

Blackhawk Bowhunters Board of Directors Meeting
February 3, 2014
6:30 Clubhouse

The meeting was called to order by President Dale Goytowski. Board members and guests present were; Jerry Gleisner, Rick Gitzke, Jamie Zahalka, Duane Austin, Ed Pierck, Tony Bickel, and Mike Barthoff.

Dale called for Committee Reports.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Ed. The board voted and the motion carried.
- The next board meeting will be held on Monday, March 3rd, at 6:30PM.

Treasurer:

- After a short discussion, Jamie made a motion to accept the January 2014 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Ed. The board voted and the motion carried.
- As of 1/31 the club has \$3,317 in Savings and \$36,371.50 in Checking.

Membership:

- Jerry will send a reminder email to Dan Wanish do not accept a 2014 membership for those who didn't have all of their hours in unless they pay for their 2013 hours not worked.

Kitchen:

- Jamie stated everything is good and the Kitchen is a lot cleaner since we started having Rhonda clean the club.

Refreshments:

- Marshall delivered an order of beer before the January 25th so we are good to go for a while.

Maintenance:

- Duane put a light in the new storage shed.
- Duane will get some prices for new windows and a new double door for the club house.

Tournaments:

- The January 25/26 shoot had a total of 86 shooters which includes 12 shooters who used their free shoot cards. The number of shooters was about the same from 2013 but we made more money due to not giving free meals to workers.

Leagues:

- Jerry has not received any league fees yet for the Monday or Thursday leagues.

Advertising and Promotion:

- Nothing new to report.

Old Business:

- New down spouts were installed and have been paid for. This item is now completed.
- There was a discussion of building expansion, as follows;
 - Duane discussed the desire of Koolaid, Buzz and some others to construct another shooting range of 40 - 50 yards and leaving the current shooting range as is. This would allow members to come and shoot even if leagues, tournaments and youth programs are running. After quite a bit of discussion the board asked Duane to talk Koolaid about coming up with a building plan and/or come to the next board meeting to discuss.
 - Duane was asked to get an estimate of the cost to extend the current range another 10 yards.
 - The board did not feel we could really discuss the topic of expansion until we had cost estimates on what each option would be.
- Tom put down new vinyl shooting line and lane numbers. This item is now completed.
- The board agreed to review the sponsor list and the links at the next meeting. ←Tabled until next meeting.
- The board discussed creating the Social Media Director position. Bart suggested there was a lot of work involved and indicated we may want to consider creating two board positions. We currently have

multiple board positions supporting maintenance and tournaments, so it would not be something we haven't already done.

The board approved creating two positions, but one position will be the lead and the other will be an assistant. The lead Social Media Director will be the "go to guy" and be in charge

The board decided we should create a job description providing some guidelines and expectations for the new positions. Jerry volunteered to look an existing TDS job description a create something for us to look at. We also talked about limiting who will have access to post information on the Facebook page. Blackhawk currently has four people authorized to post to Facebook. (Vic Marsh, Tim Austin, Ed Pierick and Rick Anderson.

We have two qualified candidates (Vic & Bart) interested in the positions. Since there were a number of board members who were not able to attend yesterday's meeting, we decided to circulate an email ballot to elect the lead and the assistant. Bart did make some comments for us to consider. Bart felt Vic would be best candidate for the lead position because of his background and Vic is retired and has more time available.

New Business

- Tom indicated that the water heater is leaking. Tom and Duane will get prices and options for a new heater for the next board meeting.
- Jamie asked the board about Cheryl getting some prices for hat and shirts that people in charge at the tournaments could wear so that others knew who to go to with questions or concerns. The board gave Jamie the go ahead to have Cheryl get some prices.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, March 3rd, at 6:30 PM.**

Respectfully submitted by Jerry Gleisner