

Blackhawk Bowhunters Board of Directors Meeting
December 4th, 2017
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Rick Gitzke, Tom Keleny, Paul Schlidgen, Matt Baus, Jon Dove, and Mike DeLapp. Also in attendance was Rodney Albers.

Secretary:

- 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/membership meeting will be held on Monday, Jan 8th, at 6:30PM.
- Indoor Range Closures document was reviewed, and after some minor changes, was approved.

Treasurer:

- After a short discussion, Mike made a motion to accept the November 2017 P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- Application for Non-profit status.
 - Dennis Gruesser, IRS agent, suggested a change from 501c7(Social Club) to 501c4(Social welfare organization) because Blackhawk receives more than 15% of gross revenue from non-members. Dale made the changes and sent them to Dennis. He said we can expect to receive a letter from the IRS with their decision in the next 3-4 weeks.

Membership:

- Lisa Jo VonAllmen, the clubs new membership chair resigned because of personal issues. Jerry Gleisner will take over until a replacement can be found. Dale will have Jamie send out a recruitment document. Complementary Memberships that were approved for 2018;
 - Blackhawk has 4 honorary life members:
 - Morgan Olson, Dick Gjerde, Susan Crouch & Jerry Robertson.
 - Dan Wanish – 3 years working membership for serving on the board for 6 years
 - Mike Bartholf – 4 years working membership for serving on the board for 8 years
 - Brian Zwettler – 5 years working membership for serving on the board for 10 years.
 - Dave Marshall – 1 yr working membership for making pork BBQ for summer tournaments.
 - Jim Burns – 1 yr working membership for coordinating the Traditional League.
 - All Blackhawk officers & board members receive complementary memberships.
 - Joe Pertzborn - 1 yr. non-working membership, he's our neighbor.
 - Bob Barker - 1-yr. non-working membership, he's our neighbor.
 - Brian Esser - 1 yr. non-working membership, he's our neighbor.
 - Larry Kinsman - 1 yr. non-working membership, he's our neighbor.
 - Steve Misustin - 1 yr. non-working membership, he's our plumber on call.
 - Ed Atwood - 1 yr. non-working membership for getting the club archery equipment at cost.
 - Tyler Kirsch - 1 yr. non-working membership for being on active duty.
 - Tim Gorski and Chris Mikkelson – 1 yr. non-working. These guys set up and run the Hunter safety classes at BH.
 - Frank Tandish – 1 yr. non-working family membership for club clean up prior to tournaments.
 - Jim Achenbach – 1 year non-working for work done at the Pot Luck.
 - Tim and Lynette Larsen – 1 yr. non-working membership for working the Vortex Open.
 - Ken Calhoun – 1 yr. non-working membership for working the Vortex Open.
 - Travis Boran – 1 yr. non-working membership for working the Vortex Open.
 - Jeff Button – 1 yr. membership for running winter spot league.
 - Chris Oller – 1 yr. non-working membership for running the T4T spot shoot.
 - Jay Herman – 1 yr. working membership for helping with Youth Archery Program.
 - Craig Hammer - 1 yr. working membership for helping with Youth Archery Program.
 - Clarke Hammer - 1 yr. working membership for helping with Youth Archery Program

Kitchen:

- Jon has the kitchen under control for the Winter Leagues.

Refreshments:

- Jerry is taking care of refreshments for league nights. If we need anything, Jerry and/or Jon will get what is needed.
- Due to lagging sales, the club will no longer stock Miller Genuine Draft, Miller High Life, and Budweiser.

Maintenance:

- Tom has winterized the tractor and ATV. AC's have been de-installed for the winter.
- The stand behind the LP tank will be replaced in the spring. Jon will have more details at the next board meeting. Jon's initial estimate of cost is \$720.00.
- The three front Broadhead bunkers will have the current mixture of Pea Gravel replaced with 'torpedo sand' next spring. The covers for the bunkers are coming loose. They will be re-nailed in the spring.
- Tom has the 'contaminated' water issue taken care of. Sheldon Plumbing chlorinated the well.
- Electrical work: New outlets have been installed over the bow counters in the bar area. They still need to be connected to the fuse box. The goal is to have this completed by end of December 2017. Jerry will look at the outlets in the Kitchen to see if they can be split to separate circuits.
- The board discussed the possibility of installing Central AC. It was decided that it would not be cost effective. Instead, Tom will investigate installing room air conditioners in the range area.

Tournaments:

- T4T shoot had 17 shooters. However, the board is OK with Chris continuing to run the shoot.
- The 2018 shoot schedule draft was approved by the board.
- Kevin Hoffman, representing the FFA group, will attend the next board meeting to discuss holding a duel shot for the May 5/6 3D shoot.

Leagues:

- Winter League Schedule;
 - Monday Youth/Beginner/Family League.
 - Tuesday Hunter League
 - Wednesday Hunter League
 - Thursday Spot League and Traditional League
- Mike will set up a flyer with all the winter lanes closures info for the Media guys.

Advertising and Promotion:

- Annual club E-newsletter will contain the following;
 - 2018 shoot dates
 - Board member nomination forms/Absentee ballots
 - Big game questionnaire
 - Annual membership meeting reminder
 - 2018 membership application form (or link to online registration)
- Jerry will get the online membership app updated for 2018.

Social Media:

- Matt demonstrated upgrades to the BH website. He presented a slide show and the board approved the changes.
 - He created an embedded work opportunities document that will be updated regularly and displayed on the webpage.
 - The front page image will be a slideshow that rotates through several images.
- Matt also informed the board that his brother, Kurt, would be willing to take Mike Bartholf's old position. The board unanimously approved.
- Dale will send Matt the latest shoot schedule form the WBH magazine, which will be posted on the BH website.
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Youth Program:

- Registration for the January Learn to Shoot classes is available on the BH website. There are 120 students signed up so all classes are now full.

Building Expansion:

- Unless a member or committee comes up with cost/revenue proposal for possible expansion by the next board meeting, this agenda item will be dropped from future meeting discussions.

Old Business:

- Paul and Rick have the old Ocooch moving targets ready to use for the January Brush Shoot.
- Mike will contact Jamie Kruger to do the lines on the indoor range before January.
- Possible donations to hunting related organizations were discussed. No decision was made.
 - Donating to Wisconsin Bowhunters was discussed.
 - Jon Dove researched some organizations for possible donations, as follows;
<http://childswish.org/about-ussa/>

<http://www.fieldofdreamshuntprogram.org/>

<http://www.uffdaclub.com/>

<http://www.ctoforme.org/>

New Business:

- **Board Member Positions up for Election in 2018:**
 - Vice President – Tony Bickel – 2 year term
 - Secretary – Mike DeLapp – 2 year term
 - Advertising and Promotion – Jamie Zahalka – 2 year term
 - Maintenance – Duane Austin – 2 year term
 - Membership – **Brian Kreutz**
 - Kitchen – Jon Dove – 2 year term
 - Leagues – Jeff Schultz – 2 year term
 - Tournaments – Ed Pierick – 2 year term
 - Tournaments – Paul Schlidgen – 2 year term
 - Social Media – Matt Baus – 2 year term
 - Social Media – Kurt Baus – 1 year remaining on term
 - Youth Archery Director – Sheryl Blaschka – 2 year term
 - Vortex Open Coordinator – **Tony Bickel**
- Dale will work with Jamie to send out recruitment documents soliciting a new Membership Chairman and a Vortex Open Coordinator.
- Rick says we need more 3D target Cores and he also would like to order the new Rinehart Hogzilla target. A motion was put forward and approved for up to \$5,000 expense for cores and the Hogzilla target.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, January 8th at 6:30 PM.**

Respectfully submitted by Mike DeLapp