

Blackhawk Bowhunters

Board of Directors Meeting Minutes

January 6, 2025 at 6:30pm at Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)		Kurt Baus (1/2026)	X	Haden Hau (1/2025)
x	Dannielle Hendon – VP (1/2026)	x	Roger Fletcher (1/2026)	X	Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)	X	Adam Gile (1/2026)	X	Jamie Zahalka (1/2025)
	Amy Crooks – Secretary (1/2026)	X	Ann Gleisner (1/2025)		
Board Assistants					
	Sheryl Thompson (1/2025)		Lowell Olcott (1/2026)		Alex Binter (1/2026)
x	Jeff Button (1/2025)		Jim Carlsen (1/2026)		Dan Borud (1/2026)
	Jim Burns (1/2025)		Michael Waisbrot (1/2026)		

- **Annual Meeting:**
  - All board positions up for renewal were approved. No other annual business was discussed.
- **Blackhawk apparel for sale:**
  - The company that set up and sells apparel to the Stoughton Club presented their platform to the board and discussed various options that are available.
  - David Schulz will work with the media team and this company to set up a website for Blackhawk.
  - All orders will be shipped directly to the person doing the order
  - We will look at selling the same items that Stoughton does and see how it goes.
- **SECRETARY**
  - Review minutes from December 2024 meeting
    - Jamie made a motion to approve meeting minutes; seconded by Roger; motion approved
  - Next meeting will be held Monday February 3, 2025
- **TREASURER**
  - Review the Treasurer’s report
    - Approximately \$131k cash on hand
    - Approximately \$48k reduction from December 2023
    - Largest Expenses:
      - Concrete Pad
      - Property Tax
      - Shelving, wood and paint for extension
    - Roger made a motion to approve Treasurer’s report; seconded by Jamie ; motion approved
  - Grants (DNR)
    - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas - APPROVED
    - 2025 Grant: security gate at club entrance, second handrail for ADA stand, 2 bridges, 30 block targets, and Rinehart 3D targets
    - includes putting a new automated bar with keypad entry at driveway entry; ADA openers for the front entry door and bathroom doors
- **MEMBERSHIP**
  - Status Update
    - December 2024
      - 457 total members on 273 total memberships

- 64 complimentary members on 40 memberships
    - 393 regular members on 233 regular memberships
  - December 2023
    - 422 total members on 261 total memberships
      - 67 complimentary members on 48 memberships
      - 355 regular members on 213 regular memberships
  - Have been able to collect 157 unworked hours of 181 total hour or \$2,669.00 for 2023 of \$3,077.00 owed (collected 87% of 2023 unworked hours)
- **KITCHEN**
  - Tony will send out the link for the Food Handler course. All board members should have a current/valid certificate.
- **MAINTENANCE**
  - Nick Urumogla said the outside trim will be completed within a week.
  - Need to schedule a day for doing wood chipping
  - Schedule cleanup day April 12th
    - Build wall behind mower shed
    - Build multiple walls on 3D course
    - Install a rain gutter on left side of mower shed
    - Need to put backing and straps on one of the block targets on the indoor range – Tony / Jerry
  - Review/update the Work Opportunities tab:
    - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website
- **EXPANSION**
  - Nick Urumogla said the outside trim will be completed within a week.
- **TOURNAMENTS**
  - T4T raised \$191 and a bunch of presents. Tony delivered them to the Marines.
  - Asked Adam to review 3D targets to determine insert order.
  - A new trailer will be purchased once the two new bridges are built. s
  - Add in WBH magazine complete; cost was \$161.00
  - 2025 Shoot Dates
    - March 1<sup>st</sup>/2<sup>nd</sup> Brush Shoot
    - April 26<sup>th</sup>/27<sup>th</sup> Outdoor 3D
    - May 24<sup>th</sup> Culvers NFAA Spot shoot
    - June 21<sup>st</sup>/22<sup>nd</sup> Outdoor 3D shoot
    - August 2<sup>nd</sup>/3<sup>rd</sup> Traditional 3D shoot
    - August 16<sup>th</sup> Blackhawk/Vortex Open
    - 2024 Dec 7<sup>th</sup> ----2025 Dec 6<sup>th</sup> Toys for Tots Indoor spot
    - Dec 31<sup>st</sup> New Years Eve spot shoot and EAT's
  - Blackhawk Open – Haden Hau
    - Need to get an assistant for Haden as a board position
    - Registration Fee: with t-shirt \$35; without t-shirt \$30
    - Lowell working on a collage brochure for 2025
- **LEAGUES**
  - Awards (Cash, FSC, or trophies) 20% or less of collected league fees all leagues
  - Fall Hunter League dates – Jeff
    - 9/11-12/4 with a week off for gun season
  - Lowell working on flyers for Monday family league, Tuesday & Wednesday hunter league, Thursday trad league, and Thursday spot leagues
  - Family League – Roger Fletcher
    - January 13<sup>th</sup>
  - Tuesday Hunter League – Haden Hau
    - January 7<sup>th</sup>
  - Wednesday Hunter League – Jeff Schultz
    - January 8<sup>th</sup>

- Thursday trad league – Jim Burns
  - January 9<sup>th</sup>
- Thursday spot league – Jeff Button
  - January 9<sup>th</sup>
- **MEDIA/COMMUNICATIONS**
  - Website Calendar
    - Review current information and discuss any required updates
  - Monthly Nocking Around II Newsletter will come out on January 20<sup>th</sup>.
  - Lowell & Kurt are planning to update the website in 2024 (mobile friendly)
    - There is a new website! Still updating and consolidating information into fewer screens
  - Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
- **YOUTH/BEGINNER PROGRAM**
  - Full
- **OLD BUSINESS**
  - Legacy Donation Program
    - Create tab on Blackhawk website with information
- **NEW BUSINESS**
  - Member of the year: Cory Moore
    - Has a non-working membership and has been working/helping out a lot at the club
  - High School Phy Ed classes will be held the weeks of 2/10 and 2/17/2025
- **ANY OTHER ISSUES**
  - No discussion
- **MOTION TO ADJOURN**
  - Seeing no further business, Tony made motion to adjourn; motion seconded by Jamie; motion approved.

**Next board meeting will be on Monday February 3, 2025 at 6:30pm.**