

Blackhawk Bowhunters
Board of Directors Meeting Minutes
February 1, 2021 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members		
x	Dale Goytowski - President	x	Brian Kreutz	Mark Noyce
x	Dannielle Hendon – Vice President	x	Ed Pierick	Michael Waisbrot
x	Jerry Gleisner – Treasurer		Jamie Zahalka	Sheryl Blaschka
x	Amy Crooks – Secretary	x	Jason Newville	Tony Bickel
Board Members			Jeff Schultz	
x	Alan Riggs	x	Jon Dove	
	Brian Austin	x	Kurt Baus	

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made motion to approve minutes; seconded by Ed; motion approved
 - Date & time for next meeting: March 1, 2021 at 6:30pm at Blackhawk
- **Treasurer:**
 - Review the treasurers report
 - ✓ Approximately \$175 cash on hand
 - ✓ Approximately \$10K decrease from 2020 to 2021
 - Largest expenses:
 - \$4100 for fence deposit
 - \$4700 targets
 - \$1330. insurance
 - ✓ Alan made motion to approve treasurers report; motion seconded by Ed; motion approved
 - The necessary information has been sent to our accountant in order to File Form 990 nonprofit annual reporting return with the IRS.
- **Covid-19:**
 - Dane County Health Covid-19 restrictions currently in effect under Emergency Order #12 effective on January 13, 2021 and scheduled to expire on February 10, 2021.
 - ✓ Limits indoor gatherings to 10 people with physical distancing and face coverings.
 - ✓ Indoor gyms, courts, swimming pools can operate at 50% capacity. Scheduled activities are limited to 10 or fewer people who do not live together.
 - ✓ Allows outdoor gatherings up to 50 people (not including employees) who are not from the same household. You must be physically distanced from anyone you don't live with.
 - ✓ Masks are required for most people 5 years of age and older when in an enclosed space with people you don't live with.
 - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
 - ✓ Indoor seating at taverns is not allowed; customers may enter taverns only to order, pick-up, and pay for food or beverage.
- **Membership:**
 - Thru January 2021 we had 394 total members on 258 total memberships:
 - ✓ 86 complimentary members on 56 memberships
 - ✓ 21 early 2019 members on 11 memberships
 - ✓ 287 regular members on 191 regular memberships
 - Thru January 2020 we had 392 total members on 260 total memberships:
 - ✓ 78 complimentary members on 53 memberships

- ✓ 35 early 2018 members on 23 memberships
- ✓ 279 regular members on 184 regular memberships
- Notify Blackhawk members of the board's decision to forgive any unworked hours during 2020 – Brian Kreutz
- Review & discuss the current Blackhawk membership fees.
 - ✓ No change in membership fees is recommended.
 - ✓ Recommend talking about annual membership fees at the September meeting.

● **Kitchen:**

- Food Service License renewal – due June 2021
- No discussion

● **Maintenance:**

- Review/update the Work Opportunities tab
 - ✓ Range painting project is complete
- Change the gate & indoor range combinations for the new year on February 14, 2021
 - ✓ Brian Kreutz will notify the membership about the combination changes
- List of projects/ideas for 2021
 - ✓ Jeff Button suggested a back stop is needed on a target shooting toward the Ice Age Trail
 - Continuing to work on this
 - ✓ A back stop is needed at the end of the 1st 80-yard NFAA target
 - Space is being cleared out for the construction of this
 - Rock pile is a deterrent, will not be able to dig into it; but continuing to work on this
 - ✓ Jon plans to build a platform stand in the broadhead shooting area
 - Revisit in spring
 - ✓ Replace boards on picnic tables
 - All but 2 tables have been leaned up against the shed to prevent rot from snow
 - Have some bases, will replace in spring
 - ✓ Relocate some bow hangers
 - Revisit in spring
 - ✓ Replace outdoor range targets
 - Was not able to complete this due to Covid-19; will revisit in spring
 - ✓ Schedule a club cleaning – Alan Riggs – sweeping has been done; no deep clean needed
 - ✓ Need to fix lock to storage door
 - ✓ Clean weeds out of broadhead bunkers
 - Area looks clean; will revisit again in spring

● **Tournaments:**

- Indoor Brush Shoot scheduled for March 6&7, 2021 has been cancelled.
 - ✓ Not able to hold due to Dane County Covid-19 restrictions
- No further discussion

● **Leagues:**

- All 2021 Indoor winter leagues were cancelled due to Covid-19
- No further discussion

● **Media/Communications:**

- Website calendar

- ✓ Review current information and discuss any required updates
 - ✓ Keeping calendar up to date with cancellation notices
 - Newsletter was sent out
 - No further discussion
- **Youth Program:**
 - The 2021 youth/beginner program was cancelled due to Covid-19
 - No discussion
- **Club Improvements:**
 - No discussion
- **Old Business:**
 - Construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ The low bidder was Stone Edge Landscaping at a cost of \$12,409
 - The board formally approved the expenditure via a Survey Monkey vote on Jan. 13, 2021
 - Adding a gate to the fence has increased the cost by \$300
 - Construction will begin in the spring
 - \$4136.30 deposit has been mailed; proposal has been signed
 - Contractor will obtain the building permit
 - ✓ The fence will be constructed on the property line
 - Jon Dove will contact Dan Frick to investigate the cost of having the north property line officially surveyed
 - Dan cannot survey due to conflict with his work position
 - Company in New Glarus was recommended – Jon sent a message & is waiting to hear back with further information
 - Investigate moving the club to a new location with more acreage and a less restrictive environment. The relator has not found anything in Dane County that meets our needs or price range. He will keep looking.
 - The Blackhawk raffle was delayed until the spring due to Covid – Dannielle
 - No further discussion
- **New Business:**
 - Proposal to teach private archery lessons at Blackhawk – Alex Yant
 - ✓ Member for a little of a year
 - ✓ Has level 2 archery certification; knows how to teach safely & effectively
 - ✓ Has private insurance to cover his lessons
 - ✓ Is a recurve shooter; however also familiar with compound
 - ✓ Wants to increase knowledge and interest into archery; hoping to increase membership
 - ✓ Would like to charge \$30/hour for lessons
 - No more than three one hour-long lessons a week
 - Lessons would be typically Mon-Fri; would work around Blackhawk’s schedule
 - Lessons would be 1:1
 - Offers a recurve to use or student would bring own equipment
 - ✓ Club would not have to be shut down, other members welcome to utilize club
 - ✓ Jason made motion to approve; motion seconded by Alan; motion approved
 - Alex will place \$1 per target used in the target box
 - If seeming to enjoy the sport, encourage to join as a member – give further information

- Dale will email Alex with board decision
- Update on the new 3D targets purchased in January – Jerry Gleisner
 - ✓ 23 new 3d targets, blem sale from Rinehart, purchased for \$4700.00; typically run \$6700.00
 - ✓ All have arrived and placed in target shed
 - ✓ Recommend placing old targets outside of the shed in the spring & sending ‘first come first serve’ communication out to members
- **Any Other Issues**
 - Concerns with gate
 - ✓ Lock was switched out with a new lock
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jason; motion approved.

Next board meeting will be on **Monday March, 1, 2021 at 6:30PM.**

Respectfully submitted by Amy Crooks.