

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

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

- Meeting called to order by Dale Goytowski
- **Secretary:**
  - Minutes from the previous meeting
    - ✓ Jerry made motion to approve; seconded by Ed; motion approved
  - Date & time for next meeting: August 3, 2020 at 6:30pm
- **Treasurer:**
  - Review the treasures report
    - ✓ Approximately \$191K cash on hand
    - ✓ Approximately \$31K increase from 2019 to 2020
      - Biggest expense \$475 for beer/server licenses; \$110 for smoked pork for shoots
      - \$5K increase in net income from 2019 to 2020
        - Lower expenses & lower cost of utilities
        - Partially offset by lower shoot income
    - ✓ Jamie made motion to approve treasures report; motion seconded by Ed; motion approved
- **Covid-19:**
  - Covid-19 restriction changes effective on 7-2-2020
    - ✓ All indoor gatherings are permitted with 10 individuals or fewer not including employees. Individuals must maintain social distancing (6 feet).
    - ✓ All outdoor gatherings are permitted with 25 individuals or fewer not including employees. Individuals must maintain social distancing (6 feet).
    - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
    - ✓ Dane County will not be moving forward with looser health orders for at least a month, so these restrictions will stay in place until early August.
  - The summer 3D league falls within the new Covid-19 guidelines and will not be impacted.
  - The Vortex Open is at significant risk because it is not possible to safely hold the event and stay in compliance with the new Dane County limit of 25 people for outdoor gatherings.
  - Need to continue to monitor the Covid-19 situation and adjust accordingly
- **Kitchen:**
  - Food Server Course
    - ✓ The goal is to have all board members complete the 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 (8 of 18 so far = 45%)
    - ✓ Electronic copies of all completed course certificates are stored in the Google Drive.
  - Larry Kinsman donated disinfectant and a backpack style sprayer to Blackhawk
- **Membership:**
  - Thru June 2020 we had 309 total members on 189 total memberships:
    - ✓ 85 complimentary members on 55 memberships
    - ✓ 21 early 2019 members on 11 memberships
    - ✓ 203 regular members on 123 regular memberships
  - Thru June 2019 we had 301 total members on 197 total memberships:
    - ✓ 78 complimentary members on 53 memberships
    - ✓ 35 early 2018 members on 23 memberships
    - ✓ 188 regular members on 121 regular memberships
  - Brian was able to collect 266 unpaid hours of 444 total or \$3,942.00 for 2019 of \$6,552.00 total

- **Maintenance:**
  - Spring/Summer cleanup – Cancelled due to Covid-19
  - Jon is keeping the work opportunities tab updated
    - ✓ Jon will post a message on Facebook to members looking for hours
  - List of projects/ideas for 2020
    - ✓ Ken Meier will be coming in and cutting various problem trees and downed trees. A tree is down and blocking the 30/25 yard NFAA target #14. 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.
    - ✓ Jeff Button suggested a back stop is needed on a target shooting towards the Ice Age Trail.
    - ✓ Jon suggested a back stop is needed at the end of the 1st 80-yard NFAA target
    - ✓ Replace kitchen and storage room doors at a cost of about \$1,100. Approved via email vote.
    - ✓ Storage for stuff stored in the furnace room (Jon is working on this)
    - ✓ Larry Kinsman's pool installation is complete. Larry is working with the landscaper to grade and seed the disturbed ground in the broadhead range.
    - ✓ Jon plans to build a platform stand in the broadhead shooting area
    - ✓ Flip indoor bunker walls before the fall league (Before September)
    - ✓ Clean the rain gutters
    - ✓ Some bow hangers on the outdoor range need repair/replacement
    - ✓ Picnic tables need repair & re-stain before Vortex
  
- **Tournaments:**
  - June 27/28 3D Shoot
    - ✓ 2020 – 90 Shooters \$1,481 Gross Revenue
    - ✓ 2019 – 96 Shooters \$1,357 Gross Revenue
    - ✓ There were numerous positive comments about the 3D course layout.
    - ✓ The indoor facility was filthy on Saturday morning. Need to coordinate cleaning the facility prior to any public event. Mike DeLapp coordinated this in the past.
      - Jon will coordinate this with Frank in the future
    - ✓ Tony Bickel will coordinate the 3D teardowns on Sunday afternoons going forward
    - ✓ Need shooter class documents with information & rules for indoors, outdoors, Vortex etc.
      - Need well written instructions / Checklist for the process
      - Current registration system needs some adjustments – Jerry/Jon will work with Mike Waisbrot on this
  - State FITA Shoot on July 18<sup>th</sup>
    - ✓ The board approved hosting the tournament
    - ✓ Jamie will work with Jeff Button regarding the process for serving food
    - ✓ Montello (Steve Gibbs) will be using the WAA round bales & stands for a 900 round on July 11. They did not need any Blackhawk round bales.
  - Vortex Open on August 15<sup>th</sup>
    - ✓ Registration is full with 300 shooters
    - ✓ We developed the following ideas to improve safety, allow for improved social distancing and comply with the latest Dane County Health rules. (Note: Dane County will need to loosen the 25 person outdoor gathering limit prior to the shoot. We can't meet this limit)
      - Use assigned shooter groups and staggered group times 10 minutes apart beginning at 7 AM thru 5 PM to spread out the shooters and promote social distancing.
        - All Blackhawk members encouraged to shoot the course on Friday.
        - Consider running the shoot over two days (Saturday & Sunday)
      - Shorten the course by eliminating the FITA targets
      - Serve food & beverages from the back patio outdoors with a limited menu.
      - Promote shooting the course and leaving to reduce the number of people at Blackhawk at any given time. The following changes will discourage people from hanging around:
        - Eliminate all the novelty shoots
        - Eliminate the kids shoot off
        - No vendor displays allowed at the shoot
        - Hold the raffle drawings on Facebook live sometime after the shoot. Already have \$3K of raffle sales.
    - ✓ Consider having shooters sign a waiver to release the club from any liability from Covid-19
    - ✓ Need to cancel the big tent prior to July 15<sup>th</sup> to get the deposit refunded
      - Jerry will cancel the tent
      - Smaller tents owned by the club could be used instead
    - ✓ Mark will reach out to Vortex to get their opinion on the event

- **Leagues:**
  - The Summer 3D league is going well. No issues.
- **Media/Communications:**
  - No discussion
- **Youth Program:**
  - Sheryl will need to start planning for necessary changes that meet Covid-19 restrictions – Dale will send her an email
- **Club Improvements:**
  - No discussion
- **Old Business:**
  - No discussion
- **New Business:**
  - Jerry received property tax information request from Associated Appraisal Consultants.
    - ✓ Dale plans to have our tax accountant respond with the information
  - Propane – Annual options
    - ✓ Option 1: 1300 gallons 1.299/gallon; typically use 1300 gallons/year
    - ✓ Option 2: lock in price; pay .10 more/gallon
    - ✓ Option 3: no contract & play the market
    - ✓ Jerry recommends continuing with option 1 as club has been operating previously; board agrees
  - TDS – ran fibers out further
    - ✓ Currently have TDS phone/internet – currently max of 5meg
    - ✓ Currently Dish for TV
    - ✓ Currently paying \$210/month for TDS & Dish
    - ✓ TDS TV options discussed (Explore package; Sports + package; 2 receivers) – Total cost will be \$137/month (include phone, internet, TV) a savings of over \$70/month
    - ✓ Jerry will implement going with TDS for TV and dropping Dish.
  - WTA shoot for 2021 – board approved earlier via email vote
- **Any Other Issues**
  - No discussion
- **Motion to Adjourn**
  - Seeing no further business, Ed made motion to adjourn; motion seconded by Jon; motion approved.

Next board meeting will be on **Monday August 3, 2020 at 6:30PM.**

Respectfully submitted by Amy Crooks.