

Blackhawk Bowhunters Board of Directors Meeting
March 4, 2019
6:30 Clubhouse

The meeting was called to order by President Dale Goytowski. Board members were; Jerry Gleisner, Jon Dove, Dannielle Hendon, Brian Kreutz, Mark Noyce, Matt Baus and Mike DeLapp. Members Present; Tony Bickel

Secretary:

- Meeting minutes were reviewed. Jon made a motion to approve the minutes. The motion was seconded by Jerry. The motion was approved.
- The next Board meeting will be held on Monday, April 1st at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the January P&L statement. The motion was seconded by Jon. The board voted and the motion carried.
- Jerry sent the clubs annual nonprofit form 990 to our CPA who has filed it with the IRS. Cost is \$535.

Membership:

- Thru February 2019 we have 238 total members on 153 total memberships.
- Thru February 2018 we had 198 total members on 126 total memberships.

Kitchen:

- Jamie has the kitchen under control for the brush shoot.

Maintenance:

- Pending project to do list:
 - New trails for the 3D course in the area around the back pond.
 - Replace the swing set in 2019.
 - A back hoe to install a new culvert behind the LP tank.
 - Gravel or wood chips on the range trails.
 - Wood chipper to the club during Spring cleanup.
 - Install elevated stand on the broadhead practice range.
 - New treated wood bow hangers for each shooting station on the outdoor range.
 - A moving target for the outdoor range.
 - Repair or replace the indoor Block targets at the spring cleanup.
 - NEW ITEM; Paint Indoor range
 - NEW ITEM; Epoxy coat the indoor range. Jon and Dale will follow-up
 - NEW ITEM; Fix Pot Holes in driveway. We can either hire someone to dig up the regrind down to the breaker rock, put down more regrind, and roll it smooth, or pave from the highway to the parking lot. Mike will follow up with Tim Larsen and Trever Wetter.

Tournaments:

- The March Brush shoot is under control. Ed, and crew, will set up and take down. Mike has recruited a full complement of workers.

Leagues:

- Winter leagues and classes are either done or almost done:
 - Monday Youth/Family League
 - Tuesday Hunter League
 - Wednesday Hunter League
 - Thursday Traditional League followed by Spot League
 - Saturday Learn to Shoot Classes - Done

Media/Communications:

- Updating the Work Opportunities was moved to Maintenance.
 - Jon and Jerry will be in charge of keeping the tab up to date.
- Calendar tab needs to be kept current.
 - The calendar will be reviewed at the monthly board meetings
- A banner will be added to the home page to advertise upcoming events.
 - Matt is close to rolling out a Banner page that advertises upcoming shoots.

Youth Program:

- Sheryl's learn to shoot classes have successfully completed.
- Six families signed up for BH memberships.

Club Improvements:

- Mike opened up a 'can of worms' by bringing up the expansion of the indoor range.

Old Business:

- Tony and Dannielle gave a raffle update, as follows;
 - 10 raffle tickets per address were sent out to all 2018- and 2019-member households.
 - 219 tickets have been purchased for a total of \$2190.
 - When 440 tickets have sold, we will be at the breakeven point.
- Middle school youth archery program
 - Layla Moosavi has replaced Tammy Zellmer who has left the Wisconsin Youth Company
 - Three Wednesdays over the course of the summer – June 19, July 10 & 31
 - Morning group from 9:30 to 11:30 & afternoon group from 1:30 to 3:30
 - At least one school staff member on site must have a Blackhawk membership
 - Approved at Dec board meeting.
 - The waiver document has been approved.
- DairyLand Games Update
 - Games will take place in May at Middleton HS.
 - They may want to use some of BH's Black bales. They will transport.
- Document storage on Google Drive
 - Jerry has added all of the old BH hard copy pix

New Business:

- Mike will inventory club keys to find out what non-board members still have keys and what current board members need keys

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

Respectfully submitted by Mike DeLapp