

Blackhawk Bowhunters Board of Directors Meeting Minutes

June 10, 2019 @ 6:30 PM

Officers		Board Members		
x	Dale Goytowski - President		Brian Kreutz	Mark Noyce
x	Dannielle Hendon – Vice President		Chad Worrall	Matt Baus
x	Jerry Gleisner – Treasurer		Ed Pierick	Michael Waisbrot
x	Amy Crooks – Secretary		Jamie Zahalka	Paul Schildgen
Board Members			Jeff Schultz	Sheryl Blaschka
	Alan Riggs	x	Jon Dove	
	Brian Austin		Kurt Baus	

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Amy made motion to approve; motion seconded by Jon; motion approved
 - Next meeting is scheduled for 6:30 PM on July 8, 2019
- **Treasurer:**
 - Review the treasurers report
 - ✓ 162K in accounts
 - ✓ 20K difference from 2018 to 2019
 - ✓ More maintenance costs in 2019 than 2018
 - ✓ Membership income is slightly lower in 2019 compared to 2018
 - Dannielle made motion to approve; motion seconded by Amy; motion approved
 - Issue an invoice to Verona High School for using Blackhawk facility for their archery program
 - ✓ This was done by Mike DeLapp in the past
 - ✓ Jerry will follow up.
- **Membership:**
 - Thru May 2019 we had 297 total members on 192 total memberships:
 - ✓ 82 complimentary members on 54 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 180 regular members on 115 regular memberships
 - Thru May 2018 we had 279 total members on 177 total memberships:
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 171 regular members on 110 regular memberships
- **Kitchen:**
 - Status update – No update
- **Maintenance:**
 - Bow hangers for outdoor range
 - ✓ More will be put up; One will be moved
 - The 35 yard NFAA target must be relocated in conjunction with the changes to the 3D course.
 - ✓ Dale & Jon met to discuss the safety concerns and issues
 - ✓ Jon is working with Jeff Button to make the appropriate changes to the NFAA course
 - Deal with muddy areas
 - ✓ On path by back pond – gravel placed; bridge built
 - Blackhawk dumpsters
 - ✓ Should not be used for the disposal of personal trash
 - ✓ Jon called to have them emptied
 - Review and update the work opportunities tab on the BH website
 - ✓ Need to keep this information up to date
 - Proposed elevated shooting platform for the broadhead range – No discussion
 - Jon working on mowing schedule – will send out another email tonight
 - Platform stand – will plan to repair
 - Kitchen/Storage room keys
 - ✓ Will continue to work on this
 - ✓ Jon & Jerry will switch out lock on target shed to a numbered lock rather than keyed lock

- Jon will install an archery workbench near the bow press to move bow clamps away from elk mount
- Block targets were delivered
 - ✓ Determine an installation date at next meeting
 - ✓ Jon will order larger dumpster, has phone call planned this Thursday, will place on hold until installation date is set
- Jerry proposed to order more regrind & use to on 3d shoot path
 - ✓ Approximate cost \$600
 - ✓ Jon will organize drop off
 - ✓ Jerry made motion to approve; motion seconded by Jon; motion approved
- Jon continuing to work on outdoor shooting range

- **Tournaments:**
 - May 25 Outdoor NFAA shoot results
 - ✓ 2019 – 21 shooters & \$227 gross revenue
 - ✓ 2018 – 14 shooters & \$208 gross revenue
 - June 1&2 Outdoor 3D shoot results
 - ✓ 2019 – 96 shooters & \$1,357 gross revenue
 - ✓ 2018 – 100 shooters & \$1,381 gross revenue
 - ✓ There was no board member on site Saturday afternoon of the June shoot.
 - Need to do a better job recruiting workers and board members to staff the shoots. This job was done by Mike DeLapp in the past. The tournament directors need to fill this void and take an active role in recruiting the tournament staff.
 - Jerry will talk to Paul regarding tournament awards
 - August 17 Vortex Open
 - ✓ Registration status – 1 spot left
 - 265 ticket packages sold
 - ✓ Review planning progress
 - Mike Austin working with friend on scheduling beer trailer
 - Donations continue to come in
 - Dale will reach out to HHA, Cabela's, Little Jon's
 - Dale provided Jerry with five Blackhawk free shoot cards
 - Mark Noyce will need to recruit staff for the Vortex Open. A list of last year's staff is available. Dale will follow up with Mark on this issue.

- **Leagues:**
 - Summer 3D League started on May 9th
 - ✓ No issues
 - ✓ Income slightly higher than 2018

- **Media/Communications:** - No updates
 - Action needed – Dale will follow up with Matt
 - ✓ Update the website calendar
 - ✓ Add a banner to the home page to advertise upcoming events
 - Alternative: Continue with the current system
 - ✓ Vortex Open sign up/link to members could be added
 - ✓ Post information about leagues
 - ✓ Update 3D shoot information
 - ✓ Post Board Meeting dates
 - Discuss any other issues

- **Youth Program:**
 - Registration for the 2020 youth/beginner program opens on September 1st

- **Club Improvements:**
 - No discussion

- **Old Business:**
 - Alcohol Beverage server license – Dannielle
 - ✓ Blackhawk license was approved by the Town of Verona
 - ✓ Dannielle will follow up with those that have not yet renewed
 - ✓ A licensed bartender must be on site when serving alcohol
 - Pheasants Forever – All Women’s Chapter (Columbia, Dane, Dodge, Jefferson & Rock counties)
 - ✓ Women only “learn to shoot” event during a weekend in August
 - ✓ Need to identify a date and time with no conflicts
 - They requested August 24th from 10 AM – 2 PM conflicts with hunter safety testing
 - Dale will contact Jess to discuss timing; option is to start after 2pm on Sat 8/24 or change date to Sat 8/3, Sat 8/10 or Sun 8/25
 - Middle school youth archery program
 - ✓ Dale rejected the proposed contract language
 - ✓ Middle School U refused to change the language so the program was dropped
 - ✓ Dale removed the program from the calendar
 - Blackhawk document storage on the Google Drive – Jerry
 - ✓ Other documents to load to storage
 - Sub folders added to Secretary folder
- **New Business:**
 - Learn to Bowhunt
 - ✓ Tom Olson with BHA (taking over for Lucas Olson)
 - Contact information: tpolson@uwalumni.com; 1-715-207-7048
 - ✓ Expectation to work with the Train to Hunt group and resolve any conflicts
 - Jerry provided Tom with Brian Austin’s contact information
 - ✓ Classroom portion will take place indoors at Blackhawk
 - ✓ Each week the course will have a classroom portion & shooting portion (indoor & outdoor)
 - ✓ Approximately up to 10 students, plus additional volunteers/mentors
 - ✓ Proposed dates & times:
 - Tues 7/30, 5:30-8pm
 - Tues 8/6, 5:30-8pm
 - Tues 8/13, 5:30-8pm
 - Tues 8/27, 5:30-8pm
 - Tues 9/3, 5:30-8pm
 - ✓ Tom will email a copy of the flyer & syllabus ahead of time
 - ✓ Tom is seeking approval from the BHA for a donation to Blackhawk for allowing the program to take place at the Blackhawk facility
 - ✓ Blackhawk is offering reduced cost memberships to the students, same as last year.
 - ✓ Jerry made motion to approve, motion seconded by Jon; motion approved
 - Charitable donations for 2020
 - ✓ Proposed donation of \$1000 to WBH in 2019, same as 2018
 - Dale made a motion to approve; motion seconded by Dannielle; motion approved
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jon. Next board/membership meeting will be on **Monday July 8th at 6:30pm.**
 - ✓ Reminder: Amy will be out of town for next months’ meeting

Respectfully submitted by Amy Crooks