

Blackhawk Bowhunters Board of Directors Meeting
August 7th, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Jon Dove, Rick Gitzke, Tom Keleny, Mike Austin, Paul Schlidgen, Matt Baus, Jamie Zahalka, Sheryl Blaschka, and Mike DeLapp. Tim Larsen, Brian Austin, Mike Rohr, and Tom Tierney were 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, September 11th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the July I&E statement, and the list of checks written. The motion was seconded by Tony. The board voted and the motion carried.
- Dale and Jerry met with Bob Kaufman, CPA, to discuss BH's tax situation. Bob Kaufman is in the process of filling out and submitting an application for a 501(c) (7) - Social clubs, tax exempt status. The application will be submitted sometime in August.

Membership:

- As of 7/31/17 the club had 298 total members with \$11,735 collected in membership fees and non-worked hours fees.
- As of 7/31/16 the club had 311 total members with \$10,595 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie and Jon will have the kitchen ready for the VO.

Refreshments:

- Marshall Stoikes has ordered the beer for the Vortex Open
- Jon Dove will inventory the and pop supply and order what is needed.
- Mike Austin believes he will be able to get a beer trailer. Stay tuned.

Maintenance:

- Jon has researched what it would take to put up a new treated wood stand behind the LP tank. He will email the plans and cost to the board for further review.
- The contaminated water issue has hopefully been resolved. Tom had Fahey Pumps Flush and chlorinate the complete water system. The cost will be under \$500. The state resampled the water and the test results will be available on Wednesday. As soon as Tom knows the results he will get the info to the board. Since we don't use a lot of water on a regular basis, it was recommended we run the water for a few hours every month to keep the system fresh.
- Tom, Jerry, and crew have cleaned out the storm damage on the outdoor range☺

- The mower is up and running. It cost \$333 to get it fixed. Mike will contact Ken Meier to see if he can get spare belts to keep in the tractor shed.
- Tom stated the he would like more electrical outlets in the club. This could mean another breaker box. Tom and Jerry will research the request.

Tournaments:

- Mike Austin discussed what needs to be done to run a smooth VO. A lot of issues were discussed. However, everything coming together as planned.
- Mike A believes he will be able to get a beer trailer. Stay tuned.
- Dale will provide Mike Austin with the Plaque for Vortex Optics. Mike will present the plaque to the Vortex owner. Note: The owner is not planning to attend the Vortex Open.
- Mike D will coordinate the 2018 BIG III shoot dates sometime in August.
- Rick will investigate the feasibility of purchasing some sort of moving target for use during outdoor and indoor 3D tournaments.

Leagues:

- Summer 3D league is ending on August 10th.

Advertising and Promotion:

- Because it was discovered that a number of email addresses were missing for the 'Cyberhawk' list, Jamie rebuilt the list using info from Dan's latest membership list.
- Tony will be Jamie's backup as far as getting emails out to the Cyberhawks.
- The following Antler Alerts were sent to the membership.
 - How to order clothing with Blackhawk logos from Cabela's. (Note: This information also needs to be included on Blackhawk's website and Facebook page.)
 - Sent an Antler Alert to the membership asking for ideas regarding donations to organizations that promote bowhunting and/or provide hunting trips to young, disadvantaged, handicapped or terminally ill hunters.
 - An Antler Alert was sent to the membership about the need to take the trash out to the dumpster if it is starting to smell.

Social Media:

- Matt Baus is working on setting up a Work Opportunities Tab for the website.
- Matt will investigate what it will take to establish a Blackhawk Instagram account.
- Matt will follow-up with Bart on getting the Shoot Schedule tab update on the website.

Youth Program:

- Sheryl has the program under control.
- Registration is set up and will open on 9/1/2017.

Building Expansion:

- There was no discussion on this issue at the meeting.

Old Business:

- Jamie Kruger will have the lines on the indoor range painted before Indoor League start on the week after Labor Day.
- Mike Rohr and Tom Tierney gave a presentation from the Madison Optimists club and why they would like BH to donate to their organization.
 - Blackhawk prefers donations to organizations that support or promote activities aligned with the clubs mission statement.
 - The board decided not to donate because this organization has no archery or bowhunting related functions.
- The Learn to Hunt class that is being held on Monday night at BH is progressing well.

New Business:

- Brian Austin, owner and operator of 'Get Fit with Brian', presented a proposal to hold a Hunter Fitness class at BH. Classes would be held on Saturdays 7:30-8:30 am. He would need 30 minutes prior and 15 minutes after for set up and take down. Start December, 2nd and last class will be March 31st. Excluding December 23rd, 30th, Jan 27th. Brian would donate \$20 per class to Blackhawk Bowhunters. If there are 15 weeks, he would donate to Blackhawk \$150 upon approval of the class and another \$150 by Feb 1st. His other costs will be insurance, supplies/equipment for class, advertising, etc.
 - It was noted that the hunter fitness class is aligned with the clubs mission statement.
 - The primary concern is the proposed hunter fitness program will tie up the indoor facility for the better part of four months for two hours on Saturdays during the winter months and deny access to members who want to use the indoor facility when shooting outside is not a good option. Some current Blackhawk members will not be happy about the club being unavailable early Saturday mornings.
 - On a positive note, the program will introduce new people to Blackhawk.
 - Some board members expressed a concern about renting the club facilities to a private for profit business.
 - The board will make a decision at the September 11th board meeting.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, September 11th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp