

Blackhawk Bowhunters
Board of Directors Meeting Minutes
August 31, 2020 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members	
x	Dale Goytowski - President		Brian Kreutz
x	Dannielle Hendon – Vice President		Chad Worrall
x	Jerry Gleisner – Treasurer	x	Ed Pierick
x	Amy Crooks – Secretary	x	Jamie Zahalka
Board Members			Jason Newville
	Alan Riggs		Jeff Schultz
	Brian Austin		Jon Dove

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jamie made motion to approve minutes; seconded by Ed; motion approved
 - Date & time for next meeting is 6:30 PM on December 7, 2020
- **Treasurer:**
 - Treasures report reviewed:
 - ✓ Approximately \$188K cash on hand
 - ✓ Approximately \$24K increase from 2019 to 2020
 - Biggest expense weed spraying; gas, food, supplies; advertising; waste pickup
 - Bar and maintenance are down
 - Donations are down
 - Received income from Vortex up front this year
 - ✓ Amy made motion to approve treasures report; motion seconded by Tony; motion approved
- **Covid-19:**
 - Covid-19 restrictions currently in effect
 - ✓ All indoor gatherings are permitted with 10 individuals or fewer not including employees. Individuals must maintain physical distancing & wear masks.
 - ✓ All outdoor gatherings are permitted with 25 individuals or fewer not including employees. Individuals must maintain physical distancing.
 - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
 - Need to continue to monitor the Covid-19 situation and adjust accordingly
- **Blackhawk Election in January 2021:**
 - Board positions up for election along with the current incumbents are listed below. All positions are for a 2-year term.
 - ✓ President – Dale Goytowski
 - Willing to continue
 - ✓ Treasurer – Jerry Gleisner
 - Willing to continue
 - ✓ Kitchen – Jamie Zahalka
 - Willing to continue
 - ✓ Leagues – Chad Worrall
 - ✓ Maintenance – Jon Dove
 - ✓ Media/Communications – Kurt Baus

- Willing to continue
- ✓ Tournaments – Mike Waisbrot
- ✓ Tournaments – Brian Austin
- ✓ Membership – Brian Kreutz
- ✓ Vortex Open Coordinator – Mark Noyce
- Willing to continue
- Dale will follow up with each position to determine if they are willing to continue

● **Kitchen:**

- Food Server Course
 - ✓ The goal is to have all board members complete the Food Server course
 - ✓ Jamie Zhalka, Dale Goytowski, Brian Kreutz, Alan Riggs, Kurt Baus, Jerry Gleisner, Tony Bickel, Danielle Hendon & Jason Newville completed the course and passed the exam (9 of 18 so far = 50%)
 - ✓ Electronic copies of all completed course certificates are stored in the Blackhawk Google Drive.
- Jamie cleaned out and closed down the kitchen
 - ✓ Only items left in the kitchen:
 - Jalapeños, relish, ketchup & freezer items (3 cases of burgers, 2 ½ cases of brats, 2 boxes of shrimp)
 - The burgers and shrimp will not last until and were given to the meeting participants.
 - ✓ Stocked soda machine

● **Membership:**

- Thru August 2020 we had 343 total members on 216 total memberships:
 - ✓ 85 complimentary members on 55 memberships
 - ✓ 21 early 2019 members on 11 memberships
 - ✓ 237 regular members on 150 regular memberships
- Thru August 2019 we had 338 total members on 233 total memberships:
 - ✓ 78 complimentary members on 53 memberships
 - ✓ 35 early 2018 members on 23 memberships
 - ✓ 225 regular members on 157 regular memberships
- Brian has been able to collect 282 unpaid hours of 444 total or \$4,182.00 for 2019 of \$6,552.00 total

● **Maintenance:**

- List of projects/ideas for 2020
 - ✓ Ken Meier will be coming in and cutting various problem trees and downed trees. A tree is down and blocking the 30/25yard NFAA target #14. One very large dead tree by where the 35/40 NFAA target used to sit that we should take down but will require additional help. Jon will coordinate finding additional people to help cut and haul.
 - ✓ Jeff Button suggested a back stop is needed on a target shooting toward the Ice Age Trail.
 - ✓ A back stop is needed at the end of the 1st 80-yard NFAA target
 - ✓ Need to water the recently seeded areas in the broadhead range due to the lack of rain.
 - ✓ Jon plans to build a platform stand in the broadhead shooting area
 - ✓ Replace boards on picnic tables
 - ✓ Relocate some bow hangers

- ✓ Replace outdoor range targets
- ✓ Schedule a club cleaning – Alan Riggs
- ✓ Clean weeds out of broadhead bunkers
- Project completed
 - ✓ The indoor range block targets were rotated

● **Tournaments:**

- Beast Mode Archery Challenge novelty shoot on August 22 – 23, 2020
 - ✓ Net profit = \$630
- Toys 4 Tots (Indoor Spot Shoot) December 6, 2020
 - ✓ Alan ran this shoot last year; attendance was 15-20 shooters
 - ✓ Dale will follow up with Alan, it will remain on the schedule
 - ✓ This shoot remains within the current Covid restrictions
- Develop 2021 Shoot Schedule
 - ✓ Kurt will create the 2021 schedule. Mike DeLapp did this in the past.
 - ✓ Historically checked with other clubs before firming up dates
 - ✓ Need dates by late November in order to advertise in the WI Bowhunter magazine,
 - ✓ Recommend keeping the same weekend dates as 2020. Kurt will adjust the dates and circulate the schedule for the board to review.
 - Need to add the WTA traditional shoot during the weekend of July 31 & August 31, 2021

● **Leagues:**

- The Summer 3D league is complete
 - ✓ Dale Goytowski is handling the awards
 - Trophies are ordered
 - Free shoot cards have been delivered
- Decided to cancel the fall indoor hunter leagues scheduled to begin in September due to Covid-19
- Will make a decision on the winter indoor leagues scheduled to begin in January 2021 at the December 7th board meeting.

● **Media/Communications:**

- Website calendar
 - ✓ Will add the 2021 shoot events later this week
 - ✓ Will add next board meeting
 - ✓ Hunter Education is complete for 2020

● **Youth Program:**

- Blackhawk will need to comply with Dane County Health Covid-19 regulations and develop rules & procedures that provide a safe environment for the program.
 - ✓ Will need to allow for indoor gatherings of 60+ people based on 2020 participation levels.
 - 30 kids plus 1 adult per kid
- The board decided to delay opening up registration for the 2021 youth/beginner program until at least December. We will decide how to proceed at the December 7th board meeting.

● **Club Improvements:**

- Chad Worrell replaced the kitchen and storage room doors
 - ✓ The storage room door doesn't latch, however the dead bolt does work.
- No other club improvement discussion

● **Old Business:**

- The current fence on the South property line and was paid for by the developer of the property to the South of Blackhawk. The Town of Verona required the developer to pay for the fence as a condition of the development approval. Ed Atwood negotiated this agreement on behalf of the club and also coordinated the fence construction.
 - Blackhawk needs to construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ This time the residential development is on the other side of the Ice Age Trail and the development is already approved. It is not feasible to get any assistance from the developer.
 - ✓ Jim Burns will be marking the property line in the next couple of weeks
 - ✓ Need volunteers to clear a path for the fence
 - ✓ Need to obtain quotes for 817 feet of fencing
 - Investigate moving the club to a new location with more acreage and a less restrictive environment.
 - ✓ Jerry Gleisner contacted Chris Davis a local relator to search for property options
 - ✓ Chris is working on looking for properties, nothing close is current found
 - ✓ Will need to talk with town/city first to discuss current zoning before being able to determine current property value
 - Jerry purchased a turbo boosted fogger at a cost of \$379 along with chemicals at a cost of \$139/gallon. The expenditure was approved at the August 3rd board meeting. The fogger is in the shed and ready to go.
- **New Business:**
 - Recommend putting up a sign at the exit to remind members to close the gate
 - **Any Other Issues**
 - 0 No discussion
 - **Motion to Adjourn**
 - 0 Seeing no further business, Jerry made motion to adjourn; motion seconded by Ed; motion approved

Next board meeting will be on **Monday December 7, 2020 at 6:30PM.**

Respectfully submitted by Amy Crooks.