

Blackhawk Bowhunters
 Annual Membership Meeting & Board of Directors Meeting Agenda
 January 4, 2016 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members	
	Dale Goytowski - President		Dan Wanish
	Tony Bickel – Vice President		Tom Keleny
	Jerry Gleisner – Treasurer		Marshall Stoikes
	Mike DeLapp – Secretary		Duane Austin
			Jeff Schultz
			Ed Pierick
			Paul Schlidgen
			Tim Austin
			Steve Sonntag
			Jamie Zahalka
			Rick Gitzke
			Sheryl Blaschka
			Brian Zwettler
			Alex Binter

Annual Membership Meeting

- **Board Members up for re-election;**
 - Vice President – Tony Bickel – full 2 yr. term
 - Secretary – Mike DeLapp - full 2 yr. term
 - Maintenance – Duane Austin - full 2 yr. term
 - Leagues – Jeff Schultz – full 2 yr. term
 - Tournament – Ed Pierick – full 2 year term
 - Tournament – Paul Schlidgen – full 2 year term
 - Tournament – Alex Binter – full 2 year term
 - Advertising – Jamie Zahalka – full 2 year term
 - Youth Archery Director – Sheryl Blaschka – full 2 year term
- Address any questions or issues from the Blackhawk members

Board of Directors Meeting

- Call the meeting to order
- Discuss any issues that need immediate attention or to accommodate those who need to leave early
- **Secretary:**
 - Review minutes from previous meeting
 - Vote to approve minutes
 - Determine date & time for next meeting
- **Treasurer:**
 - Review the treasures report
 - Vote to approve treasures report
- **Membership:**
 - Membership status update
 - Update the 2016 membership on the BH website
- **Kitchen:**
 - Status update
- **Refreshments:**
 - Status update
- **Maintenance:**
 - Installation of glass enclosed bulletin board at the start of the outdoor range – Tom
- **Tournaments:**
 - January 23/24, 2016 Indoor Brush Shoot
 - Jim Burns will draft proposed rule changes so the April 3D shoot will be more bowhunter friendly like the indoor brush shoots.

- Rodney, Rick, Jerry, Ed & Buzz will review the shelving requirements for the storage of 3D targets in the target storage shed.
- **Leagues:**
 - Winter leagues status update
 - Status of indoor traditional league – Jim Burns
 - Purchase additional targets for the hunter league & the target league.
 - ✓ Status of spot targets purchased from Poynette.
 - Post information for the different winter leagues on the club media sights.
- **Advertisement and promotion:**
 - Develop an email list of previous shoot participants.
 - Send the Blackhawk shoot schedule & information to the above email list.
- **Social Media:**
 - Online registration and Pay Pal for VORTEX open registration.
- **Building Expansion/Upgrades:**
 - Status of restroom upgrade – Marshall
 - Status of installing a roof over the cement slab outside kitchen – Duane Austin
- **Annual Banquet/Picnic:**
 - Discuss proposed dates, plans & ideas
- **Old Business:**
 - Update on the new bow press & draw board – Jerry Gleisner
 - Investigate moving to the Dish Network – Marshall
 - Investigate the purchase of a video shooting system – Sheryl Blaschka
 - Make benches for the storage youth bows in the indoor range – Ed Pierick
 - Order a plaque to recognize all life members whether they're alive or deceased – Dale
- **New Business:**
 - Discuss ideas on what to do with the Blackhawk picture albums
 - Discuss any new business items
- **Any Other Issues**
 - Discuss any other issues
- **Motion to Adjourn**