

Blackhawk Bowhunters Board of Directors Meeting
Dec 7, 2015
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Jamie Zahalka, Sheryl Blaschka, Brian Zwettler, Ed Pierick, Rick Gitzke, Tony Bickel, and Mike DeLapp. Club Members present were Rodney Albert 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, January 4th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the December 2015 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Buzz. The board voted and the motion carried.
- As of 11/30 the club has **\$90,028.43** in the bank.

Membership:

- As of 11/30 the club membership is as follows;
73 comp memberships, 211 regular memberships on 129 memberships, a total of 14 early 2015 memberships and 9 early 2016 memberships. A total of \$11,585 has been collected.

Kitchen:

- Jamie has the kitchen under control.

Refreshments:

- Jerry has the refreshment supply under control.

Maintenance:

- Jerry purchased a permanent bulletin board which will be installed at the start of the outdoor range, by the old clubhouse. Tom Keleny will install the board.
- Jerry purchased a new coronagraph to replace the broken one.
- Tom will continue to replace the indoor 8 foot florescent lamps until we run out. After that, we will consider replacing the 8' fixtures with 4' fixtures.
- Duane has all the permits for the lean two. He is working on getting it installed.

Tournaments:

- T4T shoot attendance was at 43 shooters.
- Rinehart replacement cores and targets were discusses. A motion was made by Buzz to set a limit of \$4,000 on target purchase. Jerry 2nded the motion. It passed unanimously.
- New shelving and the remodeling of that target storage shed discussed. The board approved the upgrade with money coming from \$4,000 Rinehart motion, above. The board decided to throw out the old stove to make room for shelving. Rodney, Rick, Jerry, Ed & Buzz will review the shelving requirements.
- Jim Burns proposed making rule changes so the April 3D shoot will be more bowhunter friendly like the indoor brush shoots. Jim will draft the proposed rule changes for the board to review at the next meeting.

Leagues:

- Rick will be in charge of the family indoor league on Mondays
- Tuesday and Wednesday night leagues are ready to go.
- Wayne Rayfield will be in charge of Thursday spot league.
- Jim Burns will be in charge of a 5:30 traditional league that will be run on Thursday before spot league.
- Mike will order 1,000 5 spot targets and 400 single spot targets from PBH.
- Mike ordered a new supply of paper animal targets.
- Information for the different winter leagues will be posted on the club media sights.

Advertising and Promotion:

- Jamie will publish the annual club E-Newsletter as follows;
 - 2016 shoot dates
 - Board member nomination forms
 - Absentee ballots
 - Big game questionnaire
 - Annual membership meeting reminder
 - 2016 membership application form (or link to online registration)

Social Media

- Interactive membership signup and Pay Pal is up and running.
- Interactive signup and PayPal is up and running for the Learn to Shoot classes in January.
- Next to be converted to online registration and Pay Pal for VORTEX open registration.
- All of this is possible due to Jerry's hard work. Thanks Jerry☺

Annual Banquet/Picnic:

- Future picnic to be discussed next spring.

Building Expansion:

- Koolaid may not get laid off, due to warm weather. In case Koolaid can't get the restroom remodeled before the Pot Luck, Marshall is getting a bid from a remodeler that he knows. Dale will contact Marshall to see what the status is.
- 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**
- Dale will order a plaque with all current and previous life members whether they're alive or deceased. ←
In progress
- Trophy's given to BH have been determined to be thrown away.
- Joe Pertzborn is not currently interested is selling his chunk of the field.

New Business:

- The current club bow press does not work for all bows. The purchase of a bow press that works for all bows was discussed. The board voted to allow up to \$1,000 for the purchase of a new bow press. ????? will follow-up.
- The board voted to purchase Hoyt bow from Jeff for \$675 to be raffled off during winter leagues..
- Upgrade benches in lanes for bow storage. Ed is on it.
- Approved the purchase of (20) HHA sights for the Yout Learn to Shoot program at a cost of \$600.
- Board Members nominated at the meeting;
 - Vice President – Tony Bickel – full 2 yr. term
 - Secretary – Mike DeLapp - full 2 yr. term
 - Maintenance – Duane Austin - full 2 yr. term
 - Leagues – Jeff Schultz – full 2 yr. term
 - Tournament – Ed Pierick – full 2 year term
 - Tournament – Paul Schlidgen – full 2 year term
 - Tournament – Alex Binter – full 2 year term
 - Advertising – Jamie Zahalka – full 2 year term
 - Youth Archery Director – Sheryl Blaschka – full 2 year term
- 2016 complimentary membership list and approve complimentary memberships for 2016
 - We have 3 honorary life memberships: Dick Gjerde, Susan Crouch & Jerry Robertson.
 - Joe Pertzborn - 1 yr. non-working membership, he's our neighbor.
 - Bob Barker - 1-yr. non-working membership, he's our neighbor.
 - Brian Esser - 1 yr. non-working membership, he's our neighbor.
 - LARRY Kinsman - 1 yr. non-working membership, he's our neighbor.
 - Steve Misusten - 1 yr. non-working membership, he's our plumber on call.
 - Ed Atwood - 1 yr. non-working membership for being our tax lawyer on call.
 - Jason Groves – 1 yr. non-working membership for being on active duty.
 - Tyler Kirsch - 1 yr. non-working membership for being on active duty.
 - Tim Gorski and Chris Mikkelson – 1 yr. non-working. These guys set up and run the Hunter safety classes at BH.
 - Tim Austin – 1 year non-working for sponsoring the Vortex Open.
 - Frank Tandish – 1 yr. non-working family membership for club clean up prior to tournaments.
 - Jim Achenbach – For work done at the Pot Luck.
 - Mark Boardman – 1 yr. non-working membership as a Vortex Optics employee.
 - Dan Hamilton - 1 yr. non-working membership as a Vortex Optics employee.
 - David Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - Sam Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - Tom Leatherberry – 1 yr. non-working membership as a Vortex Optics employee.
 - Paul Neese – 1 yr. non-working membership as a Vortex Optics employee.
 - Lynette Neitzel – 1 yr. non-working membership as a Vortex Optics employee.
 - Ken Calhoun – 1 yr. non-working membership as a Vortex Optics employee.
 - Travis Boran – 1 yr. non-working membership as a Vortex Optics employee.
 - Riley Arnold – 1 yr. non-working membership as a Vortex Optics employee.
 - Wayne Rayfield – 1 yr. non-working membership for running the winter spot league.
 - Chris Oller – 1 yr. non-working membership for running the T4T spot shoot and the March spot shoot.
 - Dustin Whitehorse – 1 yr. working membership as a former board member. Year 5 of 7 years.
 - Vic March - 1 yr. working membership as a former board member. Year 1 of 1 year.
 - Garrick Anderson - 1 yr. working membership as a former board member. Year 1 of 2 years.
 - Jay Herman – 1 yr. working membership for helping with Youth Archery Program.
 - Craig Hammer - 1 yr. working membership for helping with Youth Archery Program.
 - Clarke Hammer - 1 yr. working membership for helping with Youth Archery Program.

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

Respectfully submitted by Mike DeLapp