

Blackhawk Bowhunters
Board of Directors Meeting Minutes
June 1, 2020 @ 6:30 PM @ Blackhawk Clubhouse

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made motion to approve minutes; motion seconded by Tony; motion approved
 - Determine date & time for next meeting: July 6, 2020 at 6:30pm
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately \$185K cash on hand
 - ✓ Approximately \$22K increase from 2019 to 2020
 - Largest expenses: Max Creek Outdoors, Steve Misusten for plumbing, Ansay & Associates for liability insurance (\$3700 out in checks)
 - Bar sales are down \$1000.00 from last year
 - Raffle was down \$2200.00 from last year
 - Vortex is down, however this is just timing
 - \$1200.00 down in donation this year
 - Maintenance is down \$3000.00 this year
 - ✓ Tony made a motion to approve treasures report; motion seconded by Ed; motion approved
- **Kitchen:**
 - Food Service License – Public Health Dane County
 - ✓ The required facility upgrades and final inspection are complete, license was approved
 - Food Server Course
 - ✓ Jamie Zhalka, Dale Goytowski, Brian Kreutz, Alan Riggs, Kurt Baus, Jerry Gleisner, Tony Bickel, Dannielle Hendon & Jason Newville completed the course and passed the exam.
 - ✓ Our goal is to have all board members complete the Food Server course
 - Mike Austin disinfectant recommendation, Husky 814 from D’Orazio Cleaning Supply
 - ✓ Terry Shamus provided a quote of 118.97 which included free shipping & delivery of:
 - 1 APLGF540 Aplicare Hand Sanitizer with pump = \$64.99 (1 gallon)
 - 4x HPCW-35 \$9.00 per pack = \$36.00 (Hand sanitizing wipes)
 - 2x Husky 814 \$8.99 per bottle = \$17.98 (Sanitation spray)
 - Board agrees that alternatives could be found at a lesser cost
 - ✓ Larry Kinsman is another potential source of disinfectant
- **Membership:**
 - Thru May 2020 we had 292 total members on 180 total memberships:
 - ✓ 85 complimentary members on 55 memberships
 - ✓ 21 early 2019 members on 11 memberships
 - ✓ 186 regular members on 114 regular memberships
 - Thru May 2019 we had 293 total members on 191 total memberships:
 - ✓ 78 complimentary members on 53 memberships
 - ✓ 35 early 2018 members on 23 memberships
 - ✓ 180 regular members on 115 regular memberships
 - Brian was able to collect 254 unpaid hours of 444 total or \$3,762.00 for 2019 of \$6,552.00 total.
 - With current Covid-19 restrictions there are concerns regarding the ability of working members to meet work hour requirements
 - ✓ Board agrees that it is not necessary to change anything at this time as there will be upcoming work opportunities

- **Maintenance:**
 - Spring/Summer cleanup didn't happen due to Covid-19
 - Jon will review the work opportunities tab
 - Jon will install the window AC units in the clubhouse this week
 - List of projects/ideas for 2020
 - ✓ *Clean out the drainage ditch near Joe Pertzborn's property - complete*
 - ✓ Ken Meier will be coming in and cutting various problem trees and downed trees. One very large dead tree by where the 35/40 NFAA target used to sit that we should take down, but will require additional help. Jon will coordinate finding additional people to help cut and haul.
 - There is still 1 tree laying near the 80-yard path; all other trees have been cleared
 - ✓ *Modifications to the 3D & NFAA outdoor ranges for safety concerns - complete*
 - ✓ Jeff Button suggested a back stop is needed on a target shooting towards the Ice Age Trail
 - Jon also suggested a back stop at the end of the 80-yard target on the 3D course
 - ✓ *Additional shelving in storage room - complete*
 - ✓ *Bow hangers for outdoor range – complete*
 - ✓ Chad Worrall is pricing out replacement storage room doors
 - Jon left messages for Chad
 - Jon will measure & begin pricing replacement doors
 - ✓ Storage closet for stuff stored in the furnace room (Steve Misustin suggestion) – Jon is working on this
 - ✓ Jon will work with neighbors to clean up yard in conjunction with building the platform stand in the broadhead shooting area
 - ✓ Flip indoor bunker walls before the fall league (Before September)
 - ✓ Clean gutters
 - Jerry trimmed downspouts so they do not hang over the edging to prevent damage from mower
- **Tournaments:**
 - May 23 NFAA Shoot Results
 - ✓ 2020 – 14 Shooters \$171 Gross
 - ✓ 2019 – 21 Shooters \$227 Gross
 - June 27/28 3D Shoot
 - Will not be hosting any additional 3D shoots to make up for cancelled May 2/3 shoot
 - Vortex Open Status Update
 - ✓ As of yesterday, had 195 registered
 - ✓ As of today, had 232 registered, today registration was open to the public
 - Use Sign Up Genius website for worker sign up – Kurt Baus
 - ✓ Kurt still needs feedback regarding the number of workers needed for the upcoming shoot
- **Leagues:**
 - Summer 3D league – seems to be going well
- **Media/Communications:**
 - Using MailChimp for communication to the Blackhawk membership
 - ✓ Seems to be working very well
 - ✓ Will plan to utilize this more
 - Website calendar
 - ✓ Recommend adding league nights
- **Youth Program:**
 - No discussion
- **Club Improvements:**
 - No discussion
- **Old Business:**
 - Covid-19 restrictions – Need to continue to monitor the situation and adjust accordingly
 - ✓ Dale continues to receive updates from the Department of Public Health, he will continue to forward this information to the board
 - Larry Kinsman's Pool Installation:
 - ✓ Larry offered to disinfect the indoor range and clubhouse at no cost. Larry will also leave some bottles of disinfectant for Blackhawk to utilize around the club.

- ✓ Need to understand the project completion timing and when our property will be cleaned up.
 - The tentative completion date is 2 weeks per Jon Dove
 - 2020 Blackhawk raffle results – Dannielle
 - ✓ All prizes have been delivered, except for one free membership
 - ✓ Approximately \$5k in profit
 - Bartenders license update – Dannielle
 - ✓ 14 renewals are complete, will pick up the license at the end of June
 - Buy/Sell Trade day @ Blackhawk on hold due to Covid-19 restrictions – delayed until next year
- **New Business:**
 - Mt. Vernon Club offered to merge with Blackhawk if club was interested in selling current property.
 - ✓ Pros:
 - Could build a 60-yard range
 - Would merge with gun club so opportunity to have access to shotgun only trap range
 - ✓ Cons:
 - Neighbors are already unhappy with the shooting that occurs at the current club
 - Not a lot of woods, land includes mostly field (total acreage is approx. 40 acres)
 - Board agrees this move would not be a good fit for Blackhawk
- **Any Other Issues**
 - No discussion
- **Motion to Adjourn**
 - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jason; motion approved.

Next board meeting will be on **Monday July 6, 2020 at 6:30PM.**

Respectfully submitted by Amy Crooks.