

Blackhawk Bowhunters
Annual Membership Meeting & Board of Directors Meeting Minutes
January 4, 2021 @ 6:30 PM @ Blackhawk Clubhouse

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

Annual Membership Meeting

- **Election of Officers and Board Members:**
 - President – Dale Goytowski – 2-year term
 - Treasurer – Jerry Gleisner – 2-year term
 - Kitchen – Jamie Zahalka – 2-year term
 - Leagues (Tuesday Indoor) – No Candidate – 2-year term
 - ✓ No nominations
 - Maintenance – Jon Dove – 2-year term
 - Media/Communications – Kurt Baus – 2-year term
 - Tournaments – Mike Waisbrot – 2-year term
 - Tournaments – Brian Austin – 2-year term
 - Membership – Brian Kreutz – 2-year term
 - Vortex Open Coordinator – Mark Noyce – 2-year term
 - ✓ No outside ballots received
 - ✓ Jerry made motion to approve election of all officers & board members; motion seconded by Brian; motion approved
- No Blackhawk members other than board members attended the meeting.

Board of Directors Meeting

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Ed made motion to approve minutes; seconded by Jerry; motion approved
 - Date & time for next meeting: February 1, 2021 at 6:30pm at Blackhawk
- **Treasurer:**
 - Review the treasurers report
 - ✓ Approximately \$184K cash on hand
 - ✓ Approximately \$18K increase from 2019 to 2020
 - Biggest check was written to town of Verona for property taxes
 - Net income is down \$5600.00 from last year
 - ✓ Jon made motion to approve treasurers report; motion seconded by Alan; motion approved
- **Covid-19:**
 - Dane County Health Covid-19 restrictions currently in effect under Emergency Order #11
 - ✓ Limits indoor gatherings to 10 people with physical distancing and face coverings.
 - ✓ Indoor gyms, courts, swimming pools can operate at 50% capacity. Scheduled activities are limited to 10 or fewer people who do not live together.
 - ✓ Allows outdoor gatherings up to 25 people (not including employees) who are not from the same household. You must be physically distanced from anyone you don't live with.
 - ✓ Masks are required for most people 5 years of age and older when in an enclosed space with people you don't live with.
 - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
 - ✓ Indoor seating at taverns is not allowed; customers may enter taverns only to order, pick-up, and pay for food or beverage.

- **Membership:**
 - Thru December 2020 we had 388 total members on 253 total memberships:
 - ✓ 86 complimentary members on 56 memberships
 - ✓ 21 early 2019 members on 11 memberships
 - ✓ 281 regular members on 186 regular memberships
 - Thru December 2019 we had 363 total members on 252 total memberships:
 - ✓ 78 complimentary members on 53 memberships
 - ✓ 35 early 2018 members on 23 memberships
 - ✓ 250 regular members on 176 regular memberships
 - Set up the 2021 Online Membership Application form
 - Working member work hour log data – Brian Kreutz
 - ✓ Of the 133 working memberships:
 - 31 have completed their required hours – 23%
 - 14 have completed at least half of their required hours – 11%
 - 8 have completed less than half of their required hours – 6%
 - 80 have not completed any of their required hours – 60%
 - Board approved waiving the work hours for 2020 due to the restrictions that were put in place due to Covid-19
 - ✓ Brian will reach out to each member individually
 - So far 2021 memberships received:
 - ✓ 15 early sign-ups: new members
 - ✓ 11 membership renewals

- **Kitchen:**
 - No discussion

- **Maintenance:**
 - Review/update the Work Opportunities tab
 - ✓ Sat 1/9/2021 and Sun 1/10/2021 indoor range will be painted
 - Jon will reach out to Kurt to send a message to members that range will be closed
 - List of projects/ideas for 2021
 - ✓ Jeff Button suggested a back stop is needed on a target shooting toward the Ice Age Trail
 - Continuing to work on this
 - ✓ A back stop is needed at the end of the 1st 80-yard NFAA target
 - Space is being cleared out for the construction of this
 - Rock pile is a deterrent, will not be able to dig into it; but continuing to work on this
 - ✓ Jon plans to build a platform stand in the broadhead shooting area
 - Revisit in spring
 - ✓ Replace boards on picnic tables
 - All but 2 tables have been placed against the shed to prevent rot from snow
 - Have some bases, will replace in spring
 - ✓ Relocate some bow hangers
 - Revisit in spring
 - ✓ Replace outdoor range targets
 - Was not able to complete this due to Covid-19; will revisit in spring
 - ✓ Schedule a club cleaning – Alan Riggs – sweeping has been done; no deep clean needed
 - ✓ Clean weeds out of broadhead bunkers
 - Area looks clean; will revisit again in spring
 - ✓ New targets arrived in December they have been taken to the shed, clean up is needed in the shed
 - ✓ Jon will work on changing the codes for 2021
 - ✓ Ice Age Trail needs clean-up from fallen trees
 - ✓ Could use a sign posted by the entryway gate as a reminder to close & lock the gate

- **Tournaments:**
 - The New Year's Eve spot shoot was cancelled due to Covid-19
 - Indoor Brush Shoot scheduled for March 6&7, 2021
 - ✓ Further discussion at February 2021 meeting based on Covid-19 restrictions at that time
 - July WTA shoot will require use of 56 targets – Ed confirmed there will be enough targets for use

- **Leagues:**
 - All 2021 Indoor winter leagues were cancelled due to Covid-19
 - No further discussion

- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - No discussion

- **Youth Program:**
 - The 2021 youth/beginner program was cancelled due to Covid-19
 - No discussion

- **Club Improvements:**
 - No discussion

- **Old Business:**
 - Construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ Obtain quotes for fencing (817 feet) along the ice age trail property line – Alan Riggs
 - DRH Fencing: Verona \$19,500.00
 - Madison: \$19,700.00
 - Janesville: \$12,400
 - Would add a gate & adjust the quote
 - Alan is waiting for 4th quote
 - ✓ Alan will work on getting the building permit
 - ✓ Fence will be constructed nearly on the property line
 - ✓ Jon will contact Dan Frick to work on getting the property officially surveyed
 - Investigate moving the club to a new location with more acreage and a less restrictive environment.
 - ✓ No discussion
 - The Blackhawk raffle was delayed until the summer due to Covid – Dannielle.
 - ✓ No discussion

- **New Business:**
 - Spring & fall Hunter Education class dates. Following dates were approved.
 - ✓ Spring class dates
 - March 9 Tue 5-9 pm
 - March 11 Thur 5-9 pm
 - March 12 Fri 5-9 pm
 - March 13 Sat 7am -1pm
 - ✓ Fall class dates
 - Aug 23 Mon 5-9 pm
 - Aug 25 Wed 5-9 pm
 - Aug 27 Fri 5-9 pm
 - Aug 28 Sat 7am- 1 pm
 - Dale will update Tim

- **Any Other Issues**
 - No discussion

- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Alan; motion approved.

Next board meeting will be on **Monday February 1, 2021 at 6:30PM.**

Respectfully submitted by Amy Crooks.