

Blackhawk Bowhunters Board of Directors Meeting Minutes

August 5, 2019 @ 6:30 PM

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Alan made a motion to approve; motion seconded by Ed; motion approved
 - Next meeting is scheduled for 6:30 PM on September 9, 2019
 - ✓ Dale will out of town, but will still organize & send out the agenda
 - ✓ Dannielle will facilitate the next meeting in Dale's absence
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately 157K in accounts
 - ✓ 16K difference from 2018 to 2019
 - ✓ \$5300 difference in net income from last year this time
 - Ed made a motion to approve; motion seconded by Jon; motion approved
 - Verona high school invoice sent
 - ✓ Heard back from Rich Smith: bill sent \$299/semester
 - ✓ Charged \$600/semester in the past
 - ✓ Verona school provides own equipment and targets
 - ✓ Jerry recommends keeping \$300/semester in 2020
 - Alan made a motion to approve; motion seconded by Ed; motion approved
 - ✓ W9 is complete
- **Membership:**
 - Thru July 2019 we had 317 total members on 206 total memberships:
 - ✓ 82 complimentary members on 54 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 200 regular members on 129 regular memberships
 - Thru July 2018 we had 296 total members on 188 total memberships:
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 188 regular members on 121 regular memberships
- **Kitchen:**
 - No status updates
- **Maintenance:**
 - Block targets were delivered
 - ✓ Installation date: 8/25/19
 - ✓ Need at least 5-6 people to assist with tearing out / rebuilding
 - Jerry, Jon, Alan & Ed are available
 - ✓ Plan to order an additional dumpster pick up
 - Review and update the work opportunities tab on the BH website
 - ✓ Jon will update
 - Modifications to the 3D & NFAA ranges
 - ✓ Jon spoke with Jeff to plan it out, just needs to be completed
 - ✓ Will plan to potentially work on this on 8/25/19
 - Deal with muddy areas
 - ✓ Installed a walkway on the trail around the back pond
 - ✓ Put additional regrind on trails in muddy areas

- ✓ Jon plans to finish regrind & board placement by practice target area on Wednesday
 - Plan to put additional shelving in storage room
 - Working to install an archery workbench near the bow press to move bow clamps away from elk mount
 - Plan to repair platform stand on outdoor range
 - There is a tree down on the path by the back pond
 - ✓ Jerry will plan to look at it this week
 - Bow hangers for outdoor range
 - ✓ Will plan to work on this on 8/25/19
 - Will work on kitchen/Storage room keys – no rush for this
- **Tournaments:**
 - 2020 Shoot Schedule
 - ✓ January shoot
 - Ed recommended to eliminate this due to poor attendance
 - Jerry made a motion to approve; motion seconded by Ed; motion approved
 - Recommend posting notice of this change on the website & encourage anyone that needs work hours to come on 8/25/19
 - ✓ Jerry will talk to Kurt and have him send out an entire list of shoot dates to ensure accuracy
 - ✓ Ed volunteered to be contact for questions regarding shoot dates (will remove Mike's contact information)
 - FITA Shoot
 - ✓ 2019 – 24 Shooters; Revenue = \$367
 - ✓ 2018 – 36 Shooters; Revenue = \$479
 - Vortex Open – August 17
 - ✓ All volunteer spots are filled
 - ✓ The following issues were discussed & resolved.
 - Does board want kids shooting with younger adults? Yes
 - Need 3 marker boards – Jerry will be sure these are set aside
 - Starting shooting the course 7:30am
 - Outdoor games will start at 9am
 - Jerry will pick up the raffle tickets
 - Each person will be assigned a number at registration
 - Vortex will laminate all signs
 - ✓ Review planning progress
 - Mark will send an email with a few housekeeping items that need to be addressed
 - Jon will contact Frank Tadish to clean inside of the clubhouse
 - Jamie planning to take care of breakfast
 - Ed plans to walk through this week (probably Thursday) to map out the targets, will plan to start set up next Tuesday
 - Ed will reach out to Mark regarding the steel target
 - Mike Austin has a beer cooler set up
 - Brian Austin volunteered his trailer for storage of prizes
 - Ron will mow Monday; Jim planning to work on parking lot Wed/Thur
 - Digger hotline planning to come out Tuesday; Tent will be put up on Thursday
 - ✓ Discuss any issues
 - Have not heard from Koolaid regarding Yeti
 - Jon will follow up
 - Koolaid has 2 hard sided & 1 soft sided coolers
- **Leagues:**
 - The last day of the summer 3D league is 8-8-2019; targets will be set up until 8/11/19
 - Discuss any issues
- **Media/Communications:**
 - Action items
 - ✓ Update the website 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
 - ✓ Jerry has registration form ready; will follow up with Sheryl to ensure flyer is ready; Jerry will have Sheryl send flyer to Kurt & Matt

- **Club Improvements:**
 - Have been getting positive feedback on the regrind on the trails

- **Old Business:**
 - Alcohol Beverage server license
 - ✓ Follow up with board members who do not have bartenders license
 - Dannielle sent an email to everyone that needs to complete
 - A few have completed
 - Pheasants Forever – All Women’s Chapter (Columbia, Dane, Dodge, Jefferson & Rock counties)
 - ✓ Women only “learn to shoot” event during a weekend in August
 - ✓ The requested date & time of August 24th from 10 AM – 2 PM conflicts with hunter safety testing
 - Dale notified Jess Wagner via email & phone about the conflict. No response.

- **New Business:**
 - George Van Tassel memorabilia
 - ✓ Given to Dick Gjerde
 - Discuss any new business items
 - ✓ Jerry made motion to spend \$1200.00 on indoor (10) and outdoor (20) 3D target stands; motion seconded by Ed; motion approved

- **Any Other Issues**

- **Motion to Adjourn**
 - Seeing no further business Amy made motion to adjourn; motion seconded by Alan. Next board/membership meeting will be on **Monday September 9th at 6:30 PM.**

Respectfully submitted by Amy Crooks