

Blackhawk Bowhunters  
Board of Directors Meeting Minutes  
May 3, 2021 @ 6:30 PM @ Blackhawk Clubhouse

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
  - Review minutes from the previous meeting
    - ✓ Jerry made motion to approve minutes; seconded by Tony; motion approved
  - Date & time for next meeting June 7, 2021 at 6:30pm at Blackhawk
- **Treasurer:**
  - Review the treasurers report
    - ✓ Approximately \$174k cash on hand. A \$553 decrease from 2020 to 2021
      - Largest expenses:
        - Raffle expense: bow, blind, tree stand
        - Snow removal
        - Vortex deposit
        - Quarterly insurance
    - ✓ Amy made motion to approve treasurers report; seconded by Dannielle; motion approved
- **Covid-19:**
  - Dane County Health Covid-19 restrictions currently in effect under Emergency Order #15 effective on April 7, 2021 and scheduled to expire on May 5, 2021.
    - ✓ Face coverings remain a requirement in indoor public spaces, but face coverings are not required in outdoor spaces when physical distancing of six feet can be maintained
    - ✓ At restaurants indoor dine-in capacity is limited to 50% of approved seating capacity levels. Space tables and chairs to ensure at least six (6) feet physical distancing between customers who are not members of the same household or living unit.
    - ✓ Self-service food stations (e.g., salad bars, buffets, and sampling) may resume.
    - ✓ Indoor seating at taverns must limit indoor dine-in capacity to 25% of approved seating capacity levels. Space tables and chairs to ensure at least six (6) feet physical distancing between customers who are not members of the same household or living unit.
    - ✓ A gathering inside where food or drink is offered or provided is limited to one hundred fifty (150) individuals or less, not including employees. Numbers must be limited to ensure individuals maintain six (6) feet physical distancing at all times.
    - ✓ A gathering inside where food or drink is not offered or provided is limited to three hundred fifty (350) individuals or less, not including employees. Numbers must be limited to ensure individuals maintain six (6) feet physical distancing at all times.
    - ✓ Outdoor gatherings now have no limit as long as individuals can keep six feet of physical distancing at all times.
  - Emergency order #16 goes into effect on May 5 and will remain in effect until June 2, 2021. Significant changes follow:
    - ✓ Restaurants and taverns indoor dine-in capacity may be up to 75% of approved seating capacity, with physical distancing (up from 50% for restaurants and 25% for taverns).
    - ✓ Businesses must limit the number of individuals inside their establishment to 75% of approved capacity levels indoors (up from 50%).
- **Membership:**
  - Thru April 2021 we have 228 total members on 163 total memberships:
    - ✓ 68 complimentary members on 50 memberships
    - ✓ 24 early 2019 members on 16 memberships
    - ✓ 136 regular members on 97 regular memberships
  - Thru April 2020 we had 280 total members on 171 total memberships:

- ✓ 85 complimentary members on 55 memberships
- ✓ 21 early 2018 members on 11 memberships
- ✓ 174 regular members on 105 regular memberships
- There was some support at the April board meeting for working with corporate sponsors (like Vortex) to create incentives for their employees to join Blackhawk – Mike Austin
  - ✓ Offer a one year promotional Blackhawk membership discounted by 50% to Vortex employees that would be new members to the club. The second year these members will be required to pay the normal rate.
  - ✓ Further discussion at June board meeting
- No further discussion

- **Kitchen:**

- Food Service License renewal by June 30, 2021
  - ✓ Not able to renew online. Dane County Health told Jerry they will send an invoice.
  - ✓ Jerry will follow up if the invoice is not received before the end of June
- No discussion

- **Maintenance:**

- Spring clean-up scheduled for May 15, 2021. Rain date is May 16, 2021
  - ✓ Need to post on the social media sites and inform the Blackhawk membership
- Review/update the Work Opportunities tab
- List of projects/ideas for 2021
  - ✓ Beer cooler is not working – High priority!
    - In order to repair compressor, cost is approximately \$1,800
    - Recommend purchasing a new cooler; approximate cost with tax & delivery is \$2,800
      - Jerry made motion to approve purchase of new beer cooler; motion seconded by Tony; motion approved
  - ✓ 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
  - ✓ Indoor range cleaning – Alan Riggs – sweeping has been done; no deep clean needed
  - ✓ Jerry picked up “No trespassing” and “No hunting” signs to post on property
  - ✓ Clean weeds out of broadhead bunkers
    - Area looks clean; will revisit again in spring

- **Tournaments:**

- Outdoor 3D Shoot – May 1/2, 2021
  - ✓ Shoot results 2021 vs. 2019 (No shoot in 2020 due to Covid-19)

Year	Month	Shoot Type	Registration	Bar	Pop	Gross	# Shooters	FSC
2021	May	3D Shoot	\$689	\$225	\$31	\$945	70	5
2019	May	3D Shoot	\$551	\$281	\$39	\$871	53	4

- Culvers/NFAA Shoot – May 29, 2021
- Outdoor 3D Shoot – June 26/27, 2021
- State FITA – July 17, 2021 (Tentative) – Jeff Button to provide feedback on schedule
- WTA State Shoot – July 31 & August 1, 2021
- Vortex Open – August 14, 2021
- More social media presence would be helpful for advertising of the upcoming shoots in hopes to increase the number of shooters. Tony Bickel will follow up with Kurt.
- Dale will solicit volunteers to fill two shoot chairman vacancies.

- **Leagues:**

- Summer 3D league
  - ✓ Starts on May 6, 2021 and runs for 12 weeks. No league prior to the June Outdoor 3D and the July WTA tournaments
  - ✓ Last league day is Aug 5, 2021
- No further discussion
- **Media/Communications:**
  - Website calendar
    - ✓ Review current information and discuss any required updates
  - A member contacted Kurt to update the website in order to meet work hours
    - ✓ The updates would make the website more mobile friendly
    - ✓ Status update
  - Send email to Blackhawk membership about club cleanup day on May 15, 2021. Also post information on the social media sites.
  - No discussion
- **Youth Program:**
  - The 2021 youth/beginner program was cancelled due to Covid-19
  - No discussion
- **Club Improvements:**
  - No discussion
- **Old Business:**
  - Private Archery Lessons – Alex Yant
    - ✓ April monthly update:
      - Taught 23 lessons
      - Fielding approximately 2-3 lesson requests each week – already booked most of May; having difficulty accommodating every request
      - Alex placed \$23 in the collection box for use of indoor range
  - Construct a fence along the Blackhawk/Ice Age Trail property line
    - ✓ Alan Riggs is soliciting updated bids and additional bids
      - Dale will follow up with Alan on the status
    - ✓ The fence will be constructed on the property line
      - Jon Dove will contact a company to get the north property line officially surveyed.
  - Investigate moving the club to a new location with more acreage and a less restrictive environment. No viable options to discuss. – Jerry Gleisner
  - The Blackhawk raffle update – Dannielle
    - ✓ All tickets have been printed and sent out
  - Removal of target structures from the broadhead range was completed – Jim Burns
  - No further discussion
- **New Business:**
  - Discuss any new business items
- **Any Other Issues**
  - Beer license will need to be renewed – Dannielle will call town of Verona
- **Motion to Adjourn**
  - Seeing no further business, Amy made motion to adjourn; motion seconded by Jon; motion approved.

Next board meeting will be on **Monday June 7, 2021 at 6:30PM.**

Respectfully submitted by Amy Crooks.