

Blackhawk Bowhunters Board of Directors Meeting  
April 2nd, 2018  
6:30 Clubhouse

The meeting was called to order by President, Dale Goytowski. Board members were; Tony Bickel, Matt Baus, Jon Dove, Tom Keleny, Brian Kreutz, Marshall Stoikes, and Mike DeLapp. Blackhawk member Rodney Albers was also in attendance.

**Secretary:**

- Meeting minutes were discussed. Tony made a motion to approve the minutes. The motion was seconded by Matt. The board voted and the motion carried.
- The next board meeting will be held on Monday, May 7th, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the March P&L statement, and the list of checks written (See Attachment). The motion was seconded by Tony. The board voted and the motion carried.
- As a result of BH's recently approved 501(c)(4) nonprofit status, the club submitted it's 1<sup>st</sup> filing of the annual 990 form to the IRS this year.
  - Jerry received a letter from the IRS indicating Blackhawk will not be required to submit form 990 for the previous 3 years. This is very good news. We appear to be home free.

**Membership:**

- Thru the March 2018 we have 242 total members on 151 total memberships.
- Last year thru March we had 259 total members on 174 total memberships.
- Jerry added a category for trade to the online membership application.

**Kitchen:**

- Board members will be present for the Apr 14, from noon to 3:00, Horny Buck seminar. We will serve refreshments.
- Jon is signing Blackhawk up for Gordman food services. More details are coming.

**Refreshments:**

- Marshall is taking care of everything for the May 5/6 3D shoot.

**Maintenance:**

- Cleanup day Project list;
  - Torpedo sand for broadhead bunkers
  - Clean grill.
  - Spray poison ivy.
  - Clear outdoor range trails.
  - Upgrade indoor and outdoor block target bales.
  - Fence need to be fixed where branches came down.
  - Carpet and wood needs to be replaced on the indoor range.
    - Jon will order carpet and 4x8 plywood sheets.

- Jon is coordinating the construction of a new tree stand by LP tank. The goal is to have it replaced prior to the May 5/6 shoot.
- There have been some complaints about dark spots in the indoor range. Jerry will replace some LED lights with brighter lights.
- Tom would like to order (3) 48x48 and (2) 48x24 Block targets for use during spring cleanup. The board approved a motion for Tom to spend up \$1,800 to purchase the targets.

### **Tournaments:**

- Tournament tiebreakers will continue to be settled by the 1<sup>st</sup> dropped target.
- Shooters who mark down 'Donation' will not receive an award but will still maintain their placement in the tournament. These shooters are still eligible for placing 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> in the tournament and other shooters will not be moved up to claim those spots and the associated awards.
- Mike will call for workers for the May 5/6 tournament.
- BH will experiment with a raffle at the May 5/6 tournament. Participants paying an additional \$3 to the regular \$12 tournament fee will be entered in the raffle. Jerry will purchase a small block target as a raffle prize.
- Tony will meet with Travis Boran on April 6<sup>th</sup> to start the planning process for this year's Vortex Open.
- There is a rumor that Vortex is considering moving the Vortex Open to Wausau. Tony will contact Mike Austin to discuss Vortex's future plans for the VO.

### **Leagues:**

- Winter leagues are done.
- Summer 3D league will start on May 10. Flyers have been posted.

### **Advertising and Communication:**

- DNR Spring hearings will take place on April 9<sup>th</sup>.
  - The Wisconsin Bowhunters Association sent out a flyer notifying WHB members that Question 18 will ask if the X-bow season should be shortened.
  - Blackhawk sent this notice to the Cyberhawks and people who have shot at Blackhawk tournaments.
- The Horny Buck Seminar flyer was circulated to the BH members. Plan to circulate the flyer one more time on the Wednesday (April 11<sup>th</sup>) prior to the event.
- Spring cleanup is scheduled for Apr 28<sup>th</sup>. Mike sent a flyer to Jamie circulate to the Cyberhawks and Matt to post on the social media sites.

### **Social Media:**

- The Work Opportunities tab is now up and running. We will be testing how it works for the next few tournaments.
- Matt will keep the home page updated with the latest upcoming events. We also discussed using a banner on the home page to advertise upcoming events.

### **Youth Program:**

- No report.

### **Building Improvements:**

- Marshall will have his AC connection guy provide an estimate on [installing](#) central air at the club.

### **Old Business:**

- Donating to organizations that promote archery was tabled until a future meeting.
- We will have bartenders and serve food at the Horny Buck seminar on April 14<sup>th</sup>.

### **New Business:**

- DNR Spring meeting is April 9<sup>th</sup> at 7 at Monona Grove High School. Blackhawk members are encouraged to attend and vote.
- Blackhawk approved donating a new Bear bow to the 'Forever 56 Foundation', per a request from Marshall.
- Chris Covington from the UW inquired about holding an Introduction to Archery event at BH. The event would include 30 high school kids from around the state and would last about 2.5 hours. Blackhawk would need to provide the equipment. The board voted 'No'. We do not have the resources to support this event.
- The board agreed to continue charging VHS \$600 per semester for using the range.
- Mike will send Dale and Jerry a copy of the Bylaws. Dale & Jerry will review the bylaws and determine if the clubs recently approved nonprofit status should be included.
- Marshall brought up the idea of replacing the Pot Luck with a club banquet that we would run similar to the pot luck. We will discuss this at a future meeting.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, May 7th, at 6:30 PM.**

Respectfully submitted by Mike DeLapp