

Blackhawk Bowhunters

Board of Directors Meeting Minutes

June 3, 2024 at 6:30pm at Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)		Kurt Baus (1/2024)	X	Haden Hau (1/2025)
X	Dannielle Hendon – VP (1/2024)	X	Roger Fletcher (1/2026)		Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)		Adam Gile (1/2024)	X	Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)	X	Ann Gleisner (1/2025)		
Board Assistants					
	Sheryl Blaschka (1/2025)	X	Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)		Jim Carlsen (1/2024)	X	Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		Brent Siegenthaler (1/2025)

- **SECRETARY**

- Review minutes from May 2024 meeting
  - Tony made motion to approve meeting minutes; seconded by Haden; motion approved
- Next meeting will be held July 1, 2024

- **TREASURER**

- Review the Treasurer’s report
  - Approximately \$107k cash on hand
  - \$70,349.48 decrease from 2023 to 2024
    - Should be reimbursed from the DNR by the end of June
  - Largest Expenses:
    - Mower
    - Pizza, Motor, Archery
    - Blacktopping
    - Waste pickup
  - Amy made motion to approve Treasurer’s report; seconded by Lowell; motion approved
- Grants (DNR)
  - 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
  - 2023: pave parking lot: approved
    - Project completed May 8-13, 2024
  - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
  - \$2000 grant from the City of Verona
  - 2025 Grant: includes putting a new automated bar with keypad entry at driveway entry; ADA openers for the front entry door and bathroom doors; 30 block targets (to replace indoor, outdoor, NFAA targets); total amount \$67,000.00 they would cover \$50,000.
  - Would like to discuss in the future installation of a bridge at outdoor range target #1

- **MEMBERSHIP**

- Status Update
  - May 2024
    - 364 total members on 193 total memberships
      - 64 complimentary members on 41 memberships
      - 300 regular members on 162 regular memberships

- May 2023
  - 313 total members on 191 total memberships
    - 64 complimentary members on 50 memberships
    - 249 regular members on 141 regular memberships
- Have been able to collect 157 unworked hours of 181 total hour or \$2,669.00 for 2023 of \$3,077.00 owed (collected 87% of 2023 unworked hours)

- **KITCHEN**

- Bar licenses up for renewal in May: Dannielle
  - Submitted 13 applications in May

- **MAINTENANCE**

- Manhole access complete
- Driveway/parking lot paving complete
  - Regrind Mason Dorn
- Need to schedule wood chipper day later in June
- Elevated stand construction/broadhead bunker
- Paint has been purchased for a new line on indoor range – Jamie Kruger will do this in June
- Reinstall handicap sign - Dan
- Review/update the Work Opportunities tab:
  - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website

- **EXPANSION**

- Nick Urumoglu Update – 6/17/24 date for material shipment; construction is due to start in July
- Ryan/Jimmy electrical
- Replace siding end of June
- Need hand rails in bathrooms that meet ADA compliance; Remove stall fronts; Move paper dispenser, Mirror positions – Nick U will give club more details of requirements
- Josh Welder or other members - building moving target butt stands for movable range wall if needed

- **TOURNAMENTS**

- June 22/23 shoot worker sign up
- Notify for Facebook posts and other bulletin boards for June 22/23 shoot
- Culvers shoot update:

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters
2024	May	Culver's Shoot	\$100	\$194	\$22	\$316	20
2023	May	Culver's Shoot	\$115	\$188	\$18	\$321	23

- Blackhawk Open – Haden Hau
  - Registration Fee: with t-shirt \$35; without t-shirt \$30
  - Registration is open (Nock times are set or variable)
    - Currently 82 registered shooters
    - Worker sign up is open
  - Sponsors – Haden, Jerry, Tony
    - Haden picking up Vortex products next Friday; \$2,500-\$3,000 product value
  - Prizes are already being collected
    - Current prizes collected are approximately at \$20,000 retail value

- **LEAGUES**

- Awards (cash, free shoot card, or trophies) are now 20% or less of collected league fees
- Summer League: May 2<sup>nd</sup> – August 8<sup>th</sup>

- **MEDIA/COMMUNICATIONS**
  - Website Calendar
    - Review current information and discuss any required updates
  - Monthly Nocking Around II Newsletter sent
  - Lowell & Kurt are planning to update the website in 2024 with Beth Tucker Long (mobile friendly)
    - Beth was set up with proxy status with Go Daddy; she has begun building a test website
  - Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
- **YOUTH/BEGINNER PROGRAM**
  - No discussion
- **OLD BUSINESS**
  - Legacy Donation Program
    - Create tab on Blackhawk website with information
  - Mike Carlson, Stoughton borrowed targets for s3da shoot on May 11<sup>th</sup>; picked up and returned on May 22<sup>nd</sup>
- **NEW BUSINESS**
  - Jerry will bring in metal detector for club use for members to utilize to find arrows on the outdoor range as needed
  - Jamie ordered a first aid kit
- **ANY OTHER ISSUES**
  - No discussion
- **MOTION TO ADJOURN**
  - Seeing no further business, Amy made motion to adjourn; motion seconded by Ann; motion approved.

**Next board meeting will be on Monday July 1, 2024 at 6:30pm.**