

Blackhawk Bowhunters Annual Membership/Board of Directors Meeting
Mar 7, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Rick Gitzke, Tony Bickel, Duane Austin, Jerry Gleisner, Ed Pierick, Tim Austin, Jamie Zahalka, Sheryl Blaschka, and Mike DeLapp. Club Members present were Rodney Albert, Chad Worrall, Mike Austin, and Jim Burns.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Tony. The board voted and the motion carried.
- The next board meeting/membership meeting will be held on Monday, April 4th, at 6:30PM.

Treasurer:

- Since Jerry was not at the February board meeting, the February I&E report was discussed, questions were answered, the January I&E report was approved.
- After a short discussion, Mike made a motion to accept the February 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Jamie. The board voted and the motion carried.
- As of 2/29 the club has **\$72,368.38** in the bank.

Membership:

- As of 2/29 the club membership is as follows;
73 comp memberships, 3 life memberships, 112 regular members on 68 memberships, 31 members on 14 early 2016 memberships. A total of \$6,635 has been collected.
- The board discussed the pros and cons of change the membership year date to coincide with the calendar year (Jan 1st thru Dec 30th). It was decided that the dates should remain the as they are now (Feb 1st thru Jan 31st).
- Due to the large number of working members who didn't get their hours in, the board voted to increase the Unworked Hours fee from \$12 and \$15.
- The board also approved a recommendation that working members, who have unworked hours for two years in a row, be required to purchase a non-working membership.
- Complementary Membership discussion was tabled until the next board meeting.

Kitchen:

- Jamie has the kitchen under control for the Mar Brush Shoot

Refreshments:

- Jerry will inventory the beer and soda supply prior to the Brush Shoot. If we need anything, Jerry will let Marshall know.

Maintenance:

- Jerry will work with Kevin Hendrickson to come up with a plan and cost estimate for replacing lights in the bar with 4' high efficiency LED lights. ←In progress.
- Installation of glass enclosed bulletin board at the start of the outdoor range – Tom K – ←In progress
- Jerry will talk to Kevin about put light on the pole by the parking lot so we can see at night. Also, lights on the club sign will be discussed.
- Tom will install lights on the Lean-to.

Tournaments:

- Jim Burns created a draft of rules for the April 3D shoot. The rules were discussed and approved.
- The March Brush shoot – Ed and Rick have it under control. Mike has workers lined up.

Leagues:

- Rick's Monday family indoor league is done.
- Tuesday and Wednesday night leagues are done
- Thursday night spot leagues is done
- Traditional league is done
- Outdoor 3D league will start in late May. Jamie will handle the details.

Advertising and Promotion:

- Jerry has created a list of shooters who have shot at BH in the past. March Brush shoot info will be mailed out. There is a problem with sending out mass emails in that we are restricted to sending only 50 emails in a batch. Jerry is researching applications that can bundle the batches into one mass emailing.

Social Media:

- The Events calendar on the BH website has been well received. Unfortunately, the calendar can't be replicated on our Facebook site.
- Bart pulled the questionable kill pic on the 'Front Page' of the website.

Youth Program:

- The Learn to Shoot classes have ended. Sheryl and her team ran 4 classes each Saturday, with 30 students per class. Pretty amazing!! A big thanks to the whole crew.
- In an attempt to generate more exposure to Archery, each graduate was given a Free Shoot Card to be used anytime in 2016.

Building Expansion:

- Men's restroom is usable, but partitions have yet to be installed. Dale will contact Marshall.
- The cost overrun on the Lean-to was discussed. After hearing Duane's side of the story, the board voted to pay him the rest of his bill, which amounted to \$2,785.41.
- A proposal to create a simple contract for future contractor projects that clearly specifies the approved project budget amount along with a statement that cost overruns of more than 10% are not acceptable without prior board approval was proposed. After a short discussion, the board passed the proposal.
- Expanding the indoor range was discussed. Matt Heil (Vortex Engineer) is developing estimates for the following:
 - A 10 yard addition to the existing 20 yard range.
 - Adding additional lanes to the existing range.
 - A stand along building (50' x 150' = 7,500 square feet)
 - Within a month or two, Matt will have cost estimates and a list of building codes that we would have to adhere to.
- Jerry found a 39 acre parcel of land near Old Duffer's that is for sale for \$250,000. **Someone, I can't remember who, is going to get an estimate on how much Blackhawk's land and buildings are worth.**

Annual Banquet/Picnic:

- The tentative date for the club picnic is July 16th.
- Someone will have to contact Nick Van Driel about making a 'target tosser' like we borrowed from him last year.

Old Business:

- Marshall contacted Dish, got a good deal, and, hopefully, we'll be converted by the Pot Luck.
- Sheryl found a TechnoHUNT unit for \$15,000. Mike Austin called TechnoHUNT and found out the unit and software was out of date. Besides the \$15,000, it would cost BH \$17,000 to update the unit. Since we don't have room in the range for the TechnoHUNT set up, **this project has been put on the 'back burner' until further notice.**
- Dale will order a plaque with all current and previous Honorary Life Members whether they're alive or deceased. The plaque completed for the Blackhawk picnic this summer
- Mike is working on getting the hardcopy BH pix transferred to e-media. He will contact Walgreen's to check out the options that are available. **This project is on Hold until after the 2016 bow season.**

New Business:

- Club Historian, Dick Gjerde has nominated a longtime member to get an Honorary Life Membership. After a short discussion the board approved the nomination. Since this is meant to be a surprise, no name will be mentioned. The membership will be awarded at the club picnic.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, April 4th at 6:30 PM.**

Respectfully submitted by Mike DeLapp