

Blackhawk Bowhunters Board of Directors Meeting  
April 1, 2019  
6:30 Clubhouse

The meeting was called to order by President Dale Goytowski. Board members were; Jerry Gleisner, Jon Dove, Dannielle Hendon, Mark Noyce, Matt Baus and Kurt Baus

**Secretary:**

- Meeting minutes were reviewed. Matt 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, May 6th at 6:30PM. The raffle will be held live before that.

**Treasurer:**

- After a short discussion, Kurt made a motion to accept the March P&L statement. The motion was seconded by Mark. The board voted and the motion carried.
- Jerry sent Blackhawk's 2018 financial information to our CPA. The CPA filed the club's annual nonprofit form 990 with the IRS. The total cost for the service was \$535.
- Jerry was able to set up special club pricing (10% discount) with Lancaster Archery. Jerry will determine how club members can claim the discount and we will communicate this information to the membership.

**Membership:**

- Thru March 2019 we had 274 total members as compared to 242 members at this time in 2018

**Kitchen:**

- No report.

**Maintenance:**

- Driveway potholes
  - To do a full asphalt driveway and parking lot was quoted at 17k
  - Jon received a few proposals from 5k-7k to do a scrape and regrind of the current gravel
  - Matt motioned to approve a 2k-3k budget to do a scrape and regrind of just the driveway. Mark seconded. Motion passed.
- Painting of the walls will happen on the spring cleanup day. Will look for volunteers on the Friday before to take down everyone on the wall
- Spring cleanup day was established for May 18<sup>th</sup>. There was a Facebook post made.
- It was determined that to do a full epoxy coat on the shooting range floor would be way too expensive
- Jerry and Jon are going to fix the culvert by the shooting platform

### **Tournaments:**

- Kurt will control the spreadsheet for the volunteers in Mike's place
- It was discussed that Blackhawk members can sign up for the Vortex open before it opens to the general public. This was a well-liked idea among the board.

### **Leagues:**

- Nothing to report

### **Media/Communications:**

- Update the website calendar
  - Add the Train 2 Hunt program. Every other Tuesday beginning on 4/2/2019
- Adding a banner to the home page to advertise upcoming events. Plan to have a demo this weekend

### **Youth Program:**

- Nothing to report

### **Club Improvements:**

- Nothing to report

### **Old Business:**

- Tony and Dannielle provided the following raffle update
  - Total ticket sales reached \$6,890.
  - We have passed the breakeven point of \$4,400
- Middle school youth archery program
  - Three Wednesdays over the course of the summer – June 19, July 10 & 31
  - Morning group from 9:30 to 11:30 AM & afternoon group from 1:30 to 3:30 PM
  - Rita Chelmo purchased a Blackhawk membership
  - There was a suggestion to send a Blackhawk flyer to the middle school participants.
- Document storage on Google Drive
  - Nothing to add at this time.

### **New Business:**

- Briefly discussed possible donations for 2019. This will be a topic for the May meeting

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

Respectfully submitted by Matt Baus