

Blackhawk Bowhunters Board of Directors Meeting
February 12th, 2018
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members present were; Jerry Gleisner, Jon Dove, Tony Bickel, Ed Pierick, and Mike DeLapp. Also present were Brad Jones and Tory Martinson from Scrape Line Hunters and Brian Austin from Get Fit with Brian.

Brad Jones and Tory Martinson spoke about holding a Hunting seminar at BH, as follows;

- They would like to hold a free hunting related seminar at BH on April 14, 2018. It would run from 10:00 to 5. The event will have 4 to 5 speakers that would cover food plots, hunting tactics, dog deer recovery, self filming and more. The board discussed the request and decided that since it was hunting related we would approve it. Dale sent them the following confirmation email:
 - Brad & Tory, Thanks for coming to the meeting last night to discuss your proposal to host a free hunting techniques seminar at the Blackhawk Bowhunters facility in Verona on April 14th. The board has approved the use of the Blackhawk facility for your event. This event is directly aligned with Blackhawk's mission statement and we fully support the program. There will be no facility rent charge, but one of you will need to become a Blackhawk member. The cost of an annual single nonworking membership is \$160. The club would also appreciate any donations from the speakers/presenters. As we discussed, you will need to provide any additional tables and chairs required to accommodate the people attending the seminar. Blackhawk will provide bartenders and serve refreshments. We will advertise the event to current and former Blackhawk members along with people who have participated in BH tournaments. You will need to provide a flyer with the event schedule and details. Let us know if there is anything else we can do to help make this a successful event.

Secretary:

- The January meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Tony. The board voted and the motion carried.
- The next board meeting will be held on Monday, March 12th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the January 2018 P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted to approve and the motion carried.
- Since BH tax status is now 501(c) (4) tax exempt, the club will have to annually file a 990 form with the IRS. Bob Kaufmann(CPA) is taking care of filing the form.
- Jerry researched whether BH will have to pay sales tax on items we buy and sell. The answer is 'Yes, we have to pay sales tax.'

Membership:

- The club's Membership Chairman, Brian Kreutz, provided the following membership report.
 - **Thru the end of Jan 2018 we have 351 total members.**
 - 77 complementary on 57 memberships.
 - 26 early 2017 members on 17 memberships.
 - 385 total members on 253 memberships.
 - **Last year thru Jan 2017 we had 402 total members.**
 - 77 complementary on 55memberships.
 - 31 early 2016 members on 20 memberships.
 - 402 total members on 252 memberships.

Kitchen:

- Jon has the kitchen under control for the next Brush Shoot.
- Jerry opened a Costco account. Jon, Jamie, and Jerry have cards.

Refreshments:

- Jerry is handling refreshments for the March Brush Shoot.

Maintenance:

- Ed will install new hinges on the benches in the indoor range.
- The board approved spending up to \$150 for a new programmable thermostat along with a secure cover. Some thermostats can be controlled from a smart phone. Need to determine if this is a good option for Blackhawk.

Tournaments:

- The January Brush Shoot had 115 shooters. Gross income was \$1,718.
- Rick and Ed proposed purchasing indoor 3D target stands and brush for the indoor brush shoots. After a short discussion a motion was approved to spend up to \$1,000 on these items
- Paul must instruct the shooter registration staff to obtain addresses and contact information for all shooters. Addresses are needed in order to mail out Free Shoot Cards.
- Tony Bickel, VO coordinator, will begin preliminary meetings with Mike Austin on VO coordinator duties. He will document the duties for future reference.

Leagues:

- Winter Leagues are all going well.
- All Lane Closures are listed on the BH website calendar tab.

Advertising and Promotion:

- We will advertise the Scrape Line Hunters seminar.

Social Media:

- Dale will send Matt the following list of website updates that need to be completed:
 - Change Work Hours tab to Work Opportunities tab and make improvements.
 - Update the Area Shoots tab with the WBH shoot schedule information. Dale sent Matt a copy of the WBH schedule via email on January 17th.
 - Create a 2017 photo gallery on the website. Dale will make electronic copies of the photos on the bulletin board at the club.
 - Load board meeting minutes to the Board New tab. The last meeting minutes listed is a July 2017 draft. Mike or Dale can provide the meeting minutes files.
 - Post January 2018 brush shoot results in Shoot Results tab on the website. The January results listed are from 2017.

Youth Program:

- Learn to Shoot classes started on Jan 6. There are 128 students signed up and all classes are full.

Old Business:

- Dale ordered the member of the year award and it will be available by February 17th. When to present the award has yet to be determined.
- Jerry investigated the cost of new candy machine. The cheapest one he could find was \$2,500. The board decided we do without a candy machine.
- Jamie Kruger will re-paint the lines on the indoor range this summer.
- Possible donations to hunting related organizations was tabled until the next meeting. **There was no discussion due to limited board members in attendance.**

New Business:

- Brian Austin presented details on the proposed Outdoor Hunter Fitness class, as follows;
 - Class would start on Tuesdays from 5:30 to 7:30. Later in the summer start time would be changed to 6:00 to 8:00.
 - Classes would run from April 3rd thru June 26th.
 - Classes would be flexible as to what outdoor areas would be used. The goal is not to interfere with other club activities.
 - Blackhawk would receive a \$300 donation for allowing the classes to take place.
 - A motion was put forth to allow Brian to hold the classes as described. Motion carried.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, March 12th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp