#### Blackhawk Bowhunters

### **Board of Directors Meeting Minutes**

## February 3, 2025 at 6:30pm at Blackhawk Clubhouse

Officers			Board Members					
Х	Tony Bickel – President (1/2025)	Х	Kurt Baus <i>(1/2026)</i>	Χ	Haden Hau <i>(1/2025)</i>			
Х	Dannielle Hendon – VP (1/2026)		Roger Fletcher (1/2026)		Jeff Schultz (1/2025)			
Х	Jerry Gleisner – Treasurer (1/2025)	Х	Adam Gile <i>(1/2026)</i>	Χ	Jamie Zahalka <i>(1/2025)</i>			
Х	Amy Crooks – Secretary (1/2026)		Ann Gleisner (1/2025)					
Board Assistants								
	Sheryl Thompson <i>(1/2025)</i>	Х	Lowell Olcott (1/2026)		Alex Binter <i>(1/2026)</i>			
	Jeff Button <i>(1/2025)</i>		Jim Carlsen <i>(1/2026)</i>	Χ	Dan Borud <i>(1/2026)</i>			
	Jim Burns <i>(1/2025)</i>		Michael Waisbrot (1/2026)					

### SECRETARY

- o Review minutes from January 6, 2025 meeting
  - Jerry made a motion to approve meeting minutes; seconded by Tony; motion approved
- Next meeting will be held Monday March 3, 2025

## Blackhawk apparel for sale:

- o 68 items ordered in 31 orders
- All orders will be shipped directly to the person doing the order

## TREASURER

- Review the Treasurer's report
  - Approximately \$134k cash on hand
  - Approximately \$45k reduction from January 2024
  - Largest Expenses:
    - Insurance
    - Spot targets
    - Archery, food, maintenance
  - Roger made a motion to approve Treasurer's report; seconded by Jamie; motion approved
- Grants (DNR)
  - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas - APPROVED
  - 2025 Grant: security gate at club entrance, second handrail for ADA stand, 2 bridges, 20 block targets, and Rinehart 3D targets
    - Gate not approved
    - Approved: 20 block targets; and Rinehart 3D targets, bridges
  - Consider writing up another grant in 2025

# MEMBERSHIP

- Status Update
  - January 2025
    - 469 total members on 284 total memberships
      - o 64 complimentary members on 40 memberships
      - o 405 regular members on 244 regular memberships
  - January 2024

- 439 total members on 266 total memberships
  - o 67 complimentary members on 48 memberships
  - o 372 regular members on 218 regular memberships
- Have been able to collect 157 unworked hours of 181 total hour or \$2,669.00 for 2023 of \$3,077.00 owed (collected 87% of 2023 unworked hours)
- Ann will begin collecting the 292 unworked hours for 2024
- Reviewed 5 year average of membership:

				Total	
	Total	Re-Newed	New	Gain	Lost
	Members	Members	Members	<u>Loss</u>	Members
2006	247				
2007	315	215	100	(37)	
2008	227	148	79	63	(167)
2009	199	124	75	(28)	(103)
2010	184	107	77	(15)	(92)
2011	209	112	97	25	(72)
2012	236	126	110	27	(83)
2013	337	159	178	101	(77)
2014	318	193	125	(19)	(144)
2015	352	203	149	34	(115)
2016	401	250	151	49	(102)
2017	358	240	118	(43)	(161)
2018	384	210	174	26	(148)
2019	395	250	145	11	(134)
2020	395	254	141	0	(141)
2021	364	238	126	(31)	(157)
2022	382	205	177	18	(159)
2023	439	248	191	57	(134)
2024	469	293	176	30	(147)
5 year ave	erage	239	156	11	(145)

### KITCHEN

Jamie will prepare food for March brush shoot

### • MAINTENANCE

- Need to schedule a day for doing wood chipping
- Club member cleans the club every 2 weeks
- Schedule cleanup day April 12th
  - Build wall behind mower shed
  - Build multiple walls on 3D course
  - Install a rain gutter on left side of mower shed
  - Rebuild stairs between 3D target 1 and 2
  - Screen over furnace exhaust
  - Install air conditioning units
  - Media team will send out sign up
- Review/update the Work Opportunities tab:
  - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website

### EXPANSION

O Nick Urumogla: outside trim still needs to be completed; will be completed soon

# TOURNAMENTS

- Asked Adam to review 3D targets to determine insert order
  - Locate all 3D stands to repair/replace Jerry
- O Brush shoot March 1st/2nd
  - Lowell working on a flyer
  - Let's plan to use metal turkey target
    - Recommend only using outdoors for safety concerns if used indoors
  - Ping pong ball device needs repair

- Adam working on new creative ideas for shot opportunities
- Media team will send out sign up for working help
- Adam is gone over the April 3D shoot; will be able to assist with set up
- O Blackhawk Open Haden Hau
  - Potential Assistants: Ryan Gremer or David Schultz
  - Haden planning to talk with Sawyer at Vortex regarding the future name of this shoot
  - Registration Fee: \$35
  - Lowell working on a collage brochure for 2025

## LEAGUES

- Awards (Cash, FSC, or trophies) 20% or less of collected league fees all leagues
- Tony getting 5 spot and single spot targets from Poynette
- League managers to announce upcoming brush shoot, summer leagues, and help in keeping the closet clean
- o Fall Hunter League dates Jeff
  - 9/11-12/4 with a week off for gun season
- Lowell working on flyers for Monday family league, Tuesday & Wednesday hunter league, Thursday trad league, and Thursday spot leagues
- Family League Roger Fletcher
  - January 13<sup>th</sup>
  - 20 shooters
- o Tuesday Hunter League Haden Hau
  - January 7<sup>th</sup>
  - 16 shooters
- o Wednesday Hunter League Jeff Schultz
  - January 8<sup>th</sup>
  - 32 shooters
- Thursday trad league Jim Burns
  - January 9<sup>th</sup>
- Thursday spot league Jeff Button
  - January 9<sup>th</sup>
  - 18 shooters

### • MEDIA/COMMUNICATIONS

- Media team will send out new gate / door code mid February
- Website Calendar
  - Review current information and discuss any required updates
- o Monthly Nocking Around II Newsletter will come out on
- Lowell & Kurt updated the website in 2025 (mobile friendly)
- Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media

### • YOUTH/BEGINNER PROGRAM

- o Full (120)
- o Ends 2/22/25

#### OLD BUSINESS

Legacy Donation Program: Create tab on Blackhawk website with information

#### NEW BUSINESS

- $\circ$  Food plot seminar 4/6/25 at 12:30 1:30pm
  - No fee to attend

## ANY OTHER ISSUES

No discussion

# MOTION TO ADJOURN

Seeing no further business, Amy made motion to adjourn; motion seconded by Kurt; motion approved.

Next board meeting will be on Monday March 3, 2025 at 6:30pm.