

Blackhawk Bowhunters Board of Directors Meeting
July 11th, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Buzz Zwettler, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Buzz. The board voted and the motion carried.
- The next board meeting will be held on Monday, August 1st, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the June 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Tom. The board voted and the motion carried.
- As of 6/30 the club has **\$92,625.97** in the bank.

Membership:

- As of 6/30/16 the club has 302 total members with \$10,130 collected in membership fees and non-worked hours fees.
- As of 6/30/15 the club had 271 total members with \$8,815 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie has the kitchen under control for the club picnic.

Refreshments:

- Jerry will inventory the beer and soda supply prior to the VO. If we need anything, Jerry and Jamie will get what is needed.

Maintenance:

- No report.

Tournaments:

- Buzz and the VO team have it under control.

Leagues:

- Outdoor 3D league started on May 12th. We have 28 teams.

Advertising and Promotion:

- No report.

Social Media:

- Bart has the 'tournament worker list' available on the website. This project has 'back burnered' til 2017.

Youth Program:

- All is well.

Building Expansion:

- Jerry and Kevin Hendrickson completed the installation of the 4' T8 drop down lights in the bar.
- WPL complete the installation of parking lot lights on the poles along the parking lot.
- Jerry will install lights on the Lean-to. In progress
- Riley Arnold is developing a business plan to determine if it is economically viable to expand the indoor range – Riley's Expansion options follow:
 - A 10 yard addition to the existing 20 yard range – Estimated cost = \$60,000
 - A stand along building (50' x 200' = 10,000 square feet) = \$400,00 - \$500,000

Annual Picnic:

- The club picnic will be held on July 16th.
- Jamie and Jerry will work out the details.
- Nick Van Driel will loan us his 'target tosser'.
- The steel deer is in the tractor shed.
- Mike has contacted the son of our Member of the Year. They will be at the picnic.
- Honorary Life Member plaque will be presented. This plaque will include names of those living and deceased.
- Dale and Jerry are setting up a slide show of historical Blackhawk pictures.
- Dale will take care of getting door prizes.

Old Business:

- The new pop machine is up and running. Pop is \$.75.
- Tom will purchase a work bench for the tractor shed. < -- In progress

New Business:

- The board discussed the possibility of purchasing T-shirts and hats for members to purchase. It was decided that to contact Topp Promotion and have them make a mock up of a T-shirt and hat. Jerry will work on the design. Once completed, Jamie will send an email to the Cyberhawks, with pictures, to see if anyone is interested in purchasing one or both items.
- Dale and Jerry both said some of the cores in the league 3D targets were being shot through. Jerry will talk to Ed about replacing the cores in question.
- The board discussed setting up \$500 grants for schools to purchase archery equipment. The intent is to give back to the communities. This would be used as PR for both Blackhawk and VORTEX. Jerry has had experience in authoring 'Grant' forms, so he will draft on for this project. The decision on how to proceed will be discussed at the next meeting.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, Aug 1st at 6:30 PM.**

Respectfully submitted by
Mike DeLapp