

Blackhawk Bowhunters Board of Directors & Membership Meeting

January 7, 2019

6:30 Clubhouse

The meeting was called to order by Vice-President Tony Bickel. Board members were; Jerry Gleisner, Jon Dove, and Mike DeLapp. Member: Seth Barhten

New Board Members were elected as follows:

- All positions are for a two year term.
 - President – Dale Goytowski
 - Treasurer – Jerry Gleisner
 - Membership – Brian Kreutz
 - Maintenance – Jon Dove
 - Leagues – Chad Worrall
 - Tournaments – Mike Waisbrot
 - Tournaments – Brian Austin
 - Media/communications – Kurt Baus
 - Vortex Open Coordinator – Mark Noyce
 - Vice President – Dannielle Hendon

Proposed Changes to the Blackhawk Bylaws

- Jerry presented the by-law changes that he made. After a discussion, the by-law changes were approved. See **Old Business** for details.

Secretary:

- Meeting minutes were reviewed. Jon made a motion to approve the minutes. The motion was seconded by Jerry. The board voted and the motion carried.
- The next Board/Annual Membership meeting will be held on Monday, February 4th at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the December P&L statement and the list of checks written. The motion was seconded by Jon. The board voted and the motion carried

Membership:

- Thru December 2018 we have 363 total members on 243 total memberships.
- Thru December 2017 we had 351 total members on 237 total memberships.
- Jerry has completed setting up the 2019 Membership Application form and it's now on the BH website.
 - Other than the new student membership rate and reducing the youth rate to \$30 from \$35, 2019 membership rates will remain unchanged from 2018.

Kitchen:

- Jamie has the kitchen under control for the brush shoot.

Refreshments:

- Beer and Pop supply are good for the brush shoot.

Maintenance:

- Jon and Jerry are working on a list of tasks that need to be done at the club to get ready for winter as follows. The timing of these projects was discussed. Spring Cleanup day will be the date when most of them get done, depending on the weather and member turnout. Otherwise Jon will recruit members to help on dates yet to be determined.
- New trails for the 3D course are being made in the area around the back pond.
- The swing set is in bad shape and will be replaced in 2019.
- Jon is working on getting a back hoe to put in new culvert behind the LP tank.
- Tony would like to put gravel or wood chips on the range trails using some of the money from the Vortex shoot.
- Jon will bring a wood chipper to the club during Spring cleanup.
- An elevated stand on the broadhead practice range was discussed. Jon is working on a plan.
- New treated wood bow hangers were approved for each shooting station on the range. A motion passed to allow Jon to spend up to \$300 on wood.
- A moving target set up on the range was discussed. Jon is working on a plan.

Tournaments:

- The Toy for Tots shoot will continue in 2019. Allen Riggs has volunteered to run it.
- Mike emailed Kevin Hoffman to see if he and the FFA group want to be involved with the May 4/5 Outdoor 3D shoot like they we last year. Kevin will discuss with the FFA fund raising committee.
- The 2019 shoot dates have been voted on and approved. Details on website.
- Ed will pick up the \$9,750 Reinhart target order on January 11, 2019.

Leagues:

- Winter leagues and Classes are confirmed as follows;
 - Monday Youth/Family League
 - Tuesday Hunter League
 - Wednesday Hunter League
 - Thursday Traditional League followed by Spot League
 - Saturday Learn to Shoot Classes
- We will need to order more animal targets as soon as Mike inventories the current supply.

Media/Communications:

- The transition from Advertising to Media/comm is going smoothly. Kurt and Matt got the yearly E-newsletter sent to the membership. Communication to membership and other clubs has been streamlined so info can be sent in a more timely manner.

- The Banner page to advertise upcoming events will be rolled out soon.

Youth Program:

- All 2019 slots are filled and classes started on January 5, 2019.

Club Improvements:

- No report

Old Business:

- Jerry has updated the club bylaws. The primary changes are:
 - Drop bonding requirements for the club officers. This change was previously approved by the board.
 - Update documentation on the annual membership meeting.
 - Add 501(c)(4) nonprofit classification the IRS approved in 2017.
 - Jerry found other questionable documentation in the by-laws.
- Blackhawk member Alan Riggs is Scholastic 3D Archery (S3DA) certified. Dale will follow up with Dan Schroeder to determine the next steps to implement a S3DA program at Blackhawk. The S3DA would like a copy of our Liability Insurance.
- Ed will pick up the \$9,750 Reinhart target order in January.
- The Middle School Archery program at Blackhawk needs to be finalized. Dale is following up.

New Business:

- No New Business was discussed.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, February 4th at 6:30 PM.**

Respectfully submitted by Mike DeLapp