

# Blackhawk Bowhunters Board of Directors & Annual Membership Meeting Minutes

January 6, 2020 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
x	Dale Goytowski - President		Brian Kreutz	x	Mark Noyce
x	Dannielle Hendon – Vice President		Chad Worrall		Matt Baus
x	Jerry Gleisner – Treasurer	x	Ed Pierick		Michael Waisbrot
x	Amy Crooks – Secretary	x	Jamie Zahalka		Paul Schildgen
Board Members			Jeff Schultz		Sheryl Blaschka
	Alan Riggs	x	Jon Dove	x	Jason Newville
	Brian Austin	x	Kurt Baus	x	Tony Bickel

x Kevin Neller

## Annual Membership Meeting

- **Election of Officers and Board Members:**
  - Vice President – Dannielle Hendon – 2 year term
  - Secretary – Amy Crooks – 2 year term
  - Leagues – Jeff Schultz – 2 year term
  - Maintenance – Alan Riggs – 2 year term
  - Media/Communications – Jason Newville – 2 year term
  - Tournaments – Ed Pierick – 2 year term
  - Tournaments – Tony Bickel – 2 year term
  - Youth Archery Director – Sheryl Blaschka – 2 year term
    - ✓ Jerry made motion to approve election of all officers & board members; motion seconded by Jamie; motion approved
- No questions or issues from the Blackhawk members

## Board of Directors Meeting

- Meeting called to order by Dale Goytowski
- 2019 Member of the year award presented to Kevin Neller
- **Secretary:**
  - Review minutes from the previous meeting
    - ✓ Ed made motion to approve; motion seconded by Jerry; motion approved
  - Next meeting is scheduled for 6:30PM on February 3, 2020
- **Treasurer:**
  - Review the treasures report
    - ✓ Approximately 165K
    - ✓ Approximately 25K difference from 2018 to 2019 (ahead)
    - ✓ Net income approximately 3800 ahead from last year
    - ✓ Donations were down \$2500 from previous year
    - ✓ Shoot expenses were less than previous year
    - ✓ Property taxes were much less than previous year
    - ✓ Ed made motion to approve; motion seconded by Jamie; motion approved
- **Membership:**
  - Set up the 2020 Membership Application form
  - Through December 2019 we had 371 total members on 249 total memberships
    - ✓ 82 complimentary members on 54 memberships
    - ✓ 35 early 2019 members on 23 memberships
    - ✓ 254 regular members on 172 regular memberships
  - Through December 2018 we had 353 total members on 235 total memberships
    - ✓ 74 complimentary members on 51 memberships
    - ✓ 34 early 2019 members on 16 memberships
    - ✓ 254 regular members on 168 regular memberships
  - Brian has been able to collect 141 unpaid hours of 233 total or \$2,155.00 for 2018 of \$3,495.00
- **Kitchen:**
  - Food Service License – Public Health Dane County

- ✓ Application submitted in November 2019 with a fee of \$598
  - ✓ Jamie Zahalka completed the required Food Handler course on 11/11/2019
    - No cleaning products can be stored near food preparation areas
    - Servers will be required to wear gloves
    - Process will be initiated for cleaning of utensils
    - Servers/cooks will need to wear hair net and/or hat and beard nets; no jewelry
    - Hand washing needs to take place in bathrooms, not in areas where food is being served
    - Silverware will need to be stored differently
    - Serving spoon will be added to peanut/pretzel bowls
  - ✓ The Food Service License process requires an inspection of Blackhawk's food preparation facilities.
    - Need to complete the inspection before first shoot in March 2020
    - Dale will follow up in February
  - No other issues to discuss
- **Maintenance:**
    - Work opportunities tab
      - ✓ Review current information and discuss any updates
    - List of projects/ideas for 2020
      - ✓ Problem cherry tree along shared border with Joe Pertzborn; Where ditch meets pond, debris is building up and causing flooding, he is requesting this to be cleaned out
        - Joe will take down the tree as most of it is on his land
        - Jon will coordinate cleaning out the ditch
      - ✓ Modifications to the 3D & NFAA outdoor ranges for safety concerns
      - ✓ Additional shelving in storage room
      - ✓ Bow hangers for outdoor range - will finish in the spring
      - ✓ Kitchen/Storage room keys – Jon & Chad completed this
        - Jon delivered all new keys with the exception of Jamie
    - Discuss any other maintenance issues
      - ✓ Chad is pricing out replacement storage room doors
      - ✓ Jon will work with neighbors to clean up yard in conjunction with building the platform stand in the broadhead shooting area
- **Tournaments:**
    - Toys for Tots Shoot on 12-8-2019
      - ✓ 2019 Results: 19 shooters – \$221 gross revenue
      - ✓ 2018 Results: 19 shooters – \$216 gross revenue
    - New Year's Eve Shoot
      - ✓ 2019 Results: 42 shooters – \$242 gross revenue
      - ✓ 2018 Results: 22 shooters - \$135 gross revenue
    - March 7/8 Indoor 3D shoot
    - No other issues to discuss
- **Leagues:**
    - Summer 3D League Awards
      - ✓ This was previously handled by Mike DeLapp and fell thru the cracks
      - ✓ Don Niesen provided a list of winners
      - ✓ Dale mailed free shoot cards to the winners who requested them
      - ✓ Trophies are available for pickup at the club
    - Post information for the different winter leagues on the club media sites
    - Do we need to purchase additional targets for the hunter league or the target league?
      - ✓ Targets have been purchased and delivered
    - Winter indoor league status updates
      - ✓ Monday night beginners league – Alan Riggs
      - ✓ Traditional league – Jim Burns
      - ✓ Thursday night target league – Jeff Button
      - ✓ Tuesday & Wednesday hunters leagues – Chad Worrall & Jeff Schultz
    - Discuss any other issues
      - ✓ Kurt has not received flyer for trad or spot leagues
        - Kurt will update website with league information
      - ✓ Jerry will check filing cabinet for league shooting organizational sheet & share with Chad, otherwise will have him get in touch with Jeff Schultz

- **Media/Communications:**
  - Website calendar
    - ✓ Review current information and discuss any updates; Kurt will work with Jason to divide duties
    - ✓ Kurt will get Instagram password from Matt and start updating both Instagram & Facebook
    - ✓ Kurt will update website with:
      - Updated board members including contact information
      - Next meeting date
      - Shoots
      - Sheryl's article
  - No other issues to discuss
  
- **Youth Program:**
  - Registration is full – runs through the end of February
  - Discuss any issues
  
- **Club Improvements:**
  - Platform at broadhead targets
  - New doors
  
- **Old Business:**
  - Status of Reinhart target order – Ed Pierick
    - ✓ \$3600 spent
    - ✓ Ed picked these up on 12/27/19
  - Process changes at bar to reduce risk & avoid theft
    - ✓ Bartender assigned to serve beer
      - Should set up a sign-up sheet for this
    - ✓ No non-members behind the bar; recommend closing the side doors to deter people from coming behind the bar
    - ✓ No one under the age of 18 behind the bar
  - 2020 Raffle status update – Dannielle Hendon
    - ✓ Last year tickets mailed in February; completed the drawing at the May board meeting
    - ✓ Prize ideas for 2020
      - Certificate for gold tip arrows
      - Items left over from Vortex
      - Jerry donated a Stoger 12 gauge
      - OnX memberships
      - Tony will talk with Max Creek in Oregon for gun donations
      - Jon will talk with HHA this weekend
      - Reinhart target
      - Jerry will fill out form for Vortex items: 2 binoculars, 1 rangefinder
      - Can offer cash value option for the guns (will offer ½ of the retail value)
      - Ask Jeff to follow up with PSE for a bow
      - Ask Chad to see if he can get a Yeti
  
- **New Business:**
  - Proposed dates for 2020 hunter safety classes – No conflicts noted
    - ✓ March 23, 26, 27 & 28 Monday, Thursday, Friday & Saturday
    - ✓ August 25, 27, 28 & 29 Tuesday, Thursday, Friday & Saturday
    - ✓ Weekdays: 5:00pm – 9:00pm
    - ✓ Saturdays: 7:00am – 1:00pm
  - No other new business items to discuss
  
- **Any Other Issues**
  - Chad would like to discuss potential option for conference calls for board meetings
    - ✓ Could call in to someone's cell phone; Skype
  
- **Motion to Adjourn**
  - Seeing no further business Ed made motion to adjourn; motion seconded by Tony; motion approved. Next board meeting will be on **Monday February 3<sup>rd</sup> at 6:30PM.**

Respectfully submitted by Amy Crooks