

Blackhawk Bowhunters Board of Directors Meeting
December 5th, 2016
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Jerry Gleisner, Tony Bickel, Rick Gitzke, and Mike DeLapp.

Secretary:

- Meeting minutes were discussed. Jerry made a motion to approve the minutes. The motion was seconded by Tony. The board voted and the motion carried.
- The next board/membership meeting will be held on Monday, Jan 16th, at 6:30PM.

Treasurer:

- After a short discussion, Mike made a motion to accept the November 2016 I&E 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 **\$101,825.68** in the bank.

Membership:

- As of 12/31/16 the club has 376 total members with \$13,435 collected in membership fees and non-worked hours fees.
- As of 12/31/15 the club had 333 total members with \$12,974 collected in membership fees and non-worked hours fees.

Kitchen:

- Jamie has the kitchen under control for the Winter Leagues.

Refreshments:

- Jerry is taking care of refreshments for league nights. If we need anything, Jerry and/or Jamie will get what is needed.

Maintenance:

- Tom has winterized the tractor and ATV. AC's have been de-installed for the winter.
- A work bench for the tractor shed is in progress.

Tournaments:

- T4T shoot had 22 shooters and took in \$135 after expenses.
- The 2017 shoot schedule draft was approved by the board.
- Rick says we need more 3D target Cores and he also would like to order the new Rinehart bedded buck target. A motion was put forward and approved for up to \$6,000 expense for cores and the bedded buck target.
- More indoor Block targets are needed. A motion was put forward and approved to purchase three more 48x24x18 Block targets. Mike will order them.

Leagues:

- Winter League Schedule;
 - Monday Youth/Beginner/Family League.
 - Tuesday Hunter League
 - Wednesday Hunter League
 - Thursday Spot League and Traditional League
- Mike will set up a flyer with all the winter lanes closers info for the Media guys. Also, Mike will get individual flyers for each league.

Advertising and Promotion:

- Annual club E-newsletter will contain the following:
 - 2017 shoot dates
 - Board member nomination forms/Absentee ballots
 - Big game questionnaire
 - Annual membership meeting reminder
 - 2017 membership application form (or link to online registration)

Social Media:

- **No Report**

Youth Program:

- Registration for the January Learn to Shoot classes is available on the BH website. There are 97 students signed up, with 17 slots still open.

Building Expansion:

- We need a volunteer to do the study the financial feasibility of expanding the range. Expansion options follow:
 - A 10 yard addition to the existing 20 yard range – Estimated cost = \$60,000
 - A stand along building (50' x 200' = 10,000 square feet) = \$400,00 - \$500,000

Annual Picnic:

- Due to lack of interest, the club will no longer host a picnic or have a banquet. Dale will present awards, normally handed out at the picnic/banquet, on the last night of Wed Nite Winter league.

Old Business:

- Jerry has two sample templates for BH T-shirts ready to go. Pix of the samples will be sent to the membership to find out if there is any interest. If interested members can place an order. ← progress.
- Jerry's grant form was approved by the board. Jerry has a list of all high schools in Dane county. He will email each school and inform them of the four \$500 archery equipment grants that are available The club received two grant applications from Wi Heights (\$1,130 in equipment) and Mt Horab (\$870 in Equipment). A motion to accept the grants was put forward by Mike and seconded by Tony. The board approved the motion.
- The board discusses designing a portable sign system to be used during tournaments. Jamie sent an email to the Cyberhawks to see if anyone had access to equipment to create a prototype. A member volunteered. Dale will follow-up.

New Business:

- The board discussed hiring Elite Pest Control to take care of the clubs mouse issues. Mike made a motion to accept the proposal from EPC, Jerry seconded it and the motion passed.
- The club has had a bow raffle going since early summer. The slots are not close to filling up. Jerry proposed advertising the raffle on the club's website. The proposal was accepted.
- **Board Member Nominated for Election in 2017:**
 - President – Dale Goytowski – 2 year term
 - Treasurer – Jerry Gleisner – 2 year term
 - Membership - Dan Wanish – 2 year term
 - Maintenance – Tom Keleny – 2 year term
 - Refreshments – Marshall Stoikes – 2 year term
 - Kitchen – Tim Larsen – 2 year term
 - Leagues – Steve Sonntag – 2 year term
 - Tournaments – Rick Gitzke – 2 year term
 - Social Media – Tim Austin – 2 year term
 - Vortex Open Coordinator – Rick Anderson? – 2 year term(Jerry will follow-up with Rick.)

- 2017 complimentary membership list and approve complimentary memberships;
 - Blackhawk has 4 honorary life members:
 - Morgan Olson, Dick Gjerde, Susan Crouch & Jerry Robertson.
 - Blackhawk officers & board members
 - Joe Pertzborn - 1 yr. non-working membership, he's our neighbor.
 - Bob Barker - 1-yr. non-working membership, he's our neighbor.
 - Brian Esser - 1 yr. non-working membership, he's our neighbor.
 - Larry Kinsman - 1 yr. non-working membership, he's our neighbor.
 - Steve Misusten - 1 yr. non-working membership, he's our plumber on call.
 - Ed Atwood - 1 yr. non-working membership for being our tax lawyer on call.
 - Jason Groves – 1 yr. non-working membership for being on active duty.
 - Tyler Kirsch - 1 yr. non-working membership for being on active duty.
 - Tim Gorski and Chris Mikkelson – 1 yr. non-working. These guys set up and run the Hunter safety classes at BH.
 - Frank Tandish – 1 yr. non-working family membership for club clean up prior to tournaments.
 - Jim Achenbach – For work done at the Pot Luck.
 - **Dale will follow-up Tim and Mike Austin on whether Vortex Employees should get a free membership.**
 - Mark Boardman – 1 yr. non-working membership as a Vortex Optics employee.
 - Dan Hamilton - 1 yr. non-working membership as a Vortex Optics employee.
 - David Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - Sam Hamilton – 1 yr. non-working membership as a Vortex Optics employee.
 - Tom Leatherberry – 1 yr. non-working membership as a Vortex Optics employee.
 - Paul Neese – 1 yr. non-working membership as a Vortex Optics employee.
 - Lynette Neitzel – 1 yr. non-working membership as a Vortex Optics employee.
 - Ken Calhoun – 1 yr. non-working membership as a Vortex Optics employee.
 - Travis Boran – 1 yr. non-working membership as a Vortex Optics employee.
 - Riley Arnold – 1 yr. non-working membership as a Vortex Optics employee.
 - Wayne Rayfield – 1 yr. non-working membership for running the winter spot league.
 - Wayne is not able to run the winter spot league in 2017
 - Jeff Button – 1 yr. membership for running winter spot league.
 - Chris Oller – 1 yr. non-working membership for running the T4T spot shoot.
 - Dustin Whitehorse – 1 yr. working membership as a former board member. Year 6 of 7 years.
 - 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.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, Jan 16th at 6:30 PM.**

Respectfully submitted by Mike DeLapp