

Blackhawk Bowhunters Board of Directors Meeting
June 4th, 2018
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Tom Keleny, Brian Kreutz, Jerry Gleisner, and Mike DeLapp. Blackhawk members Rodney Albers and Lucas Olson were also in attendance.

Secretary:

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Tom. The board voted and the motion carried.
- The next board meeting will be held on Monday, June 4th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the April P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- Jerry submitted BH's form 990 to the IRS.

Membership:

- Thru the April 2018 we have 274 total members on 174 total memberships.
- Last year thru April we had 274 total members on 186 total memberships.
- Brian has collected \$1,600 for unworked hours so far this year.

Kitchen:

- The kitchen will be ready for the BIG III, as long as Dave Marshall get the club the pork BBQ he promised.
- Another options is to purchase BBQ pork from Costco

Refreshments:

- Jerry is taking care of everything for the BIG III 3D shoot.

Maintenance:

- Cleanup Day went very well. There was a great turnout. The major projects were completed.
- The burners on the grill need to be replaced. Dale will follow-up.
- Jon completed the tree stand behind the LP tank. It looks great☺
- Jerry got the new LED lights installed on the indoor range.
- Torpedo sand was installed in the broadhead bunkers. The sand does not currently stop a broadhead tipped arrow. Mike DeLapp reported that Stoughton had the same issue until the sand settled. We decided to run a hose and sprinkler to the bunkers by the clubhouse and water them to speed up the settling process. Mike DeLapp will handle the sprinkling process.

Tournaments:

- The May 5/6 shoot was a great success. We had 130 shooters and took in a total of \$1,787 from registration and the kitchen.
 - The raffle of a Rinehart block target brought in \$147.
 - The FFA fund raiser didn't draw as many shooters as we hoped to get. Officially it was 11 shooters. The board voted to donate \$250 to the FFA. Mike will get Kevin Hoffman's email address to Jerry.
- Mike is working on getting the club ready for the June 2/3 BIG III shoot.
 - A PBH member suggested changing the BIG III classes. We will discuss this issue when the 2018 BIG III is over.
- Tony has the preliminary VO projects under control.

Leagues:

- Summer 3D league will start on May 10. Flyers have been posted.

Advertising and Communication:

- Mike will remind Jamie to get the BIG III ad to the State Journal

Social Media:

- Matt will keep the home page updated with the latest upcoming events. We also discussed using a banner on the home page to advertise upcoming events.

Youth Program:

- Registration for January classes starts on Sept 1, 2018.

Building Improvements:

- Tom found a programmable thermostat that can be set and locked, so no one can change the temperature settings. It will be set to 63 degrees 24/7. Jerry will order the thermostat and Tom will install it.
- Marshall had an AC installer look at the possibility of central air at BH. The conclusion was that the club furnace unit couldn't handle a big enough AC unit to cool the whole club. Plan 'B' is to install one or two window air conditioners in the range area. Dale will follow-up with Rick G to see if he knows someone who could do the installation.

Old Business:

- Jerry provided a proposed draft for updating the Bylaws, as follows;
 - The update includes changes to the timing of the annual meeting to reflect current practice. The proposed Bylaws include the type of non-profit status in the verbiage. After the bonding decision has been made the Bylaws will be updated to reflect the decision.
- The Horney Buck Seminar well presented. Unfortunately, it was poorly attended.
- The club discussed donating to WBH since they lobby for the archery community. A motion was put forward to donate \$1,000. The motion passed. Mike will contact WBH to find out who we should send the check to.
- Mike will follow-up with Tom's Guns in Marshall on the Youth Hunting program that they sponsor in the spring (turkey) and fall (deer and duck).

- Jerry will send a notice to Dane County schools that the club will consider donating to any youth archery programs that they sponsor.

New Business:

- Lucas Olson, who headed the 2017 Learn to Hunt classes at BH, was in attendance to get approval for holding Learn to Hunt classes in 2018. Classes would be on Tuesdays and run from 7/31 to 9/9 at Blackhawk. Class times would be from 6 to 8PM. Since the classes were well attended and didn't interfere with members using the club last year, a motion was passed to allow the classes to take place again this year.
- The issue of Bonding the executive board members was discussed. Dale will review the bonding questionnaire and make a suggestion on whether to complete it or not. Jerry will follow-up with the bank to have two executive board members sign for any withdrawals over \$5,000.

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

Respectfully submitted by Mike DeLapp