

Blackhawk Bowhunters
Board of Directors Meeting Minutes
March 1, 2021 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members	
x	Dale Goytowski - President		Brian Kreutz
x	Dannielle Hendon – Vice President	x	Ed Pierick
x	Jerry Gleisner – Treasurer		Jamie Zahalka
x	Amy Crooks – Secretary		Jason Newville
Board Members			Jeff Schultz
x	Alan Riggs	x	Jon Dove
	Brian Austin	x	Kurt Baus

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jon made motion to approve minutes; seconded by Ed; motion approved
 - Date & time for next meeting April 5, 2021 at 6:30pm at Blackhawk
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately \$175k cash on hand
 - ✓ Approximately \$3500.00 increase from 2020 to 2021
 - Largest expenses:
 - Range paint/supplies
 - Tax return
 - ✓ Alan made motion to approve treasures report; seconded by Dannielle; motion approved
 - Jerry worked with accounting firm to file Form 990 nonprofit annual reporting return with the IRS
- **Covid-19:**
 - Dane County Health Covid-19 restrictions currently in effect under Emergency Order #13 effective on February 13, 2021 and scheduled to expire on March 10, 2021.
 - ✓ An indoor gathering where food or drink is offered or provided is limited to 25 individuals or less, not including employees.
 - ✓ An indoor gathering where food or drink is not offered or provided is limited to 50 individuals or less, not including employees.
 - ✓ An outdoor gathering where food or drink is offered or provided is limited to 100 individuals or less, not including employees. You must be physically distanced from anyone you don't live with.
 - ✓ An outdoor gathering where food or drink is not offered or provided is limited to 150 individuals or less, not including employees.
 - ✓ Indoor gyms, courts, swimming pools can operate at 50% capacity.
 - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
 - ✓ Indoor seating at taverns is not allowed; customers may enter taverns only to order, pick-up, and pay for food or beverage.
 - ✓ Masks are required for most people 5 years of age and older when in an enclosed space with people you don't live with.
- **Membership:**
 - Thru February 2021 we have 178 total members on 126 total memberships:
 - ✓ 68 complimentary members on 50 memberships
 - ✓ 24 early 2019 members on 16 memberships
 - ✓ 86 regular members on 60 regular memberships
 - Thru February 2020 we had 220 total members on 137 total memberships:
 - ✓ 85 complimentary members on 55 memberships
 - ✓ 21 early 2018 members on 11 memberships
 - ✓ 114 regular members on 71 regular memberships
 - Brian Kreutz notified Blackhawk members of the board's decision to forgive any unworked hours during 2020
 - No further discussion
- **Kitchen:**

- Food Service License renewal by June 30, 2021
- No discussion
- **Maintenance:**
 - Review/update the Work Opportunities tab
 - Changed the gate & indoor range combinations for the new year completed on February 14, 2021
 - ✓ Brian Kreutz notified the membership about the combination changes
 - List of projects/ideas for 2021
 - ✓ Jeff Button suggested a back stop is needed on a target shooting toward the Ice Age Trail
 - Continuing to work on this
 - ✓ A back stop is needed at the end of the 1st 80-yard NFAA target
 - Space is being cleared out for the construction of this
 - Rock pile is a deterrent, will not be able to dig into it; but continuing to work on this
 - ✓ Jon plans to build a platform stand in the broadhead shooting area
 - Revisit in spring
 - ✓ Replace boards on picnic tables
 - All but 2 tables have been leaned up against the shed to prevent rot from snow
 - Have some bases, will replace in spring
 - ✓ Relocate some bow hangers
 - Revisit in spring
 - ✓ Replace outdoor range targets
 - Was not able to complete this due to Covid-19; will revisit in spring
 - ✓ Schedule a club cleaning – Alan Riggs – sweeping has been done; no deep clean needed
 - ✓ Clean weeds out of broadhead bunkers
 - Area looks clean; will revisit again in spring
 - ✓ In spring will reinstall mailbox at end of driveway
- **Tournaments:**
 - Vegas Virtual Shoot
 - ✓ All archers will have from March 12-April 12, 2021 to complete three (x3) 30-arrow Vegas rounds for a total of 90 arrows or 900 possible points.
 - ✓ Archers may shoot these rounds in any combination (i.e. x2 450 Rounds - 15 ends of 3 arrows).
 - ✓ Registration fees are \$75 for Flight Divisions and \$50 for Junior Divisions.
 - Payment is made directly to the event
 - ✓ Clubs can get a \$10 rebate per archer who shoots the event at the club range
 - Club would need to be registered in order to receive this rebate
 - ✓ Kurt will send out the email with the information to members
 - Kurt will coordinate with Alex to see if he is willing to be the contact for questions & assistance with registration
 - ✓ Ed made motion to hold the tournament; motion seconded by Kurt; motion approved
 - Indoor Brush Shoot scheduled for March 6&7, 2021 was cancelled due to Covid-19
 - No further discussion
- **Leagues:**
 - All 2021 Indoor winter leagues were cancelled due to Covid-19
 - No further discussion
- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - Kurt was contacted by a member to update the website in order to meet work hours
 - ✓ This update would make the website more mobile friendly
 - No further discussion
- **Youth Program:**
 - The 2021 youth/beginner program was cancelled due to Covid-19
 - No discussion
- **Club Improvements:**
 - No discussion
- **Old Business:**

- Archery Lessons @ Blackhawk
 - ✓ There has been a lot of interest in these one on one archery lessons and the program is off to a great start.
 - ✓ Alex Yant taught a total of eight lessons during February 2021, while fielding inquiries from over ten different people.
 - Construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ The low bidder was Stone Edge Landscaping at a cost of \$12,709 (with gate)
 - Stone Edge notified Jerry and Alan that the contract and deposit will be surrendered as he is moving out of state and no longer able to complete the project
 - Alan will start over and obtain new bids
 - ✓ The fence will be constructed on the property line. What will it cost to do a survey?
 - Jon sent a message to a company in New Glarus – continue to await a return
 - Jerry investigating moving the club to a new location with more acreage and a less restrictive environment – No viable options are available at this time
 - The Blackhawk raffle was delayed until the summer due to Covid – Dannielle
 - ✓ Recommend beginning to sell tickets May 1st and continue selling throughout summer & summer shoots, coordinate drawing at end of summer after WTA shoot (no conflicts with ticket sales at the state shoot)
 - ✓ Due to difficulty purchasing guns; prizes will be related to archery & hunting accessories
 - Ideas: bale blinds, targets, tree saddle
 - Jerry will update board on past purchase amounts so a range for this year can be set
 - No further discussion
- **New Business:**
 - Purchase USA Archery posters for the Blackhawk range (Recommendation from Alex Yant)
 - ✓ Steps of Shooting Poster – \$50 each
 - ✓ Range Safety Poster – \$30 each
 - ✓ Jerry purchased these posters for ½ price; board agreeable to posting these in the range
 - No further discussion
 - **Any Other Issues**
 - No discussion
 - **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Ed; motion approved.

Next board meeting will be on **Monday April 5, 2021 at 6:30PM.**

Respectfully submitted by Amy Crooks.