

Blackhawk Bowhunters

Board of Directors Meeting Minutes

May 6, 2024 at 6:30pm at Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)	X	Kurt Baus (1/2024)	X	Haden Hau (1/2025)
X	Dannielle Hendon – VP (1/2024)	X	Roger Fletcher (1/2026)	X	Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)	X	Adam Gile (1/2024)	X	Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)	X	Ann Gleisner (1/2025)		
Board Assistants					
	Sheryl Blaschka (1/2025)	X	Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)		Jim Carlsen (1/2024)		Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		Brent Siegenthaler (1/2025)

- **6:15pm Big Game Awards live on Facebook**
  - Dale Goytowski Honorary Life member
  - Amy Crooks Big Game award
  
- **SECRETARY**
  - Review minutes from April 2024 meeting
    - Tony made motion to approve meeting minutes; seconded by Jerry; motion approved
  - Next meeting will be held June 3, 2024
  
- **TREASURER**
  - Review the Treasurer’s report
    - Approximately \$184k cash on hand
    - \$12,338.61 increase from 2023 to 2024
    - Largest Expenses:
      - Pizza, motor, archery
      - Insurance
      - Tax returns
      - Waste pickup
    - Amy made motion to approve Treasurer’s report; seconded by Jamie; motion approved
  - Grants (DNR)
    - 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
    - 2023: pave parking lot: approved
      - Paving will take place May 8<sup>th</sup>, 10<sup>th</sup>, 13<sup>th</sup>
    - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
    - \$2000 grant from the City of Verona
  
- **MEMBERSHIP**
  - Status Update
    - April 2024
      - 351 total members on 193 total memberships
        - 64 complimentary members on 41 memberships
        - 287 regular members on 152 regular memberships
    - April 2023
      - 300 total members on 183 total memberships
        - 63 complimentary members on 49 memberships

- o 237 regular members on 134 regular memberships

- **KITCHEN**

- o Tom and RaeAnn Studee and Jolene Vanpelt are shadowing Jamie to get a handle on the kitchen tasks so they can take over for Jamie
- o Bar licenses up for renewal in May: Dannielle
  - Everyone needs to gather copy of driver’s license and complete forms; include course certificate if this is your first time. Everything is due no later than May 15<sup>th</sup>

- **MAINTENANCE**

- o Mark Mayo & Joelle Vanpelt - cleaning
- o Manhole access is needed for city of Verona on May 7<sup>th</sup>
- o Driveway/parking lot paving May 8<sup>th</sup>, 10<sup>th</sup>, 13<sup>th</sup>
  - Notify membership; club will be closed May 10<sup>th</sup> – 15<sup>th</sup>
- o Date for cleanup day in 2024: April 13<sup>th</sup>
  - Construction of elevated stand:
    - Determine size and proximity, dig holes: Roger has this marked
    - Pour concrete: Dan April 6<sup>th</sup>
  - Replace indoor bales (with exception of #1) – will be delivered this week
    - Bend clips back
  - Replace some bales on outdoor range as well as practice range with rebuilt bales
  - Set up 3d course for April shoot / clean up any limbs or other debris on outdoor range
  - Replace siding on back of building
  - Clean indoor building thoroughly
  - Reassemble 30 and 40 yard broadhead bunker for right of way use
  - Epoxy new lines in range – Jamie Kruger will do this in June
  - Reinstall handicap parking sign – Dan
  - Remove elk mount from men’s restroom
  - Mower was taken into Middleton Power to determine cost of repairs
    - \$3,000 trade in value if needed
    - \$4,600 Scag previously owned mower with 1100 hours looking to trade
- o Review/update the Work Opportunities tab:
  - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website
- o Review the status of projects:
  - Mark Mayo & Joelle Vanpelt: cleaning

- **EXPANSION**

- o Nick Urumoglu Update; Ryan/Jimmy electrical / concrete slab 575-2560 Roger
- o We have received approval from Dane County
- o Construction is anticipated to start mid April or May; weather dependent
- o Need hand rails in bathrooms that meet ADA compliance; Remove stall fronts; Move paper dispenser, Mirror positions – Nick U will give club more details of requirements
- o Josh Welder or other members - building moving target butt stands for movable range wall if needed

- **TOURNAMENTS**

- o April 27<sup>th</sup>/28<sup>th</sup> shoot:

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters	FSC	# of Club Shooters	% Club Shooters	% of Total Members
2024	April/May	3D Shoot	\$560	\$256	\$16	\$832	45	2	11	24.4%	3.1%
2023	April/May	3D Shoot	\$2,168	\$1,030	\$62	\$3,260	185	0		0.0%	

- Weather was rainy for this shoot; may have contributed to lower attendance
- 24% of the shooters were members of the club
- Many members were excited to use the coupon from the newsletter
- Recommend purchasing 3foot fiberglass flags for shoot stakes; approximate cost is \$500

- o Tony made a motion to purchase the flags; motion seconded by Roger; motion approved.
    - o WS2-11 form can be completed with Jerry's assistance
  - Discuss widening the bridge for ease of 4 wheeler & trailer access for easier shoot set up / take down
    - o Jerry will look into adding this project into the DNR grant to assist with cost of construction
  - Next shoot June 22<sup>nd</sup>/23<sup>rd</sup>
    - o There is now a checklist for shoot set up / take down
- o Blackhawk Open – Haden Hau
  - Registration Fee: with t-shirt \$35; without t-shirt \$30
  - Lowell completed t-shirt design & new flyer for 2024
  - Registration opens this week
  - Nock times are set / or variable
  - Score cards are ordered
  - Need sponsors – Haden, Jerry, Tony
  - Haden had a meeting with Vortex
    - Minimum \$2,500 donation
    - May stake a range finder at the shoot for demo usage
    - Vortex staff may also be present during the shoot
  - Prizes are already being collected
    - Current prizes collected are approximately at \$15,000 retail value
- **LEAGUES**
  - o Awards (cash, free shoot card, or trophies) are now 20% or less of collected league fees
  - o Targets on hand
    - Currently have in stock 3 years' worth of targets for league use

<b>BH PAPER ANIMAL TARGET COUNT</b>		<b>April 2024</b>
<b>Delta McKenzie Target #</b>	<b>Target Description</b>	<b>Number On Hand</b>
90766-70480	Prairie Dog / Skunk Combo Target	160
90766-70485	Full Strut Turkey (Head On)	5
90766-70495	Caribou	122
90766-70500	Left Facing Whitetail Deer	25
90766-70515	Whitetail (Right Facing Rut Buck)	68
90766-70520	Black Bear	30
90766-70525	Walking Turkey (left facing broadside)	233
90766-70530	Raccoon	164
90766-70535	Fox	178
90766-70540	Woodchuck / Rabbit Combo Target	209
90766-70550	Mule Deer	174
90766-70555	Bull Elk	59
90766-70565	Ram	25
90766-70570	Cougar	144
90766-70575	Antelope	190
90766-70580	Javelina	193
90766-70585	Bobcat	183
90766-70590	Pheasant / Squirrel Combo Target	159
90766-70615	Boar (left facing)	131
<b>Current Total Targets</b>		<b>2,452</b>

- o Summer League: May 2<sup>nd</sup> – August 8<sup>th</sup>
    - Flyer is complete
    - Was included in April and May newsletters
    - Currently 66 shooters registered
- **MEDIA/COMMUNICATIONS**

- o Website Calendar
    - Review current information and discuss any required updates
  - o Monthly Nocking Around II Newsletter sent on 4/22/24
  - o Lowell & Kurt are planning to update the website in 2024 with Beth Tucker Long (mobile friendly)
    - Beth was set up with proxy status with Go Daddy; she has begun building a test website
  - o Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
- **YOUTH/BEGINNER PROGRAM**
    - o \$1000 donation arrows and bows
- **OLD BUSINESS**
    - o Legacy Donation Program
      - Create tab on Blackhawk website with information
    - o Host Big Brother/Big Sister on April 10<sup>th</sup> 6:15pm-8:30pm – Lowell / Alex
    - o Mike Carlson, Stoughton requesting to borrow targets for s3da shoot on May 11<sup>th</sup>; he will pick up and return
- **NEW BUSINESS**
    - o Raised at Full Draw (RAFD)
      - RAFD Teen Bowhunting Camp in Shawano, WI July 25-28, 2024
      - We donated \$250
    - o Level I/II USA Training classes by Alex Yant / Lowell
    - o Jamie will pick up a new First Aid kit at Costco
    - o Wondering
- **ANY OTHER ISSUES**
    - o Jamie will pick up a new First Aid kit at Costco
    - o Suggesting increasing the time on the automatic timing to turn off the bathroom lights
- **MOTION TO ADJOURN**
    - o Seeing no further business, Jeff made motion to adjourn; motion seconded by Ann; motion approved.

**Next board meeting will be on Monday June 3, 2024 at 6:30pm.**