

Blackhawk Bowhunters Board of Directors Meeting Minutes

May 6, 2019 @ 6:30pm

Officers		Board Members			
X	Dale Goytowski – President		Jamie Zahalka – Kitchen	X	Matt Baus-Media/Communications
X	Dannielle Hendon – Vice President		Jeff Schultz – Leagues		Brian Austin - Tournaments
X	Jerry Gleisner – Treasurer		Chad Worrall – Leagues		Ed Pierick - Tournaments
X	Amy Crooks – Secretary	X	Jon Dove – Maintenance		Paul Schildgen – Tournaments
Blackhawk Members		X	Alan Riggs – Maintenance		Michael Waisbrot - Tournaments
X	Rodney Albers	X	Brian Kreutz – Membership	X	Mark Noyce – Vortex Open Coordinator
			Kurt Baus – Media/Communications	X	Sheryl Blaschka – Youth Archery Director

- Meeting called to order by President Dale Goytowski
- **Board of Directors:**
 - Secretary: Mike DeLapp resigned due to health issues
 - ✓ Amy Crooks volunteered to fill the remainder of Mike’s term (1 year)
 - Sheryl made motion to approve; motion seconded by Jerry; motion approved
 - Maintenance: Duane Austin resigned
 - ✓ Alan Riggs volunteered to fill the remainder of Dewey’s term (1 year)
 - Jerry made motion to approve; motion seconded by Jon; motion approved
- **Secretary:**
 - Previous meeting minutes reviewed
 - ✓ Jerry made motion to approve minutes; motion seconded by Sheryl; motion approved
 - Next Board meeting will be held June 3, 2019 at 6:30pm
 - ✓ Meeting dates & times will be added to website to invite members to attend
- **Treasurer:**
 - Treasurer report reviewed (P&L)
 - ✓ Discussed cable television options; decision to remain with Dish Network
 - Profit & Loss PDF file is saved on Google Drive “Board Folder” for reference
 - Jon made motion to approve April P&L; motion seconded by Dannielle; motion approved
- **Membership:**
 - Thru April 2019 we had 283 total members on 182 total memberships
 - ✓ 78 complimentary members on 53 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 170 regular members on 106 regular memberships
 - In 2018 thru April we had 264 total members on 166 total memberships
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 156 regular members on 99 regular memberships
 - Brian has been able to collect some cost from members that didn’t work their required hours
 - ✓ Membership records are saved for 5 years, so if future duplicate application is received, previous pending payments can be collected
 - Brian recommended update to application to remove Mike DeLapp’s contact information. Brian volunteered his contact information. Jerry will update form.
- **Kitchen:**

- No updates
- **Maintenance:**
 - Driveway improvement complete
 - ✓ Positive results; total cost: \$2380.56
 - Blackhawk dumpsters
 - ✓ Should not be used for the disposal of personal trash
 - ✓ Dale will discuss installation of cameras with Chad Worrall
 - ✓ Dale will send member-wide email
 - Review & update the work opportunities tab on the BH website
 - ✓ Jon will update
 - Proposed elevated shooting platform for the broadhead range
 - ✓ Jon working on drawing
 - Fixing culvert and path by shooting platform – completed
 - Discussed path by back pond. Jon offered suggestions on improvement; feels there are enough materials behind the shed to fix this muddy corner
 - Kitchen/storage room keys
 - ✓ Jon will discuss with Chad Worrall & create key log; Amy can assist as necessary
 - Spring clean-up – Saturday May 18th
 - ✓ Paint, dumpster is ordered
 - ✓ Block targets are ordered but will not be available for the spring cleanup – need an installation date
 - Jon suggested building a bow workbench space to move clamps away from elk mount
 - Jerry suggested adding more shelving in beer closet
- **Tournaments:**
 - May 4 & 5 Outdoor 3D
 - ✓ Attendance is down, 2018 had 130 shooters, 2019 had only 53 shooters
 - ✓ Potential barriers: opening fishing, weather, prom
 - May 25 Outdoor NFAA shoot
 - ✓ Jeff Button is coordinating
 - Next 3D Outdoor Shoot is scheduled for June 1 & 2
 - Vortex Open August 17
 - ✓ Flyers are made
 - ✓ Registration is open for previous shooters, will be open to Blackhawk members mid-May
 - Shoot flyers are located on Google Drive (media file)
- **Leagues:**
 - Summer 3D league starts Thursday May 9th
 - Dennis & Jamie setting up
- **Media/Communication:**
 - Actions needed
 - ✓ Update the website calendar
 - ✓ Add a banner to the home page to advertise upcoming events
 - ✓ Vortex Open sign up/link to members could be added
 - ✓ Post information about leagues
 - ✓ Update 3D shoot information
 - ✓ Post Board Meeting dates
 - Dale will follow with Matt & Kurt
- **Youth Program:**

- Registration for the 2020 youth/beginner program opens on September 1st
- Jerry updated that the Jan dates may be changed (decision will be made by August in order to meet publishing deadline)
- **Club Improvements:**
 - No discussion
- **Old Business:**
 - Blackhawk Raffle – Dannielle Hendon/Tony Bickel
 - ✓ Raffle: \$12610.00 ; cost: \$4346.00 ; net profit: \$8264.00
 - ✓ Dannielle/Tony/Jerry will be calling all raffle winners
 - ✓ Next year considerations:
 - Offer non-working memberships
 - Free membership to member with most raffle ticket sales
 - Cash offer vs. prize
 - Middle school youth archery program
 - ✓ No discussion
 - Blackhawk document storage on the Google Drive – Jerry
 - ✓ Need to look at & organize documents in secretary folder
- **New Business:**
 - Will discuss charitable donations for 2020 at the June meeting
- **Guest Speakers:**
 - Julie – Owner of Tom’s Guns
 - ✓ BH donated \$1000 last year for mentor program
 - ✓ Came to thank club for donation
 - ✓ Dale motioned to donate \$1200 in 2019; motion seconded by Brian; motion approved
 - ✓ Jerry will send a check and Dale will notify Julie via email.
 - Pheasants Forever – All Women’s Chapter (services Columbia, Dane, Dodge, Jefferson & Rock counties)
 - ✓ Looking to utilize BH facility for future women only “learn to shoot” event during a weekend in August
 - ✓ Suggesting \$20/person to sign up
 - ✓ BH Board requires one Pheasant Forever staff sign up for a six month membership, their work at the event will count towards the working membership
 - ✓ BH requires a copy of their insurance certificate
 - ✓ Participants will need to sign BH waiver
 - ✓ Pheasants Forever staff will provide own instruction
 - ✓ Will utilize BH targets. Plan to charge \$1/spot target, \$3/animal target
 - ✓ Pheasants Forever will provide their own archery equipment
 - ✓ No bar/food available
 - Brian motioned approval of event; motion seconded by Jon; motion approved
 - Dale will notify Jess Wagner via email



- **Any Other Issues:**

- Alcohol Beverage license / application – need to get this to Dannielle ASAP

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, June 3rd at 6:30 PM.**

Respectfully submitted by Amy Crooks