

Blackhawk Bowhunters Board of Directors Meeting Minutes

July 8, 2019 @ 6:30 PM

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Mark made a motion to approve; motion seconded by Alan; motion approved
 - Next meeting is scheduled for 6:30 PM on August 5, 2019
- **Treasurer:**
 - Review the treasurers report
 - ✓ 161K in accounts
 - ✓ 15K difference from 2018 to 2019
 - Alan made a motion to approve; motion seconded by Mark; motion approved
 - Issue an invoice to Verona High School for using Blackhawk facility for their archery program
 - ✓ Jerry has sent an email to the contact he has for the VHS program. Waiting to hear back from him.
- **Membership:**
 - Thru June 2019 we had 305 total members on 198 total memberships:
 - ✓ 82 complimentary members on 54 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 188 regular members on 121 regular memberships
 - Thru June 2018 we had 283 total members on 181 total memberships:
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 175 regular members on 114 regular memberships
- **Kitchen:**
 - Status update – No update
- **Maintenance:**
 - Mowing schedule is complete. Can be found on the Google drive.
 - More bow hangers will be installed; One will be moved
 - The 35 yard NFAA target must be relocated in conjunction with the changes to the 3D course.
 - ✓ Jon is working with Jeff Button to make the appropriate changes to the NFAA course
 - Deal with muddy area by back pond
 - ✓ Alan will build a walkway by the back pond
 - Proposed elevated shooting platform for the broadhead range – No discussion
 - Platform stand – will plan to repair
 - Kitchen/Storage room keys
 - ✓ Will continue to work on this
 - ✓ Jon & Jerry switched out the lock on target shed to a numbered lock rather than a keyed lock
 - Jon will install an archery workbench near the bow press to move bow clamps away from elk mount
 - Block targets were delivered
 - ✓ Will be done after the Vortex Open. Determine an installation date at next meeting
 - Jerry proposed to order more regrid & install on the outdoor range trails to fill in the muddy areas
 - ✓ Approximate cost \$700
 - ✓ Jon will organize drop off
 - ✓ Jerry made motion to approve; motion seconded by Jon; motion approved

- **Tournaments:**
 - August 17 Vortex Open
 - ✓ Registration status – All spots are filled
 - ✓ Review planning progress
 - Mike Austin working with friend on scheduling beer trailer
 - Donations continue to come in
 - Dale will reach out to HHA and Little Jon's
 - Mark Noyce has started to recruit staff for the Vortex Open. A list of last year's staff is available.
 - Jon Dove will take pictures and videos at the event since Kurt and Matt have a wedding to attend
 - Jon plans to provide breakfast again this year.
- **Leagues:**
 - Summer 3D League started on May 9th and is going well
- **Media/Communications:** - No updates
 - Action needed – Dale will follow up with Matt
 - ✓ Update the website calendar. We prefer not to allow everyone access to the calendar.
 - ✓ Add a banner to the home page to advertise upcoming events
 - Alternative: Continue with the current system
 - ✓ Post information about leagues
 - ✓ Update 3D shoot information
 - ✓ Post Board Meeting dates
- **Youth Program:**
 - Registration for the 2020 youth/beginner program opens on September 1st
- **Club Improvements:**
 - No discussion
- **Old Business:**
 - Alcohol Beverage server license – Danielle
 - ✓ Danielle has sent out an email to those that have not yet renewed
 - Pheasants Forever – All Women's Chapter (Columbia, Dane, Dodge, Jefferson & Rock counties)
 - ✓ Women only "learn to shoot" event during a weekend in August
 - ✓ Need to identify a date and time with no conflicts
 - They requested August 24th from 10 AM – 2 PM conflicts with hunter safety testing
 - Dale has contacted Jess a couple times to discuss timing; option is to start after 2pm on Sat 8/24 or change date to Sat 8/3, Sat 8/10 or Sun 8/25
 - ✓ Charitable donations for 2019 were discussed. The decision was to hold the 2019 donations at the \$2,200 amount that has already been awarded
- **New Business:**
 - The propane contract was discussed. Jerry made a motion to approve paying \$1,428.90 for 1,100 gallons of propane. Motion was seconded by Jon and motion was approved.
 - Jerry informed the board that Blackhawk's property assessment went down by \$10,300 for 2019. Not sure how this will impact the 2019 property tax bill since the mill rate has not been finalized yet.
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jon. Next board/membership meeting will be on **Monday August 5th at 6:30pm.**

Respectfully submitted by Jerry Gleisner