

Blackhawk Bowhunters
Board of Directors Meeting Minutes
December 7, 2020 @ 6:30 PM via Zoom conference call

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made motion to approve; seconded by Brian; motion approved
 - Date & time for next meeting January 4, 2021 at 6:30pm
- **Treasurer:**
 - Review the treasurers report
 - ✓ Approximately \$185K cash on hand
 - ✓ Approximately \$14K increase from 2019 to 2020
 - A shortfall of about \$7K of revenue from the Vortex Open in a normal year
 - Largest December expenditure is property taxes
 - ✓ Amy made motion to approve treasurers report; motion seconded by Jon; motion approved
- **Covid-19:**
 - Dane County Health Covid-19 restrictions currently in effect
 - ✓ Prohibits indoor gatherings of any size. It includes in-person games, sports, competitions, group exercise classes, meetings, trainings, movies, events, and conferences.
 - ✓ Indoor gyms, courts, swimming pools can operate at 50% capacity as long as no scheduled activities are taking place, people are using the facility on their own or with members of their own household, and 6 feet physical distancing is maintained at all times.
 - ✓ Limits outdoor gatherings to 10 people (not including employees) who are not from the same household. You must be physically distanced from anyone you don't live with. Outdoor gatherings could include in-person games, sports, competitions, group exercise classes, meetings, trainings, movies, events, and conferences.
 - ✓ Masks are required for most people 5 years of age and older when in an enclosed space with people you don't live with.
 - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
 - ✓ Indoor seating at taverns is not allowed; customers may enter taverns only to order, pick-up, and pay for food or beverage.
 - The board unanimously approved a motion to cancel the New Year's Eve spot shoot & all the winter leagues due to the Covid-19 pandemic.
 - ✓ Jon made the motion; motion seconded by Jason; motion approved
 - Will continue to allow Blackhawk members to use the indoor facility with a maximum of 10 people.
 - ✓ No changes were needed based on current Covid-19 restrictions
- **Blackhawk Election in January 2021:**
 - Board positions up for election along with the current incumbents are listed below. All positions are for a 2 year term.

- ✓ President – Dale Goytowski – Seeking another term
- ✓ Treasurer – Jerry Gleisner – Seeking another term
- ✓ Kitchen – Jamie Zahalka – Seeking another term
- ✓ Leagues – Chad Worrall – **Not seeking another term**
 - Will keep this position open until closer to the fall when leagues will be held again
- ✓ Maintenance – Jon Dove – Seeking another term
- ✓ Media/Communications – Kurt Baus – Seeking another term
- ✓ Tournaments – Mike Waisbrot – Seeking another term
- ✓ Tournaments – Brian Austin – Seeking another term
- ✓ Membership – Brian Kreutz – Seeking another term
- ✓ Vortex Open Coordinator – Mark Noyce – Seeking another term

● **Kitchen:**

- No discussion

● **Membership:**

- Membership Status Update
 - ✓ Thru November 2020 we had 370 total members on 242 total memberships:
 - 86 complimentary members on 56 memberships
 - 21 early 2019 members on 11 memberships
 - 263 regular members on 175 regular memberships
 - ✓ November 2019 we had 361 total members on 250 total memberships:
 - 78 complimentary members on 53 memberships
 - 35 early 2018 members on 23 memberships
 - 248 regular members on 174 regular memberships
 - ✓ Brian was able to collect 286 unpaid hours of 444 total or \$4,242 of \$6,552
- The board approved the following complimentary memberships for 2021
 - ✓ Blackhawk has 5 honorary life members:
 - Morgan Olson, Dick Gjerde, Susan Crouch, Jerry Robertson & Mike DeLapp
 - ✓ All Blackhawk Officers & Board Members
 - David can be removed from Jeff Schultz' membership, he is over 18 years old
 - ✓ Ed Atwood - 1 yr. comp membership for providing archery supplies at dealer cost
 - ✓ Duane Austin – Year 2 of 5 for serving on the board for 10 years
 - ✓ Mike Austin – 1 yr. comp membership for working the Vortex Open
 - ✓ Mike Bartholf – Year 4 of 4 for serving on the board for 8 years
 - ✓ Travis Boran – 1 yr. comp membership for working the Vortex Open
 - ✓ Sawyer Briel – 1 yr. comp membership for working the Vortex Open & Brian's events
 - ✓ Jim Burns – 1 yr. comp membership for running the winter traditional league & Vortex open setup
 - ✓ Jeff Button – 1 yr. comp membership for running winter spot league, May NFAA tournament & July State FITA tournament
 - ✓ Ken Calhoun – 1 yr. comp membership for working the Vortex Open.
 - ✓ Brian Esser - 1 yr. comp membership, Blackhawk neighbor
 - ✓ Rick Gitzke – Year 2 of 4 for serving on the board for 8 years
 - ✓ Tim Gorski – 1 yr. comp membership. Running the Hunter safety classes at BH

- ✓ Clarke Hammer - 1 yr. comp membership for helping with Youth Archery Program
 - Continue 2021 membership due to the number of hours worked for this program
- ✓ Craig Hammer - 1 yr. comp membership for helping with Youth Archery Program
 - Continue 2021 membership due to the number of hours worked for this program
- ✓ Jay Herman – 1 yr. comp membership for helping with Youth Archery Program
 - Continue 2021 membership due to the number of hours worked for this program
 - Remove Colton & Kyle from membership as both are over 18 years old
- ✓ Tom Keleny – Year 3 of 7 for serving on the board for 14 years
- ✓ Larry Kinsman - 1 yr. comp membership, Blackhawk neighbor
- ✓ Tim and Lynette Larsen – 1 yr. comp membership for working the Vortex Open.
- ✓ Dave Marshall – 1 year comp membership for providing pork for Blackhawk events
- ✓ Chris Mikkelson – 1 yr. comp membership. Running the Hunter safety classes at BH
- ✓ Steve Misusten - 1 yr. comp membership, plumber on call
- ✓ Joe Pertzborn - 1 yr. comp membership, Blackhawk neighbor
- ✓ Paul Schildgen – Year 2 of 2 for serving on the board for 4 years
- ✓ Cynthia Stocker – 1 yr. comp membership, Blackhawk neighbor
- ✓ Frank Tandish – 1 yr. comp membership for club clean up prior to tournaments
- The following comp membership will not be renewed in 2021
 - ✓ Tyler DeShon – Yeti Coolers
- Blackhawk membership policy for Vortex employees – Mike Austin
 - ✓ No discussion

- 2020 work hour requirements for working members
 - ✓ The cancellation of the Vortex Open & other events has reduced work opportunities
 - ✓ Many potential ideas for 2021 membership:
 - Reduce 2021 membership fees
 - Potential refund for those that made effort to complete required hours for 2020
 - Brian will review the 2020 work hour records & have data ready for review at the January board meeting
 - After better understanding the status of 2020 work hour data, the board will discuss a reasonable solution

● **Maintenance:**

- Jon will review/update the Work Opportunities tab
- List of projects/ideas for 2021
 - ✓ 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
- ✓ Schedule a club cleaning – Alan Riggs – sweeping has been done; no deep clean needed
- ✓ Clean weeds out of broadhead bunkers
 - Area looks clean; will revisit again in spring
- ✓ Need to remove air conditioner units

● **Tournaments:**

- Toys 4 Tots (Indoor Spot Shoot) on December 6, 2020 was cancelled due to Covid-19
- New Year's Eve indoor spot shoot was cancelled due to Covid-19
- Indoor Brush Shoot March 6&7, 2021
 - ✓ Will wait until February board meeting to determine if we are able to hold this shoot based on Covid-19 restrictions at that time

● **Leagues:**

- Winter indoor leagues beginning in January 2021
 - ✓ The board unanimously agreed to cancel the winter leagues

● **Media/Communications:**

- Website calendar
 - ✓ Kurt will update the 2021 Blackhawk calendar
 - ✓ The New Year's Eve spot shoot & winter leagues will be removed
 - ✓ Youth program has been removed from calendar & cancellation notice has been posted on website for quite some time
- Kurt recently took care of the GoDaddy renewal at a cost of \$18
- Newsletter is typically sent out around this time
 - ✓ Kurt will review last years' newsletter and replicate/edit for this year
 - ✓ Dale will create a ballot for board positions up for 2021 election
 - ✓ The 2021 shoot schedule will be included
 - ✓ Big game questionnaire will be included – the document is currently available on website
 - Applications must be received by February 15, 2021
 - ✓ Kurt will send newsletter to the membership via mail chimp

● **Youth Program:**

- The 2021 youth/beginner program was cancelled due to Covid-19

● **Club Improvements:**

- No discussion

● **Old Business:**

- Construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ A 6-8 foot wide path along the property line has been cleared
 - The area is ready for fence construction
 - ✓ Some trees fell onto the Ice Age Trail side
 - These will need to be cleared out
 - ✓ Need to obtain quotes for fencing (817 feet)
 - Recommend constructing fence similar to the current fence on south property line

- Dale will follow up with Ed Atwood to determine who constructed the fence along the south property line.
- Dale will complete an internet search to identify a list of potential contractors.
- Investigate moving the club to a new location with more acreage and a less restrictive environment
 - ✓ No properties are currently available in the Verona area
- **New Business:**
 - Blackhawk raffle – Danielle
 - ✓ Recommend holding off on raffle until later in 2021
 - There will not be any scheduled activities this winter where tickets are usually sold
 - Tickets sales will be negatively impacted due to current restrictions related to Covid-19
 - ✓ Further discussion will occur at future meetings
- **Any Other Issues**
 - No discussion
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jon; motion approved.

Next board meeting will be on **Monday January 4, 2021 at 6:30PM.**

Respectfully submitted by Amy Crooks.