#### Blackhawk Bowhunters

## **Board of Directors Meeting Minutes**

# April 7, 2025 at 6:30pm at Blackhawk Clubhouse

Officers			Board Members			
Х	Tony Bickel – President (1/2027)		Kurt Baus <i>(1/2026)</i>	Χ	Haden Hau (1/2027)	
Х	Dannielle Hendon – VP (1/2026)	Х	Roger Fletcher (1/2026)		Jeff Schultz (1/2027)	
Х	Jerry Gleisner – Treasurer (1/2027)	Х	Adam Gile <i>(1/2026)</i>	Χ	Jamie Zahalka <i>(1/2027)</i>	
х	Amy Crooks – Secretary (1/2026)	х	Ann Gleisner <i>(1/2027)</i>			
Board Assistants						
	Sheryl Thompson (1/2027)		Lowell Olcott (1/2026)		Alex Binter <i>(1/2026)</i>	
	Jeff Button (1/2027)		Ryan Gremer <i>(1/2026)</i>	Χ	Dan Borud <i>(1/2026)</i>	
	Jim Burns <i>(1/2027)</i>		Michael Waisbrot (1/2026)			

### SECRETARY

- Review minutes from March 2025 meeting
  - Adam made a motion to approve meeting minutes; seconded by Ann; motion approved
- Next meeting will be held Monday May 5, 2025

# TREASURER

- Review the Treasurer's report
  - Approximately \$140k cash on hand
  - Approximately \$46k reduction from March 2024
  - Largest Expenses:
    - T-shirts
    - Food, Targets, Racks, etc
    - Tent, Tables, Chairs
  - made a motion to approve Treasurer's report; seconded by; 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: ADA compliant doors, two entrance doors and two bathrooms, 2 bridges, 20 block targets/3D targets (\$8,000) APPROVED
  - Jerry working on writing another grant this year
- o Jerry drafting a grant for 2025 to include: 4-wheeler trailer; USAA clock for tournaments, block targets, 3D targets
  - Board determined appropriate to hold off on writing and submitting a grant
  - Board recommends Lowell and Alex provide a bit more justification for the potential future purchase of the clock.

### • MEMBERSHIP

- Status Update
  - March 2025
    - 293 total members on 182 total memberships
      - o 56 complimentary members on 37 memberships
      - o 237 regular members on 145 regular memberships

- March 2024
  - 325 total members on 179 total memberships
    - o 63 complimentary members on 40 memberships
    - 262 regular members on 139 regular memberships
- Have been able to collect 175 unworked hours of the 227 total hours owed. Or \$3,071.00 for 2024 of \$3,859.00 owed. (collected 77% of 2024 unworked hours)

# KITCHEN

o Jamie will prepare food for April clean-up day

#### MAINTENANCE

- Need to schedule a day for doing wood chipping
- Dumpsters will be emptied this week
- Roger ordered a new door; will install when it arrives
- o Roger sent out the mowing schedule; only a few have signed up so far; will work on mower maintenance
- Club member Brad Klingele cleaning once a month
- Cleanup day scheduled April 12th
  - Build wall behind mower shed
  - Build multiple walls on 3D course
  - Install a rain gutter on left side of garage
  - Rebuild stairs between 3D target 1 and 2
  - Screen over furnace exhaust
  - Install air conditioning units
  - Pressure wash the back of the clubhouse
  - Clean rain gutters (right side of garage)
  - 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

Nick Urumogla: outside trim still needs to be completed; will be completed this week

#### TOURNAMENTS

- Adam to review 3D targets to determine insert order
  - Locate all 3D stands to repair/replace Jerry
- April shoot flyer / April shoot 26/27th
  - Adam is gone over the April 3D shoot; will be able to assist with set up
- Wisconsin Traditional Archers will support Blackhawk in the amount of \$150.00 for a traditional archery shoot after application has been completed Jim Burns to apply
- O Blackhawk Open Haden Hau
  - Assistant: Ryan Gremer
  - Haden has an email drafted for sponsors
  - Tent 40 x 60 last year
    - Recommend the same size this year
    - Jerry will look at the cost of the sides; will likely rent these again this year
  - T-shirts last year were \$17.70 /shirt; logo promotion dry fit t-shirts are \$10.85/shirt
    - Recommend local logo promotion company
  - Beer cooler Kevin Neller or Mike Austin
    - Tony will reach out to Kevin
  - No need to rent portable bathroom
  - Early registration prize: Vortex rangefinder or binoculars
  - Vortex does not want their name on any event titles this year
    - Clubs may say "Sponsored by Vortex"
  - 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
- All winter leagues are complete
- o Summer League
  - Begin Thursday May 1<sup>st</sup>; End Thursday August 7<sup>th</sup>
  - 12 weeks
  - Will be off 6/19/25 for the 3d shoot, 7/4/25 for 4th of July, and 7/31/25 for trad shoot
  - 18 registered so far

## MEDIA/COMMUNICATIONS

- Website Calendar
  - Review current information and discuss any required updates
- Monthly Nocking Around II Newsletter
- Lowell & Kurt updated the website in 2025 (mobile friendly)
- o Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media

### YOUTH/BEGINNER PROGRAM

Ended 2/22/25

## OLD BUSINESS

Legacy Donation Program: Create tab on Blackhawk website with information

## • NEW BUSINESS

- Big Brothers & Big Sisters of Dane County reached out to Tony asking for availability to conduct 3<sup>rd</sup> annual archery session. Lowell, Celine & Claire are available April 30<sup>th</sup> from 6:30pm -8pm
  - Haden made a motion to approve Big Brothers & Big Sisters using the Blackhawk club on April 30<sup>th</sup>;
    Seconded by Jamie; motion approved.
- May 10th Yahara River Archers is holding our outdoor S3DA youth shoot at the Stoughton Conservation Club again. Wondering if they can borrow Blackhawk targets again this year?
  - Amy made a motion to approve Yahara Rivers Archers to borrow Blackhawk targets; seconded by Roger; motion approved.

### • ANY OTHER ISSUES

- o Liquor license renewals will be due in May
- Haden waiting to hear back from company to print targets

# MOTION TO ADJOURN

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

Next board meeting will be on Monday May 5, 2025 at 6:30pm.