

Blackhawk Bowhunters
Board of Directors Meeting Minutes
May 1, 2023 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members		
x	Tony Bickel – President (1/2025)	x	Kurt Baus (1/2024)	Mark Noyce (1/2025)
x	Dannielle Hendon – VP (1/2024)	x	Adam Gile (1/2024)	x Jeff Schultz (1/2025)
x	Jerry Gleisner – Treasurer (1/2025)	x	Ann Gleisner (1/2025)	x Jamie Zahalka (1/2025)
x	Amy Crooks – Secretary (1/2024)		Lance Lafler (1/2024)	
Board Assistants				
	Sheryl Blaschka (1/2025)	x	Lowell Olcott (1/2024)	Alex Binter (1/2024)
	Jeff Button (1/2025)	x	TJ (1/2024)	Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)	

● **Secretary:**

- Review minutes from the April 2023 meeting
 - ✓ Tony made motion to approve minutes; seconded by Jerry; motion approved
- Next meeting will be held June 5, 2023

● **Treasurer:**

- Review the treasures report
 - ✓ Approximately \$172k cash on hand
 - ✓ \$19,148.39 increase from 2022 to 2023
 - ✓ Largest Expenses:
 - Block Targets, Food
 - Bury Electrical
 - Insurance
- New checking account and CD due to new EIN
 - ✓ \$25 penalty for changing CD, however new CD has better interest rate return
- Awaiting completion of new savings account
- Capital Budget Options
 - ✓ Furnace replacement – dependent upon the addition
- Amy made motion to approve Treasurer’s report; seconded by Jamie; motion approved

● **Membership:**

- Status Update
 - ✓ April 2023
 - 300 total members on 183 total memberships
 - 63 complimentary members on 49 memberships
 - 237 regular members on 134 regular memberships
 - ✓ April 2022
 - 265 total members on 181 total memberships
 - 63 complimentary members on 49 memberships
 - 202 regular members on 1132 regular memberships
 - ✓ Email sent to members with unworked hours for 2022
 - Have been able to collect 290.5 unworked hours of 310.5 total hours or \$4,938.50 of \$5,270.50 owed (collected 94% of 2022 unworked hours)

● **Kitchen:**

- For future board members there is a combination bar/food server certificate
- Grill is no longer functional
 - ✓ Jerry made a motion to purchase a new grill; seconded by Adam; motion approved
- Bar licenses up for renewal in May: Tony, Jerry, Danielle, Kurt, Lowell, Amy, Jeff S, Ann
 - ✓ Bring copy of driver's license and completed renewal form to May meeting

● **Maintenance:**

- Work Day (April 15th) date & projects: elevated stand, bales repaired, shed, Tree stand target 1 repaired? – Holes dug for posts no later than 4/9/23
 - ✓ Elevated stand remains incomplete
 - ✓ Kevin Neller plans to pull posts with skid loader
- Review/update the Work Opportunities tab
 - ✓ To Do List sign-up is posted on the bulletin board in the clubhouse - Dan
- Review the status of projects
 - ✓ Have members clean the indoor facility to meet work requirements
 - Create schedule and a checklist – Lance
 - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations/ specific area Spray needs to occur in the spring / we have chemicals
 - Cody Didier recommendations on forest management/Forrester-DNR
Cody will mark trees on the outdoor range to thin out and cut down plant some aspen & pine trees in the future

● **Expansion:**

- Nick Urumoglu update. Ryan/Jimmy electrical / concrete slab 575-2560 Roger Wagner- bid
 - ✓ Moved shed/fence

● **Tournaments:**

- New shoot director: Adam Gile
- TJ will now replace Phil Pelliteri as Tournament Assistant
- Big Buck Hunter machine from Adam's brother at club
- HHAUSA Shoot on April 29/30, 2023 (Sat & Sun)

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters
2023	April/May	3D Shoot	\$1,790	\$1,030	\$62	\$2,882	185
2022	April/May	3D Shoot	\$883	\$286	\$35	\$1,204	86

- ✓ HHA requested to return next year with the following changes: move the practice area and ability to shoot from elevated stands
- ✓ Pre-registration worked well
- Blackhawk Open – Mark Noyce
 - ✓ Blackhawk registration \$35
 - Lowell completed T shirt design
 - Registration will begin on May 1st
 - More donations are coming in with 501c3 change

● **Leagues:**

Summer Leagues

- ✓ Tuesday NFAA League – Jeff Button
 - Runs for 10 weeks, Start: May 16, 2023, Finish: July 18, 2023

- 8 shooters
- ✓ Thursday Summer League – Jamie Z
 - Runs for 12 weeks, Start: May 4, 2023 Finish: July 20, 2023
 - 52 shooters
- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter. May went out last week of April, June issue will be sent out the week of May 22nd
 - Lowell & Kurt are planning to update the website in 2023 (mobile friendly)
 - “About” tab on Blackhawk website; update information regarding shooting crossbows at the club
- **Youth/Beginner Program:**
 - Carbon arrows will be purchased with donations and funding
- **Raffle**
 - Must get members to pick up tickets (leagues), use jot form (# the stubs), banner is posted
 - ✓ Final Ticket sales = \$6,140 (\$4,750 to break even)
 - ✓ Winners Announced:
 - Don Niesen \$1,500
 - Josh Ericksen \$1,000
 - Claire Rapant \$500
 - Rick Geske \$500
 - Sue Crouch \$500
 - Ryan Maier \$100
 - Tony Bickel \$100
 - Don Niesen \$100
 - Jerry Gleisner \$100
 - Peter Ray \$100
 - ✓ Raffle income approximately \$1,200. Does the board recommend continuing this in the future?
- **Old Business:**
 - 501c3 non-profit status
 - ✓ Jerry G managing notifications
 - Legacy Donation Program
 - ✓ Wording for website / will place a notice in the May newsletter
 - Developed a list of categories (choices) for how the donations can be used
 - ✓ Create tab on the Blackhawk website with information
- **New Business:**
- **Any Other Issues**
 - Alex Yant Level 1 class scheduled for May 7th from 10am – 2pm,
 - ✓ 10 have registered
 - Girl Scout Troup (8-10 participants) Sunday May 21, 2023 from 5:30pm-7pm
 - Big Brothers/Big Sisters of Madison Wednesday May 24, 2023 from 6pm – 7:30pm
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jamie; motion approved.

Next board meeting will be on **Monday June 5th, 2023 at 6:30pm.**

Respectfully submitted by Amy Crooks.