

Blackhawk Bowhunters Board of Directors Meeting
Sept 14, 2015
6:30 Clubhouse

The meeting was called to order by Treasurer, Jerry Gleisner. Board members were; Jamie Zahalka, Sheryl Blaschka, Brian Zwettler, Duane Austin, Tom Keleny, Tim Austin, and Mike DeLapp.

Special Vortex Open Overview from Brian Zwettler:

- The club netted over \$11,000 from the VO.
- Profits will be used on capital improvements, the youth program, and targets.
- Buzz announced that he will be stepping down as VO coordinator after next year. Tim Austin will 'shadow' Buzz next year, then take over in 2017.
- Buzz also announced that he will not longer lead 3D shoot setup. Ed Pierick will take over, along with Rick G, Paul, and Alex.
- Buzz will continue to inventory of targets and target cores.

Secretary:

- Meeting minutes were discussed. Tom made a motion to approve the minutes. The motion was seconded by Mike. The board voted and the motion carried.
- The next board meeting will be held on Monday, December 7th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the August 2015 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Tom. The board voted and the motion carried.
- As of 8/31 the club has **\$82,601.74** in the bank.

Membership:

- As of 8/31 the club membership is as follows;
 - 73 complimentary members and 3 life members on 54 memberships.
 - 22 members on 14 early memberships (9 singles and 5 families) with \$1,195 collected.
 - 204 regular members on 118 memberships (82 singles and 36 families) with \$9,040 collected.

Kitchen:

- Jamie has the kitchen under control.
- Mike will contact Chris Oller to see if his mom will be making chili for the T4T shoot, like she did last year.

Refreshments:

- Club is well stocked for league.

Maintenance:

- Tom purchase permanent bulletin board which will be installed at the start of the outdoor range, by the old clubhouse.
- Duane stated that the lean in back of the club will be completed this fall.

Tournaments:

- See Buzz's VO overview at the top of this document.

Leagues:

- Tuesday and Wednesday nite league are up and running.

Advertising and Promotion:

- All is well.

Social Media

- Due to other responsibilities Vic Marsh is resigning as the Social Media Director. Tim Austin volunteered to take over for Vic.
- PayPal is up and running for online registration for the Learn to Shoot classes in January.
- Next to be converted to online registration and Pay Pal will be the 2016 membership application and then VORTEX open registration.

Annual Banquet/Picnic:

- The club picnic went over quite well. We had over 25 folks present. We'll be doing it again next year.

Building Expansion:

- Koolaid will start the restroom renovation after he's laid off in December. In case Koolaid can't get the restroom remodeled before the Pot Luck, Marshal is getting a bid from a remodeler that he knows.
- Duane will have the lean to done before the snow flies.

Old Business:

- Marshall is investigating moving to the Dish Network. There are more channels and it may be cheaper. ←
No Update
- Sheryl is investigating the purchase of a video archery system. ← **In progress**

New Business:

- Rick Gitzke will decide if we can U the trophies that an unknown benefactor gave us.
- Purchasing the land at the northeast end of the field that we rent from Joe Pertzborn, was discussed. A motion was made by Jerry to follow-up with Joe on a possible purchase. Tony 2nd. Motion passed. Mike will contact Joe.
- Tom will get a cost estimate on replacing out 8' florescent lights with 4' lights.
- Sheryl suggested giving a free shoot card to any youth who finishes the Learn to Shoot class. We would try to find a veteran tourney shooter to mentor any kids who actually are willing to try shooting a tourney.
- Dale will order a plaque with all current and previous life members whether they're alive or deceased.
- Dale will order trophies/Free Shoot Cards for 3D league winners.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, December 7th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp