

Blackhawk Bowhunters
Board of Directors Meeting Minutes
July 10th, 2023 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)		Kurt Baus (1/2024)		Mark Noyce (1/2025)
X	Dannielle Hendon – VP (1/2024)	X	Adam Gile (1/2024)	X	Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)	X	Ann Gleisner (1/2025)		Jamie Zahalka (1/2025)
X	Amy Crooks – Secretary (1/2024)		Lance Lafler (1/2024)		
Board Assistants					
	Sheryl Blaschka (1/2025)	X	Lowell Olcott (1/2024)		Alex Binter (1/2024)
	Jeff Button (1/2025)		TJ Forsythe (1/2024)		Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		

● **Secretary:**

- Review minutes from the June 2023 meeting
 - ✓ Jerry made motion to approve minutes; seconded by Ann; motion approved
- Next meeting will be held August 7th, 2023

● **Treasurer:**

- Review the treasurers report
 - ✓ Approximately \$168k cash on hand
 - ✓ \$2,222.16 increase from 2022 to 2023
 - ✓ Largest Expenses:
 - Quickbooks, Food, Clean-up
 - Snow removal & weed spray
 - Range Addition deposit
 - Raffle Winner
 - ✓ Amy made motion to approve treasurers report; seconded by Lowell; motion approved
- Grants (DNR)
 - ✓ 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
 - ✓ 2023: pave parking lot; awaiting approval
 - ✓ 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
- Capital Budget Options
 - ✓ Furnace replacement – dependent upon the addition

Membership:

- Status Update
 - ✓ June 2023
 - 331 total members on 202 total memberships
 - 65 complimentary members on 51 memberships
 - 266 regular members on 151 regular memberships
 - ✓ June 2022
 - 296 total members on 206 total memberships
 - 63 complimentary members on 49 memberships
 - 233 regular members on 157 regular memberships

- ✓ Email sent to members with unworked hours for 2022
 - Have been able to collect 290.5 unworked hours of 310.5 total hours or \$4,938.50 of \$5,270.50 owed (collected 94% of 2022 unworked hours)
- ✓ Survey was sent to members that did not renew in 2023 to find out why. LARGE #

109 people surveyed		%
# of responses	36	33%
I was unable to shoot indoors too often, because of conflicts with other activities going on at Blackhawk	6	17%
I did not like being a member of Blackhawk <i>mask/no mask</i>	4	11%
I am no longer shooting archery, but may again in future	12	33%
I have relocated or moved from the Verona/Madison area	9	28%
I DID renew	1	3%
Too expensive	3	8%

- **Kitchen:**

- New grill purchased
- Tom and RaeAnn Studee and Jolene Vanpelt are shadowing Jamie in 2023 to get a handle on the kitchen job and what needs to happen so they can step in to replace Jamie
- Bar licenses up for renewal in May:
 - ✓ Resubmitted
 - ✓ For future board members there is a combination bar/food server certificate

- **Maintenance:**

- Elevated stand is complete / pull posts
- Review/update the Work Opportunities tab
 - ✓ To Do List sign-up is posted on the bulletin board in the clubhouse & posted on the website
- Review the status of projects
 - ✓ Need to trim paths to widen them before the Blackhawk Open
 - ✓ Have members clean the indoor facility:
 - Mark Mayo scheduled every other week, Joelle Vanpelt too.
 - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations/
specific area Spray needs to occur in the spring / we have chemicals
 - Cody Didier recommendations on forest management/Forrester-DNR
 - Cody will mark trees on the outdoor range to thin out and cut down plant some aspen & pine trees in the future

- **Expansion:**

- o Nick Urumoglu update. Ryan/Jimmy electrical / concrete slab 575-2560 Roger Wagner- bid
 - ✓ Moved shed/fence
 - ✓ Tony and Jerry met with Nick and signed contract to begin project; Plan to begin in August
- o Recommend repainting lines on the indoor range during the expansion project Contacted Jaime K

- **Tournaments:**

- June 24th and 25th

Year	Month	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters	FSC	# of Club Shooters	% Club Shooters	% of Total Members
2023	June	3D Shoot	\$857	\$248	\$33	\$1,138	63	4	20	31.7%	6.1%
2022	June	3D Shoot	\$666	\$222	\$32	\$920	59	2	17	28.8%	5.8%

- Trad shoot July 29th and 30th
 - ✓ Worker sign-up Genius was sent
 - Need 2 board members to sign up for shifts on Saturday and Sunday
 - Tony to contact Jim to communicate information to media team for shoot advertising
 - ✓ Jim Burns applied for Blackhawk to host the WTA traditional championship in 2024
- Blackhawk Open – Mark Noyce
 - ✓ Blackhawk registration \$35
 - Lowell completed T shirt design; 2-week lead time is needed for ordering
 - Registration began on May 1st; currently 132 shooters registered
 - Nock times are set
 - More donations are coming in with 501c3 change
 - Jerry will get the scorecards prepared
 - Need updates from Mark
- **Leagues:**
 - Summer Leagues
 - ✓ Tuesday NFAA League – Jeff Button
 - Runs for 10 weeks, Start: May 16, 2023, Finish: July 18, 2023
 - 8 shooters
 - ✓ Thursday Summer League – Jamie Z
 - Runs for 12 weeks, Start: May 4, 2023 Finish: July 20, 2023
 - 76 shooters
- **Media/Communications:**
 - Website calendar
 - ✓ Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter. Next letter will be sent 6/19/23.
 - Lowell & Kurt are planning to update the website in 2023 (mobile friendly)
 - “About” tab on Blackhawk website; update information regarding shooting crossbows at the club
- **Youth/Beginner Program:**
 - Carbon arrows will be purchased with donations and funding - Sheryl
- **Old Business:**
 - Legacy Donation Program
 - ✓ Create tab on the Blackhawk website with information
- **New Business:**
 - St. James school is looking for donations to start an archery class. Discuss potential of donating \$100-250.

- ✓ Tony will reach out for clarification:
 - What equipment is needed to get started
 - Are they looking for equipment to be lent or donated
 - What are the age ranges of children
 - Number of students in each class
 - Are they requesting a one-time donation or are they looking for ongoing
 - Offer attendance at the August meeting to further discuss needs
- Learn to Hunt:
 - ✓ Monday August 7th 5 to 8pm
 - ✓ Monday August 21st 5 to 8pm
 - ✓ Monday September 11th 5 to 8pm
 - ✓ Monday September 25th 5 to 8pm
- Propane contract came in at \$1.799 per gallon as compared to \$2.199 last year. The current Dane County average is \$2.05
 - ✓ Tony made a motion to approve the full payment of the 2023 propane contract; motion seconded by Jeff; motion approved
- **Any Other Issues**
 - Lowell's place of employment is interested in renting Blackhawk facility for one evening in October. Would intend to rent equipment and Lowell will manage all waiver's and organize a donation back to the club.
- **Motion to Adjourn**
 - Seeing no further business, Tony made motion to adjourn; motion seconded by Amy; motion approved.

Next board meeting will be on Monday August 7th, 2023 at 6:30pm.