

Blackhawk Bowhunters Board of Directors Meeting  
January 5<sup>th</sup>, 2015  
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members and guests present were; Brian Zwettler, Jamie Zahalka, Ed Pierick, Jerry Gleisner, Tony Bickel, Duane Austin, and Mike DeLapp.

**Annual Membership Meeting:**

- No club members were present, so the board approved the incumbent board members for the next two years, as follows;
  - **President – Dale Goytowski – full 2 yr. term**
  - **Treasurer – Jerry Gleisner - full 2 yr. term**
  - **Maintenance – Tom Keleny - full 2 yr. term**
  - **Membership – Dan Wanish - full 2 yr. term**
  - **Leagues – Steve Sonntag – full 2 yr. term**
  - **Tournament – Rick Gitzke – full 2 year term**
  - **Refreshments – Marshall Stoikes – full 2 year term**

**Secretary:**

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Jamie. The board voted and the motion carried.
- The next board meeting will be held on Monday, February 2nd, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the December 2014 Profit and Loss statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As of 11/30 the club has **\$62,282.31** in the bank.

**Membership:**

- Only 1 new early (for the year-ended 1/31/16) Working Family membership (4 members) in December; in Dec'13 we had 12 new members on 6 m'ships (all early for 2014).
- As of 12/31/14 year-to-date we have: 69 total complimentary members on 55 memberships; and 233 paying members on 149 memberships with \$10,800 collected (including \$1,015 early memberships for 2014 and \$180 early for 2015).
- At 12/31/13 YTD we had: 72 total complimentary members on 54 memberships; and 266 paying members on 160 memberships with \$12,173 collected (including \$720 early memberships for 2013 and \$470 early for 2014).

**Kitchen:**

- Jamie will stock the kitchen for the January 24/25 brush shoot.

**Refreshments:**

- Beer and Pop will be resupplied before the brush shoot.

**Maintenance:**

- Ed will try to 'Mouse Proof' the kitchen as much as possible during the remodeling project. Rick and Tom will plug the drain tube, behind the indoor range wall, during the spring clean up. Duane will install a door sweep on the kitchen door to keep the mice out.

**Tournaments:**

- Buzz and crew will handle shoot set up starting at noon. Mike will call. Jamie will open each morning. As usual, there will be a board member present during the shoot.
- New Rinehart inserts were purchased.. Buzz will date each unused core so we can try to determine how long they last.

**Leagues:**

- Monday, Tuesday, Wednesday, Thursday leagues are up and running.
- Saturday's Learn to Shoot classes are full.

**Advertising and Promotion:**

- Jamie sent out the 2015 BH shoot schedule to all southern Wi clubs.

**Social Media**

- Vic will investigate using PayPal and an interactive signup app to allow people to sign up and pay for the Vortex Open. If successful, we would also use this technique for the Learn to Shoot classes and membership sign up.

**Annual Banquet/Picnic:**

- This issue has been tabled until Vic gets back for Central America.

**Building Expansion:**

- The estimated cost of expanding the shooting lanes to 30yd is \$50,000 to \$60,000.

**Old Business:**

- The replacement of the dirt in the broadhead bunkers with sand and pea gravel will take place at next spring's clean-up. ← **This issue has been tabled until spring cleanup.**
- Vic put forth the idea of holding a bow tuning seminar at BH. Everyone liked the idea, but that's all the further it went. ← **This issue has been table until next spring, after leagues are over.**
- Duane/Ed will look at cost of metal stall dividers ← **Any update?**
- Tom/Ed will research the cost of putting down an epoxy floor coating. ← **Any update?**

**New Business:**

- A lean-to over the back cement slab was discussed. Duane will check on the cost.
- A permanent sign at the start of the out range was discussed. This sign would have rules such as the cost of shooting a 3D round and informing shooter that no broadheads are to be used on the 3D targets or the NFAA bails.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, February 2nd, at 6:30 PM.**

Respectfully submitted by Mike DeLapp