

Blackhawk Bowhunters
Board of Directors Meeting Agenda
April 5, 2021 @ 6:30 PM @ Blackhawk Clubhouse

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

- Call the meeting to order
- Discuss any issues that need immediate attention or to accommodate those who need to leave early
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made motion to approve minutes; seconded by Tony; motion approved
 - Determine date & time for next meeting (May 3, 2021)
- **Treasurer:**
 - Review the treasures report
 - ✓ Jamie made motion to approve minutes; seconded by Jon; motion approved
- **Covid-19:**
 - Dane County Health Covid-19 restrictions currently in effect under Emergency Order #14 effective on March 10, 2021 and scheduled to expire on April 7, 2021.
 - ✓ 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 dine-in capacity limited to 50% of approved seating capacity levels. Space tables and chairs to ensure at least six (6) feet physical distancing between customers who are not members of the same household or living unit.
 - ✓ Indoor seating at taverns must limit indoor dine-in capacity to 25% of approved seating capacity levels. Space tables and chairs to ensure at least six (6) feet physical distancing between customers who are not members of the same household or living unit.
 - ✓ A gathering inside where food or drink is offered or provided is limited to one hundred fifty (150) individuals or less, not including employees. Numbers must be limited to ensure individuals maintain six (6) feet physical distancing at all times..
 - ✓ A gathering inside where food or drink is not offered or provided is limited to three hundred fifty (350) individuals or less, not including employees. Numbers must be limited to ensure individuals maintain six (6) feet physical distancing at all times.
 - ✓ A gathering outside is limited to five hundred (500) individuals or less, not including employees. Numbers must be limited to ensure individuals maintain six (6) feet physical distancing at all times.
 - Emergency order #15 goes into effect April 7 and will be in effect until May 5, 2021. A summary of the provisions that changed follows:
 - ✓ Outdoor gatherings now have no limit as long as individuals can keep six feet of distancing.
 - ✓ Face coverings remain required in indoor public spaces, but face covering requirements for outdoor spaces were removed if physical distancing of six feet can be maintained
 - ✓ Schools and childcare policy requirements including distancing and cleaning changed.
 - ✓ Self-service food stations (e.g., salad bars, buffets, and sampling) may resume.
 - ✓ Saunas and steam rooms may reopen, with certain provisions.

- **Membership:**

- Thru March 2021 we had 206 total members on 144 total memberships:
 - ✓ 68 complimentary members on 50 memberships
 - ✓ 24 early 2019 members on 16 memberships
 - ✓ 114 regular members on 78 regular memberships
- Thru March 2020 we had 268 total members on 164 total memberships:
 - ✓ 85 complimentary members on 55 memberships
 - ✓ 21 early 2018 members on 11 memberships
 - ✓ 162 regular members on 98 regular memberships
- Discuss Vortex Memberships – Corporate Sponsor Membership (CSM)? – Mike Austin
 - ✓ CSM membership includes the use of the indoor & outdoor ranges along with the practice areas (typical club fees apply). Not required to work, however work is encouraged. Leagues are open to CSM members but fees are paid at the nonmember rate
 - ✓ First year membership is free and then they have the option to sign up as a member
 - ✓ Need more clarification of Vortex's goals with a program. Dale to contact Mike Austin for more details
 - ✓ Could be a new hire / employee discount program to promote the sport, promote the club, and gain ongoing membership. First year free / discounted and price returns to normal.

- **Kitchen:**

- Food Service License renewal by June 30, 2021
- Preparing kitchen for the next shoot on May 1-2
- Discuss any other issues

- **Maintenance:**

- Spring clean up
 - ✓ April 17 is the only possible date before the May 1 shoot. Not needed before the May 1 shoot
 - ✓ May 15 is the next possible date, May 16 for rain. Tentatively plan for these dates
- Review/update the Work Opportunities tab
 - ✓ Jon to update with anytime outdoor activities - raking gravel, etc
 - ✓ Jon to get mowing schedule complete and distributed
- 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 leaned up 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

- **Tournaments:**
 - Vegas Virtual Shoot update
 - ✓ All archers will have from March 12-April 12, 2021 to complete three (x3) 30-arrow Vegas rounds for a total of 90 arrows or 900 possible points.
 - ✓ Archers may shoot these rounds in any combination (i.e. x2 450 Rounds - 15 ends of 3 arrows).
 - ✓ Registration fees are \$75 for Flight Divisions and \$50 for Junior Divisions.
 - ✓ Clubs can get a \$10 rebate per archer who shoots the event at the club range
 - ✓ Alan - Very little interest communicated, will not hold anything official.
 - Outdoor 3D Shoot – May 1/2, 2021
 - ✓ Close outdoor course for setup from April 26th through April 30th.
Send email to members, post on calendar & social media sites.
 - Discuss any other issues

- **Leagues:**
 - Discuss hosting a Summer 3D league
 - ✓ League dates May 6-June 17, July 1-July 22, Aug 5 to get 12 weeks while skipping shoots before Vortex. Jamie to send out finalized dates and begin organizing.
 - Sixteen old 3D targets were set up on the outdoor range to allow members to practice
 - ✓ A \$5 fee is required for shooting the round
 - Discuss any other issues

- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - A member contacted Kurt to update the website in order to meet work hours
 - ✓ The updates would make the website more mobile friendly
 - ✓ Status update - no update
 - Discuss any issues

- **Youth Program:**
 - The 2021 youth/beginner program was cancelled due to Covid-19
 - Discuss any other issues

- **Club Improvements:**
 - Discuss any club improvement issues

- **Old Business:**
 - Private Archery Lessons Update – Alex Yant
 - ✓ It was a busy month! Alex taught 16 lessons during the month of March, and fielded upwards of 15+ emails from shooters and parents who were interested in lessons. Two of the students became full-time Blackhawk members so they could continue to practice at their convenience.
 - Construct a fence along the Blackhawk/Ice Age Trail property line
 - ✓ Stone Edge Landscaping was the low bidder at a cost of \$12,709 but cannot do the project
 - ✓ Alan Riggs is soliciting updated bids and additional bids. Reached out to 3 additional places:
 - Dane County Fence and Deck – 26,000 initial estimate, with the condition it could go up more depending on how many post holes they need and the work involved. (they did not come and review the land).
 - Struck and Irwin – recommended by third party but no response
 - Madison Commercial Landscapes – does not do fences.
 - Unable to find anyone in the handyman/private sector like before thus far.
 - ✓ The fence will be constructed on the property line
Jon Dove will contact Dan Frick to investigate the cost of having the north property line officially surveyed.

- Investigate moving the club to a new location with more acreage and a less restrictive environment. Discuss any options – Jerry Gleisner
 - ✓ Checking with Town of Verona for what Blackhawk's land would be zoned, if it were to be sold, so we could determine potential sale value. Town meeting next week
- The Blackhawk raffle – Dannielle
 - ✓ Start sales May 1, end sales Aug 2, end internet sales on July 19
 - ✓ Dannielle to take tickets to printer this week, Jerry has envelopes ready to be mailed
- Vortex Shoot - Jerry to begin planning and pre-ordering items
- **New Business:**
 - Discuss any new business items
 - Jim Burns - Broadhead range structure removal proposal
 - ✓ Cut out the structure and leave the dirt to place targets around, leave the ones at the tree stands
 - ✓ Jim made motion to approve minutes; seconded by Jerry; motion approved
 - Reschedule FITA Shoot for NFAA shoot conflict
 - ✓ Possible dates: July 24 or cancel. More details in a few weeks, or by next board meeting.
- **Any Other Issues**
- **Motion to Adjourn**
- **Jamie, Jon. Approved**