

Blackhawk Bowhunters Board of Directors Meeting
June 6th, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tom Keleny, Rick Gitzke, Paul Schlidgen, Tim Austin, Ed Pierick, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Tom. The board voted and the motion carried.
- The next board meeting will be held on Monday, July 11th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the May 2016 I&E statement, and the list of checks written (See Attachment). The motion was seconded by Tom. The board voted and the motion carried.
- As of 4/30 the club has **\$88,429.62** in the bank.

Membership:

- As of 6/30/16 the club has 302 total members with \$10,130 collected in membership fees and non-worked hours fees.
- As of 6/30/15 the club had 271 total members with \$8,815 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie has the kitchen under control for the BIG III Shoot.

Refreshments:

- Jerry will inventory the beer and soda supply prior to the BIG III Shoot. If we need anything, Jerry and Jamie will get what is needed.

Maintenance:

- Clean-up day was reasonably well attended. Tom said that he got all of the 'big' projects done. The Block targets on the indoor range were turned. The outdoor practice bunkers were rebuilt with Block targets, with targets form 10 to 80 yards. The old orange targets will be put out on the NFAA range. The old pop machine was removed. Other projects, too numerous to mention, were also accomplished.
- Kevin is checking on lights for the BH sign at the driveway entrance.

Tournaments:

- The Culver NFAA Shoot drew 37 shooters and took in \$328.
- Mike will call for BIG III workers.
- Ed and Rick will set the course.

Leagues:

- Outdoor 3D league started on May 12th. We have 28 teams.

Advertising and Promotion:

- Jerry has researched, found, and tested an app the will allow mass email mailing. The cost is negligible.
- Ad for BIG III is in St Journal.

Social Media:

- Bart has the 'tournament worker list' available on the website. This will allow Mike to have an up to date list of available slots on the website. Now we have to come up with a plan to make the membership aware of this feature.

Youth Program:

- All is well.

Building Expansion:

- Jerry and Kevin Hendrickson installed 4' T8 drop down lights in half of the lights in the bar. The board OK'ed the installation of these same types of light in the rest of the bar area.
- Jerry contacted WPL about installing parking lot lights on the poles along the parking lot. For \$30 a month they will install and maintain the lights. The board voted to have Jerry follow-up with WPL to get them installed. These will be dawn to dusk lights. The WPL folks said they will make sure to angle them so they don't shine towards the neighbors.
- Tom will install lights on the Lean-to.
- The different options to expand Blackhawk's indoor range or to build a separate 50yd indoor range were discussed.
 - Expanding them right half of the indoor range to 30 yards would cost around \$75,000.
 - Adding additional lanes to the existing range deemed this option not practical by the board at a previous meeting.
 - A stand-alone building (50' x 200' = 10,000 square feet) would cost at least \$350,000.

Riley Arnold, from VORTEX, will conduct a Business Plan to get an estimate on how much the club could recoup if we decide to go with any of these options.

Annual Picnic:

- The club picnic will be held on July 16th.
- Jamie and Jerry will work out the details.
- Nick Van Driel will loan us his 'target tosser'.
- The steel deer is in the tractor shed.
- Mike has contacted the son of our Member of the Year. He and his Mom will make sure our recipient comes to the picnic.

Old Business:

- The new pop machine has been ordered.
- Dale has ordered a plaque with all current and previous Honorary Life Members whether they're alive or deceased. The plaque completed for the Blackhawk picnic this summer. Dale and Dick Gjerde have a list of names of current and deceased HRM's.
- 1,500+ hardcopy BH pix are currently being transferred to e-media at the Camera Co. The goal is to have a DVD ready for the club picnic in June.

New Business:

- The board Okayed Tom spending up to \$300 for a new work bench that will be installed in the tractor shed.

Seeing no further business, the meeting was adjourned. Next board meeting will be on **Monday, July 11th at 6:30 PM.**

Respectfully submitted by
Mike DeLapp