

Blackhawk Bowhunters Board of Directors Meeting Minutes

December 2, 2019 @ 6:30 PM

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

x Jason Newville

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made motion to approve; motion seconded by Ed; motion approved
 - Next meeting is scheduled for 6:30PM on January 6, 2020
 - ✓ This will include the 2020 general membership meeting & 2020 election
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately 170K in accounts
 - ✓ Almost 19K difference from 2018 to 2019 (ahead)
 - ✓ Net income approximately 2300 behind last year
 - made up most of what was lost in the potluck
 - ✓ Ed made motion to approve; motion seconded by Jon; motion approved
 - ✓ Verona high school invoice & payment is current
- **Blackhawk Board Election in 2020**
 - The board member positions up for election are listed below. All positions are for a 2-year term.
 - ✓ Vice President – Dannielle Hendon – Seeking another term
 - ✓ Secretary – Amy Crooks – Seeking another term
 - ✓ Leagues – Jeff Schultz – Seeking another term
 - ✓ Maintenance – Alan Riggs – Seeking another term
 - ✓ Media/Communications – Matt Baus – **Not seeking another term**
 - Jason Newville has volunteered to fill this position
 - ✓ Tournaments – Ed Pierick – Seeking another term
 - ✓ Tournaments – Paul Schlidgen – **Not seeking another term**
 - Tony Bickel has volunteered to fill this position
 - Get more people trained on computer program – have a cheat sheet
 - Have a back-up form to manually take names & addresses to get people shooting
 - ✓ Youth Archery Director – Sheryl Blaschka – Seeking another term
 - Accept nominations for the positions up for election
 - ✓ Kurt will send out another email on positions open for election
- **Membership:**
 - Thru November 2019 we had 369 total members on 247 total memberships:
 - ✓ 82 complimentary members on 54 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 252 regular members on 170 regular memberships
 - Thru November 2018 we had 344 total members on 227 total memberships:
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 236 regular members on 160 regular memberships
 - Brian was able to collect 141 unpaid hours of 233 total or \$2,155.00 for 2018 of \$3,495.00 total.
 - Review 2019 complimentary membership list & approve complimentary memberships for 2020
 - ✓ Blackhawk has 5 honorary life members:
 - Morgan Olson, Dick Gjerde, Susan Crouch, Jerry Robertson & Mike DeLapp
 - ✓ Blackhawk Officers & Board Members
 - ✓ For every 2 years served, you get 1 complimentary membership year

- ✓ Dan Wanish – Year 3 of 3 for serving on the board for 6 years
 - ✓ Rick Gitzke – Year 1 of 4 for serving on the board for 8 years
 - ✓ Mike Bartholf – Year 3 of 4 for serving on the board for 8 years
 - ✓ Brian Zwettler – Year 4 of 4 for serving on the board for 8 years
 - ✓ Tom Keleny – Year 2 of 7 for serving on the board for 14 years
 - ✓ Tony Bickel – Year 3 of 10 for serving on the board for 19 years
 - ✓ Joe Pertzborn - 1 yr. non-working membership, Blackhawk neighbor
 - ✓ Brian Esser - 1 yr. non-working membership, Blackhawk neighbor
 - ✓ Larry Kinsman - 1 yr. non-working membership, Blackhawk neighbor
 - ✓ Cynthia Stocker – 1 yr. non-working membership, Blackhawk neighbor
 - ✓ Steve Misustin - 1 yr. non-working membership, plumber on call
 - ✓ Ed Atwood - 1 yr. non-working membership for providing archery supplies at dealer cost
 - ✓ Jason Groves – 1 yr. non-working membership for being on active duty (Not on Brian’s list?)
 - Dale will follow up with Tim; Keep him on the list
 - ✓ Tyler Kirsch - 1 yr. non-working membership for being on active duty
 - Moved – can be removed from the list
 - ✓ Tim Gorski – 1 yr. non-working. Running the Hunter safety classes at BH
 - ✓ Chris Mikkelson – 1 yr. non-working. Running the Hunter safety classes at BH
 - ✓ Frank Tandish – 1 yr. non-working family membership for club clean up prior to tournaments (Not on Brian’s list)
 - ✓ Mike Austin – 1 yr. non-working membership for working the Vortex Open
 - ✓ Tim and Lynette Larsen – 1 yr. non-working membership for working the Vortex Open.
 - ✓ Ken Calhoun – 1 yr. non-working membership for working the Vortex Open.
 - ✓ Travis Boran – 1 yr. non-working membership for working the Vortex Open
 - ✓ Jeff Button – 1 yr. membership for running winter spot league, May NFAA tournament & July State FITA tournament
 - ✓ Jay Herman – 1 yr. working membership for helping with Youth Archery Program
 - ✓ Craig Hammer - 1 yr. working membership for helping with Youth Archery Program
 - ✓ Clarke Hammer - 1 yr. working membership for helping with Youth Archery Program
 - ✓ Jason Newville - 1 yr. working membership for helping with Youth Archery Program
 - ✓ Dave Marshall – 1 yr. working membership for making pulled pork for tournaments
 - ✓ Jim Burns – 1 yr. working membership for running the winter traditional league & Vortex Open setup
 - ✓ Tyler DeShon – 1 yr. working membership for helping with Vortex Open – provided Yeti Coolers
- **Kitchen:**
 - Food Service License – Public Health Dane County
 - ✓ Application submitted in November 2019 with a fee of \$598
 - ✓ Jamie Zahalka completed the required Food Handler course on 11/11/2019
 - ✓ The Food Service License process requires an inspection of Blackhawk’s food preparation facilities.
 - Dale will be sure this is scheduled & completed before first shoot in March
- **Maintenance:**
 - Review and update the work opportunities tab on the BH website
 - ✓ This information is up to date
 - Review “To Do” list:
 - ✓ Modifications to the 3D & NFAA outdoor ranges for safety concerns
 - ✓ Additional shelving in storage room
 - ✓ Repair platform stand on outdoor range near the 55-yard NFAA shooting stake - Done
 - ✓ Repair platform stand on the 1st target on the outdoor range - Done
 - ✓ Bow hangers for outdoor range - will finish in the spring
 - ✓ Kitchen/Storage room keys - Jon working with Chad on this
- **Tournaments:**
 - The 2020 Shoot Schedule is located in Google Drive under “Tournaments”
 - Vortex Open
 - ✓ Blackhawk will host the Vortex Open in 2020
 - ✓ Joe Hamilton has expressed an interest in moving the event to the Vortex headquarters in Barneveld. Expect a move away from Blackhawk will take place in 2021.
 - However, will still support the club with optics to use at other shoots
 - ✓ Dec 8th Toys for Tots shoot

- **Leagues:**
 - Summer 3D League Awards
 - ✓ This was previously handled by Mike DeLapp and fell thru the cracks
 - ✓ Don Niesen is following up
 - Fall/Winter indoor leagues
 - ✓ This is the last week of fall league
 - ✓ Winter Wednesday night league starts January 8th
 - ✓ Alan will run family league on Monday nights, will start late January

- **Media/Communications:**
 - Action items
 - ✓ Review & update the website calendar
 - ✓ Post 2020 shoot schedule
 - Be sure January is not on the schedule. This shoot was dropped in 2020.
 - ✓ Post Board Meeting dates – Will update monthly
 - ✓ Updated pictures from this hunting season are posted
 - Annual club E-newsletter that includes the following – Jerry will look for last years' and send to Kurt
 - ✓ 2020 shoot dates
 - ✓ 2020 Board member nomination forms/Absentee election ballots – Dale will create ballot
 - ✓ 2019 Big game questionnaire
 - ✓ 2020 Annual membership meeting reminder
 - ✓ 2020 membership application form (or link to online registration) – Jerry updated form and saved on Google Drive under membership; New forms are in club; Kurt will update website
 - Membership fees are not changing for 2020

- **Youth/Beginner Program:**
 - Dale received donations
 - ✓ Jerry Robertson donated a compound bow with arrows & Recurve – would like them donated to someone in the youth league
 - ✓ Jerry Robertson also has equipment for sale – let Dale know if anyone is interested

- **Club Improvements:**
 - Did not discuss

- **Old Business:**
 - Alcohol Beverage server license – Dannielle
 - ✓ Ed Pierick submitted his application. Will have a license in January 2020.

- **New Business:**
 - Theft from the cash register during the indoor league – A league member was taking more money out than what he put in – Verified by security camera videos
 - ✓ He has agreed to repay the club the money in 3 installments; Has been banned from the club
 - ✓ League participants currently serve their own beer and put the money in the cash register
 - ✓ Discuss options to tighten up the process and reduce risk
 - Have bartenders/leaders of the league serve beer and collect the money
 - Beer must be paid at time it is taken
 - Money will be counted at start and end of night
 - Discuss potential of a member coming in to bartend to log hours for Tue & Wed nights
 - Kurt will send out an email to members in search of a bartender (approx. 2-hour shift)
 - Assign teams on league nights to run the bar
 - No one under the age of 18 or Non-members can be behind the bar
 - Post a sign at the bar
 - Discuss any other new business items

- **Any Other Issues**
 - Targets: Per Ed, New 3d targets and inserts need to be ordered.
 - ✓ New 3d targets planning to purchase: 3 deer; replace alligator; lynx; pheasant; 1/3 elk target (roughly \$2800)
 - ✓ Rough cost of new inserts: \$1600
 - ✓ Dale made motion to approve up to \$5,000 for target purchase; motion seconded by Jerry; motion approved

- Raffle: Danielle has volunteered to coordinate
 - ✓ Products left over from Vortex Open are in closet – can be used in raffle
 - ✓ Jerry has a Stoger 12 gauge & blind to donate
- **Motion to Adjourn**
 - Seeing no further business Jerry made motion to adjourn; motion seconded by Brian; motion approved. Next board/membership meeting will be on **Monday January 6th at 6:30 PM.**

Respectfully submitted by Amy Crooks