

Blackhawk Bowhunters
Board of Directors Meeting Minutes
March 7, 2022 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
x	Dale Goytowski - President		Kurt Baus	x	Mark Noyce
x	Dannielle Hendon – Vice President	x	Tony Bickel	x	Jeff Schultz
x	Jerry Gleisner – Treasurer		Brian Kreutz	x	Jamie Zahalka
x	Amy Crooks – Secretary	x	Lance Lafler		
Board Assistants					
	Alex Binter		Jim Burns		Michael Waisbrot
	Sheryl Blaschka	x	Lowell Olcott	x	Dennis Zintz
	Jeff Button		Phil Pellitteri		

- **Secretary:**
 - Review minutes from the February 2022 meeting
 - ✓ Jerry made motion to approve minutes; seconded by Tony; motion approved
 - Next meeting will be held April 4, 2022 at 6:30pm

- **Treasurer:**
 - Review the treasurers report
 - ✓ Approximately \$167k cash on hand
 - ✓ Approximately \$8,800 decrease from 2021 to 2022
 - Largest expenses:
 - 20 Block targets
 - Animal paper targets
 - ATV deposit
 - Raffle items
 - Jamie made motion to approve treasurers report; seconded by Mark; motion approved
 - Create a system to track donations & grants earmarked for the Youth/Beginner Program along with a process to track how the money is spent
 - ✓ Jerry created an income category called “income/grants” on the treasurer’s report with a separate spreadsheet to include additional details

- **Membership:**
 - Thru February 2022 we have 197 total members on 125 total memberships:
 - ✓ 61 complimentary members on 43 memberships
 - ✓ 30 early 2022 members on 14 memberships
 - ✓ 106 regular members on 68 regular memberships
 - Thru February 2021 we had 178 total members on 126 total memberships:
 - ✓ 68 complimentary members on 50 memberships
 - ✓ 24 early 2021 members on 16 memberships
 - ✓ 86 regular members on 60 regular memberships

- **Kitchen:**
 - Will vacuum seal future burgers before freezing to prevent from drying
 - Jamie will coordinate pulled pork before vortex

- **Maintenance:**
 - Need to recruit a maintenance assistant
 - ✓ A Blackhawk member (Greg Shirek) has expressed an interest. Waiting on a decision.
 - Install an awning over the metal shed service door to prevent the door from freezing shut
 - ✓ Lance will contact Cleary Building Corp for a recommended solution
 - Lance will review/update the Work Opportunities tab
 - ✓ Post a To Do List on a white board in the clubhouse (Horicon does this)
 - Review the status of projects
 - ✓ Have members clean the indoor facility to meet work requirements
 - Create schedule and a checklist
 - Several members have volunteered to clean the indoor facility
 - Recruit additional members to complete monthly scheduled cleanings
 - ✓ Deal with invasive species in the wooded areas based on Good Oak’s recommendations

- Joe Pertzborn suggested pulling up the honeysuckle with a skidder
 - Dennis will coordinate this with Joe & work around the future shoots
- Safety concerns associated with removing invasive species along 80 NFAA yard target lane – Tony
 - Once the brush is removed, people will be more visible near the 80-yard target in the woods, causing some safety concerns
 - Safe shooting stake placement for tournaments will be important

- **Tournaments:**

- March 5/6 Indoor Brush Shoot results

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters	FSC	# of Club Shooters	% Club Shooters	% of Total Members
2022	March	Brush Shoot	\$552	\$155	\$46	\$753	58	4	15	25.9%	7.6%
2020	March	Brush Shoot	\$820	\$103	\$10	\$933	79	2		0.0%	

- ✓ Recommend discussing ideas to bring more Blackhawk members to the shoots
- Vortex Open scheduled for 8/13/2022
 - ✓ Mark reached out to Bear Archery – awaiting return call & has meeting set up
 - ✓ Items have been arriving: Elite bows, Buck knives, Release, Broadhead, Arrows, Cases, First Lite clothing
 - ✓ Deposits have been placed for tents
- HHAUSA Veterans Shoot scheduled for April 28-30, 2023

- **Leagues:**

- Winter Indoor Leagues
 - ✓ Tuesday Hunter – Alex Binter
 - ✓ Wednesday Hunter – Jeff Schultz
 - ✓ Thursday Target – Jeff Button
 - ✓ Thursday Trad – Jim Burns
- Leagues continue through the end of March

- **Media/Communications:**

- Lowell & Kurt planning to update the website this year

- **Youth/Beginner Program:**

- Donations in the name of Tom Cork for the Youth/Beginner Program
 - ✓ \$350 in donations made thus far
- Program was successful
 - ✓ 10 memberships obtained from attendees of the program
 - ✓ \$470 of raffle tickets purchased
 - ✓ Rented 6 rental bows through the program

- **Club Improvements:**

- Status Update: DNR Shooting Range Development Grant Program
 - ✓ Submitted grant application covers the following projects:
 - Extend half of the existing 20-yard-long indoor archery range by 10 yards
 - Construct multiple elevated shooting platforms on the outdoor ranges
- Establish a Long Term Goal
 - ✓ Seek input from the membership via a survey in March. The survey will include the following options:
 - Option 1 – Purchase 20-30 acres of land, build a 50-60 yard indoor range at the new location & sell the existing property on PB.
 - Option 2 – Build a 50-60 yard indoor range at the current location
 - Option 3 – Maintain current status quo
 - Option 4 – Write in option or comments
 - ✓ Dale will send Kurt & Lowell detailed information for the survey

- **Old Business:**

- 6 adjustable bows (4 right-handed, 2 left-handed) have been purchased for a rental program.
 - ✓ All 6 have been rented following Youth program
- Replace the old ATV with a Polaris Sportsman 450 from Engelhart
 - ✓ Scheduled to arrive sometime in March 2022

- ✓ Dale looking into cost of insurance for the new ATV, however since used solely on private property this may not be necessary
 - Private Archery Lessons
 - ✓ Alex Yant taught a total of 6 lessons in February.
 - ✓ Due to time constraints Alex is moving away from offering private lessons beginning May 1st.
 - ✓ Alex assisted with the Youth/Beginner and is open to helping with any similar initiatives.
 - ✓ Alex and Sheryl discussed working together to offer monthly group lessons at some point, but the plan is still a work-in-progress.
 - Construct a fence along the Blackhawk/Ice Age Trail property line in 2022
 - ✓ Plan to install a smooth wire or hog wire fence with metal posts along the boundary
 - Property boundary survey has been completed
 - Will also consider a wood fence option
 - ✓ Need to construct two more walls along ice age trail boundary for the 3D target course
 - Fundraising
 - ✓ 2022 Raffle – Jerry
 - \$3,020 income in ticket sales so far
 - 21 members have purchased tickets (8%)
 - \$470 of tickets were purchased from youth program participants
 - Attendee of youth program suggested another company that is more cost effective than EconoPrint
 - \$250 purchased online
 - \$130 purchased at Brush shoot
 - ✓ Application for 501c3 non-profit status - Dale
 - Dale, Jerry & Tony met with a lawyer (Jessica) regarding the application
 - Jessica felt comfortable the 501c3 application will be approved by the IRS
 - Adult leagues are only potential application issue – deemed social vs. educational
 - Income from leagues may have to be filed on taxes differently if the IRS has a problem with revenue from this category.
 - ✓ Legacy Donation Program
 - Review/approve the preliminary language Tony developed based on the Natural Resources Foundation of Wisconsin legacy program
 - Develop a list of categories (choices) for how the donations can be used
 - Create a marketing plan
 - Once information is formulated media team can post on website and social media
 - ✓ Camille Zanoni applied for grants to support Blackhawk's youth programs
 - \$1,000 grant from the Outdoor Heritage Education Center (OHEC) – Grant Received
 - \$1,000 grant from the Cabela's Outdoor Fund – Application submitted
 - ✓ Sponsor/Donation Recognition
 - Will post recognition at clubhouse and on the website
- **New Business:**
 - Dates for summer league
 - ✓ Start May 5th, End August 4th
 - ✓ Sign-up sheet is posted in club
- **Any Other Issues**
 - No discussion
- **Motion to Adjourn**
 - Seeing no further business, Jamie made motion to adjourn, motion seconded by Jerry; motion approved.

Next board meeting will be on **Monday April 4, 2022 at 6:30pm.**

Respectfully submitted by Amy Crooks.