

Blackhawk Bowhunters Board of Directors Meeting
July 6th, 2015
6:30 Clubhouse

The meeting was called to order by president, Dale Goytowski. Board members were; Jerry Gleisner, Tom Keleny, Tony Bickel, Vic Marsh, Jamie Zahalka, Sheryl Blaschka, Ed Pierick, Rick Gitzke, Paul Schlidgen, Buzz Zwettler, and Mike DeLapp. Special Guest; Doug, the Wonder Dog.

Secretary:

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

Treasurer:

- After a short discussion, Mike made a motion to accept the June 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 6/30 the club has **\$81,958.70** in the bank.

Membership:

- As of 6/30 the club membership is as follow;
 - 278 members on 170 single, family, and complementary memberships.
 - Total membership income is \$8,815.

Kitchen:

- Jamie has the kitchen under control.
- Jamie is happy with the direction the freezer and fridge doors open, so the club is in no hurry to get them switched to open in the opposite direction.

Refreshments:

- Beer and Pop will be restocked prior to the Vortex Open.

Maintenance:

- Per Tom, there is some minor work that needs to be done after the 'cleanup day'. We didn't get as many participants as we would have liked. Tom has it under control.
- Mike will clean the grill.
- The 20yd broadhead bunker back wall has been replaced, so we need Tim to bring over more of the sand/pea gravel mix to fill it up. The sand/pea gravel mix is working very well.
- Tom put shingles on the bridges on the outdoor range.

Tournaments:

- Buzz and the VORTEX Open committee will meet on July 8th to finalize shoot plans.
- As of 6/30 there are 223 registrations.

Leagues:

- Summer 3D league is going well. There are two targets that arrows have been passing thru. Jamie, Ed, and Rick will replace them.

Advertising and Promotion:

- Sheryl requested that Jamie send out an Antler Alert reminding folks of the Learn to Shoot classes that will start in January.
- Registrations will be handled via PayPal.

Social Media

- The board discussed when the club should start using PayPal. Dale made a motion to have it in place to register participants in the Learn to Shoot classes. Jerry seconded the motion and the board approved the motion.

Annual Banquet/Picnic:

- The BH picnic is a 'go', with 22 registrations received. The date will be July 18th.
 - Dale will handle the awards.
 - Mike Austin will be in charge of setting novelty events.
 - Jamie will be in charge of food.
 - Jerry is donation a couple of door prizes. Dale will call Marshall to see if he has anything from the Pot Luck that he wants to donate. If necessary, we will purchase a few door prizes.
 - Mike will take care of distributing door prize tickets to all attendees.

Building Expansion:

- Koolaid went over his proposal for remodeling the men's restroom.
- The board decided that the stall divider should be baked enamel rather than stainless steel. The floor will be tiled. The walls will have four feet of tile from the floor. The top portion of the walls will be barn board from four feet to the sealing. The ceiling will be lowered to eight feet from the floor. Estimated budget for the above was \$3,500. This estimate does not include the new urinal and water closet to be provided by Steve Misustin. Jerry made a motion to approve this plan. Mike 2nded the motion. The board approved.
- Duane is in charge of the lean-to project. Dale will call him to find out the status.

Old Business:

- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper. ←
No Update
- Tom will come up with a design for a permanent glass enclosed bulletin board at the start of the outdoor range, by the target shed.
- Dale checked the old bows in the storage room. Only one was deemed unusable and thrown away.

New Business:

- Sheryl discussed the possibility of purchasing a video archery system for use on the indoor range. She will follow-up as to the cost and other consideration for setting this type of system up. Vic found a used system for sale for \$12,000. Not cheap☹
- Sheryl was contacted by Cabela's to represent Blackhawk at archery seminar to be held at Cabela's location in Sun Prairie. The board approved, so she will follow-up with them to get more details.
- Tom will replace the duplicate beer cooler key from Ace with dups from F&F, because they have a computerized dup key maker.
- A donation of \$500 to VORTEX for a staff luncheon at the business location was discussed. Mike made a motion to approve the amount. Rick 2nded the motion. The motion passed.

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

Respectfully submitted by Mike DeLapp