizations. No decision was made.
- Plaque for Vortex Optics (Need by August 19th) – Dale Goytowski

New Business:

- Sun Prairie Cabela's is holding their annual Bowhunting Classic on July 29 and 30. Does BH want to set up a booth? Sheryl will follow-up.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, July 10th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp