

Blackhawk Bowhunters Board of Directors Meeting  
March 2nd, 2015  
6:30 Clubhouse

The meeting was called to order by Secretary, Mike DeLapp. Board members were; Jerry Gleisner, Tom Keleny, Jamie Zahalka, Tony Bickel, Vic Marsh, Duane Austin, Buzz Zwettler, and Rick Gitzke.

**Secretary:**

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jamie. The board voted and the motion carried.
- The next board meeting will be held on Monday, April 13th, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the February 2015 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As of 2/28 the club has **\$58,002.13** in the bank.

**Membership:**

- The board voted to increase the non-worked hour fee from \$12 to \$15 in 2016.
- Increasing non-working membership fees was tabled.
- Membership Update from Dan;

Thru the end of March we have:

72 complimentary members on 50 memberships;

22 members on 14 early memberships (\$1,195 collected); and

150 regular members on 84 memberships (\$6,205 collected).

Last yr. thru 3/31/14 we had:

69 complimentary members on 55 memberships;

22 members on 16 early memberships (\$1,015 collected); and

134 regular members on 79 memberships (\$6,100 collected).

**Kitchen:**

- The kitchen remodel is done except for the freezer, which we have not received, yet. Cost so far is around \$12,000. Thanks much to Ed, Dewey, and Tom. Have a beer, on the club☺
- Dewey installed a door sweep on the kitchen door.
- Tom painted the kitchen floor steel gray.
- Ronda is washing all of the dishes, doing general cleaning of the kitchen, and putting away all the dishes, utensils, and snacks. She will also purchase pots, pans, dish cloths, cloth towels, a new drainer, a vertical paper towel holder, and cookie sheets.
- The board voted to pay Ronda \$50.00 for the restocking of the kitchen.
- Jamie will have enough food, ETC restocked to the Mar 7/8 Brush Shoot.

**Refreshments:**

- Beer and Pop need restocking. Jerry called in an order to Marshall, however Marshall mis-ordered and we didn't get enough of certain beer brands. Jerry will contact Marshall.

**Maintenance:**

- Tom will install the screen door to the back deck.
- Tom will install strips for multiple Nesco's at the Pot Luck.
- The Kitchen floor was painted Steel Grey. Whether to paint the restroom floors was not discussed.

**Tournaments:**

- Mar 7/8 Brush shoot info;
  - Mike is calling for workers and posting range closed signs.
  - Buzz and crew will start setup at noon on Friday, Mar 6.
  - There will be at least one board member for each 4hr shift.
  - We will continue to raffle the Hoyt bow that we purchased from Jeff Johnson.
  - We will also raffle a Rinehart Turkey target.
- Buzz and Tony are working on setting up a moving target for future Brush shoot.
- Two 6' faux plants were purchased for the shoot. Buzz says we should have enough for the time being.
- Purchase of a LED/strobe light was tabled.
- Vic is going to run a parallel shooter signup test. We will continue the use Paul's signup app. Vic will also sign up shooters using ArcheyEvent.com. He will then compare the results to the signup results from Paul's app. (Note: This didn't happen).

**Leagues:**

- Monday youth league is done.
- Tuesday, Wednesday, Thursday leagues continue to run smoothly.
- Saturday's Learn to Shoot Classes are full.
- Jamie will have the dates for the summer 3D league(s) ready by the next meeting.

**Advertising and Promotion:**

- Jamie will shoot another request for Brush Shoot workers to the Cyberhawks.

### **Social Media**

- Mike sent Vic detailed info on all 3D shoots so he can add it to the club's Face Book site.
- A new member volunteered to help out on the Website. Vic will follow-up.

### **Annual Banquet/Picnic:**

- Vic got a good response from the membership about whether for have a club banquet and/or club picnic. We will discuss more at the next meeting.

### **Building Expansion:**

- Kitchen remodeling info is in the Kitchen Section.

### **Old Business:**

- Dewey got estimates on metal stall separate of \$2,300 for both restrooms. Just doing the ladies would cost about \$1,400. After a short discussion a motion was put forward to leave the current stall separators in place. Tony seconded it and the motion passed.
- A lean-to over the back cement slab was discussed. Duane will check on the cost. ←**Tabled until spring cleanup.**
- A permanent sign at the start of the out range was discussed. This sign would have rules such as the cost of shooting a 3D round and informing shooter that no broadheads are to be used on the 3D targets or the NFAA bails. ←**Tabled until spring cleanup?**
- Jerry will contact Tim Gorski about the possibility of them paying to hold Hunter Safety classes at BH. ← **Any Update.**
- Keys are now available to all board members who need them

### **New Business:**

- None

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, April 13th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp