

Blackhawk Bowhunters
Board of Directors Meeting Minutes
July 11, 2022 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members	
X	Dale Goytowski - President		Kurt Baus
	Dannielle Hendon – Vice President		Tony Bickel
X	Jerry Gleisner – Treasurer	X	Ann Gleisner
X	Amy Crooks – Secretary		Lance Lafler
Board Assistants			
	Alex Binter	X	Jim Burns
	Sheryl Blaschka		Lowell Olcott
	Jeff Button		Phil Pellitteri

Special Guest: Tom Olson with Backcountry Hunters & Anglers (BHA) attended the meeting to discuss holding Learn to Bowhunt classes at Blackhawk in August & September.

● **Secretary:**

- Review minutes from the June 2022 meeting
 - ✓ Jerry made motion to approve minutes; seconded by Jamie; motion approved
- Next meeting will be held August 1, 2022 at 6:30pm

● **Treasurer:**

- Review the treasures report
 - ✓ Approximately \$166k cash on hand
 - ✓ Approximately \$12k decrease from 2021 to 2022
- Largest Expenses for the month:
 - Wall materials
 - QuickBooks
 - Internet/TV/Phone
 - Licenses
- Amy made motion to approve Treasurer report; seconded by Ann; motion approved

● **Membership:**

- Thru June 2022 Blackhawk had 296 total members on 206 total memberships:
 - ✓ 63 complimentary members on 49 memberships
 - ✓ 233 regular members on 157 regular memberships
- Thru June 2021 Blackhawk had 251 total members on 178 total memberships:
 - ✓ 68 complimentary members on 50 memberships
 - ✓ 183 regular members on 128 regular memberships
- Collected 145.5 unworked hours of 262.5 total or \$2,197.50 for 2021 of \$3,817.50 owed

● **Kitchen:**

- Jamie will set-up for traditional shoot; however, will not be available to assist
- Jamie will reach out to Dave Marshall for pulled pork

● **Maintenance:**

- Need to recruit a maintenance assistant
 - ✓ Email with job description was sent to membership – currently no response
- Recommend reaching out individually to members that mentioned maintenance on membership applications
- Construct a wire fence along the Blackhawk boundary & install signs

- ✓ Completed along the West side boarder with the Ice Age Trail and East side of property
- ✓ North side needs to be cleared and fence installed
- ✓ Private Property / No Trespassing signs have been posted
- ✓ There was a suggestion to post custom signs (Danger Archery Range, Keep Out)
- Install a gutter along the east side of the metal shed (side with the service door)
 - ✓ Installation is complete
- Need to schedule another chipping day before Vortex shoot
- Jerry planning to order more materials for constructing an additional wall barrier
- Jerry cut down oak tree near 100-yard range; has been working on cutting up the tree

● **Tournaments:**

- June 25/26 Outdoor 3D Shoot Results

Month/Year	Type	Registration	Bar	Pop	Gross	# of Shooters	FSC	# of Club Shooters	% Club Shooters	% of Total Members
June/2022	3D	\$666	\$222	\$32	\$920	59	2	17	28.8%	5.8%
June/2021	3D	\$607	\$203	\$34	\$844	62	4	17	27.4%	5.6%

- Volunteer support needed at club tournaments
 - ✓ Discussed the number of board members and volunteer positions needed, hours & schedule
 - Current Volunteer Schedule
 - Shooter sign-up: 8a-12p and 12p-4p (one volunteer/shift, 2 total/day)
 - Board Members: 8a-10a, 10a-1p and 1p-4p (one/shift, 3 total/day)
 - Bar / Kitchen: 10a-2p and 12p-4p (2 Volunteers/shift, 4 total/day)
 - Recommended Changes
 - Eliminate the 12p-4p shift of bar/kitchen volunteers
 - Reduce board members from 3/day to 2/day
 - New Volunteer Schedule:
 - Shooter sign-up: 8a-12p and 12p-4p (one volunteer/shift, 2 total/day)
 - Board Members: 8a – 12p and 12p – 4p (one volunteer/shift, 2 total/day)
 - Bar/Kitchen: 10a-2p (2/shift, 2 total/day)
 - The board member & shoot sign up worker can cover the 2-4pm bar/kitchen
- July 30/31 Traditional Archery Shoot
 - ✓ Volunteers to work the shoot will be based on the above
 - ✓ Recommend cost for shoot = \$15 / \$20
 - ✓ Camping will be offered in front yard; Door will be open for use of bathroom
 - ✓ Recommend posting a sign to keep dogs out of club and dogs have to be leashed at all times
 - ✓ Jamie will send a message to league participants to finish by Sunday evening
 - ✓ Jim Burns will reach out to Kurt to request volunteer assistance and send flyer
- Hosting a Money 3D Shoot in late September was not discussed
- Vortex Open scheduled for August 13, 2022
 - ✓ Registration is almost full, only 2 open spots remaining
 - ✓ Mark will send out volunteer sign-up tomorrow
 - ✓ Mark will reach out to Vortex to determine how many staff that are planning to volunteer
 - ✓ Jerry will place a beer order at Miller's
 - ✓ Mike Austin will plan to bring a trailer
- Creating 2023 Shoot Schedule was not discussed
 - ✓ Plan to complete by September

- **Leagues:**

- No discussion

- **Media/Communications:**

- No discussion

- **Youth/Beginner Program:**

- Registration goes live September 1st for Jan/Feb 2023 classes

- **Club Improvements:**

- DNR Shooting Range Development Grant Program
 - ✓ A 2022 grant has been applied for that covers the following projects:
 - Extend half of the existing 20-yard-long indoor archery range by 10 yards
 - Construct multiple elevated shooting platforms on the outdoor ranges
 - A final decision is expected in July/August 2022
 - ✓ Should Blackhawk apply for a 2023 DNR grant to pave the parking lot & driveway?
 - Estimated cost \$87,500. DNR Share = \$65,625. Blackhawk share = \$21,875
 - This application is recommended – Jerry working on this
 - Jerry will call Finks for an updated estimate due to increase in material costs
 - Only requirement with the grant is to provide 3 ADA parking spots
 - 2 located in front of the club
 - 1 located near outdoor range

- **Old Business:**

- Fundraising
 - ✓ Application for 501c3 non-profit status
 - Dale signed the IRS application forms on June 24, 2022.
 - Waiting for formal approval from the IRS
 - Jerry will contact Jessica (lawyer) for the approximate amount of time required for a response from the IRS
 - ✓ Legacy Donation Program
 - Need a volunteer to create a marketing plan to motivate people to participate.
 - Use the Natural Resources Foundation of Wisconsin legacy program as a model
 - Leverage Blackhawk's long term goal to motivate members to participate
 - Develop a list of categories (choices) for how the donations can be used
 - Leverage Blackhawk's 501c3 status if approved by the IRS
- Alcohol licenses
 - ✓ Dale, Dannielle, Amy, Jerry, Jamie, Ann, Jeff, Tony and Lowell have licenses.
 - ✓ Lance Lafler submitted his application on July 1, 2022
 - ✓ Who else on the board should have one:
 - Someone that attends Tuesday night league
 - Dale will follow up with Alex Binter
 - Sheryl Blachka for drinks after the youth/beginner program

Someone who participates in the Thursday night indoor spot league

- **New Business:**

- Learn to Bow hunt Classes – Brock Rosenkranz & Tom Olson
 - ✓ Class is geared toward to adults; focus is on bowhunting; approximately 12 participants; they provide all equipment; indoor range will be closed during class
 - ✓ Sunday August 7: 9:00 AM to 1:00 PM – Class 2
 - ✓ Tuesday August 23: 6:00 PM to 8:00 PM – Class 3
 - ✓ Sunday September 11: 9:00 AM to 1:00 PM – Class 4
 - ✓ Thursday September 22: 6 PM to 8 PM – Proficiency Test
 - ✓ Jerry made motion to approve Learn to Bow hunt Classes be held at Blackhawk; seconded by Amy; motion approved
- Jerry mailed contract for propane

- **Any Other Issues**

- No discussion

- **Motion to Adjourn**

- Seeing no further business, Amy made motion to adjourn, motion seconded by Mark; motion approved.

Next board meeting will be on **Monday August 1, 2022 at 6:30pm.**

Respectfully submitted by Amy Crooks