

Blackhawk Bowhunters  
Board of Directors Meeting Minutes  
August 3, 2020 @ 6:30 PM @ Blackhawk Clubhouse

Officers		Board Members	
x	Dale Goytowski - President		Brian Kreutz
x	Dannielle Hendon – Vice President		Chad Worrall
x	Jerry Gleisner – Treasurer	x	Ed Pierick
x	Amy Crooks – Secretary	x	Jamie Zahalka
<b>Board Members</b>		x	Jason Newville
x	Alan Riggs	x	Jeff Schultz
	Brian Austin	x	Jon Dove
			<b>Blackhawk Members</b>
		x	Jim Burns

- Meeting called to order by Dale Goytowski
- **Secretary:**
  - Minutes reviewed from the previous meeting
    - ✓ Jerry made motion to approve minutes; seconded by Jamie; motion approved
  - Date & time for next meeting is 6:30 PM on August 31, 2020
- **Treasurer:**
  - Treasures report reviewed:
    - ✓ Forecast for future revenue reduction due to pandemic:
      - Bar / pop: \$9,000
      - Leagues: \$2,200
      - Rental: \$300
      - Youth: \$8,000
    - ✓ Forecast for future expense reduction due to pandemic:
      - Awards: \$400
      - Beer: \$1,800
      - Maintenance: \$3,000
      - Supplies: \$500
      - Targets: \$5,000
      - Vortex: \$2,000
    - ✓ All details are saved in Google Drive
    - ✓ Jon made motion to approve treasures report; seconded by Alan; motion approved
- **Covid-19:**
  - Covid-19 restrictions currently in effect
    - ✓ All indoor gatherings are permitted with 10 individuals or fewer not including employees. Individuals must maintain physical distancing & wear masks.
    - ✓ All outdoor gatherings are permitted with 25 individuals or fewer not including employees. Individuals must maintain physical distancing.
    - ✓ At restaurants, indoor dining capacity reduced to 25% of approved seating capacity levels.
  - 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 Zahalka, Dale Goytowski, Brian Kreutz, Alan Riggs, Kurt Baus, Jerry Gleisner, Tony Bickel, Dannielle Hendon & Jason Newville completed the course and passed the exam (9 of 18 so far = 50%)
    - ✓ Electronic copies of all completed course certificates are stored in the Blackhawk Google Drive.
  - Jamie is using some of the meat during the summer 3D league but there is much more than we need since the Vortex Open and other events have been cancelled.
    - ✓ Burgers are starting to dry out
      - Recommend using them for outdoor leagues on Thursdays
- **Membership:**
  - Thru July 2020 we had 312 total members on 192 total memberships:
    - ✓ 85 complimentary members on 55 memberships

- ✓ 21 early 2019 members on 11 memberships
  - ✓ 206 regular members on 126 regular memberships
  - Thru July 2019 we had 309 total members on 209 total memberships:
    - ✓ 78 complimentary members on 53 memberships
    - ✓ 35 early 2018 members on 23 memberships
    - ✓ 196 regular members on 133 regular memberships
  - Brian was able to collect 266 unpaid hours of 444 total or \$3,942 for 2019 of \$6,552 total
  - Review family membership requirements
    - ✓ Verbiage on membership application adjusted to define a family membership to align with bylaws: “will consists of a head of house, spouse, and children under the age of 18 on or before the date of application for membership, or a combination thereof, or a couple living at the same address”
  - Discuss 2020 work hour requirements for working members
    - ✓ Current member working hour requirements = 932 Hours
    - ✓ Recommend a member email being sent out regarding the work opportunities tab on the website
      - Jon will coordinate with Kurt to draft and send an email to the membership
    - ✓ The cancellation of the Vortex Open has reduced work opportunities
- **Maintenance:**
  - Jon has updated the Work Opportunities tab
    - ✓ Picnic tables have been painted
  - 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 30/25yard 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. The new doors are available. Koolaid will install the doors on Thursday.
    - ✓ The landscaper graded and seeded the disturbed ground in the broadhead range. Need to water the seeded areas due to the lack of rain. Jerry will bring timer for outdoor water or recommend Thursday night league members to run the sprinkler briefly during league nights.
    - ✓ Jon plans to build a platform stand in the broadhead shooting area
    - ✓ Flip indoor bunker walls before the fall league (Before September)
    - ✓ Jerry cleaned the rain gutters
    - ✓ Replace boards on picnic tables
    - ✓ Relocate some bow hangers
    - ✓ Replace outdoor range targets
    - ✓ Flip indoor range blocks
      - Alan will schedule club cleaning after these are turned
    - ✓ Clean weeds out of broadhead bunkers
- **Tournaments:**
  - State FITA Shoot on July 18<sup>th</sup>
    - ✓ 2020 – Shooters = 6, Gross Revenue = \$116
    - ✓ 2019 – Shooters = 24, Gross Revenue = \$367
  - 2020 Vortex Open on August 15
    - ✓ Event was cancelled due to Covid-19
      - Only 8 people have requested a refund
    - ✓ Discuss what to do with the Vortex gift certificate donations from local businesses.
      - Milio’s
      - Kwik Trip
      - El Charo
      - Sauk Prairie free shoot cards – contact Mark if interested
      - Free Rocky Mountain boots expires December 2020
      - 4 trophy bond bow strings (2 free string sets, 2 free strings) Aug 1<sup>st</sup> 2021
      - 3 Rivers Archery expires March 2021
      - The prizes can be rolled over to next year or used for the upcoming Beast Mode King of the Hill novelty events. See new business
    - ✓ Decided not to host a club 3D shoot in August

- Jerry created shooter class documents with information & rules for indoors, outdoors, Vortex etc.
  - ✓ All of the documents are included in a binder stored on filing cabinet in club
  - ✓ Includes a rangefinder class (Class 9) for the outdoor 3D shoots
    - Awards based on the standard 3, 6 & 9 shooter requirement for 1st 2nd and 3rd place
  - ✓ Jerry also updated the current computer-based registration system
- **Leagues:**
  - Summer 3D league update
    - ✓ Added an additional week to league due to cancellation of Vortex
    - ✓ Extra week will begin August 13th with an opportunity to shoot through Monday the 17th
  - Fall indoor hunter leagues beginning in September
    - ✓ Is it possible to conduct the fall indoor leagues and meet current Covid-19 restrictions?
      - Chad feels the rules need to be relaxed to allow indoor gatherings of 25 people to make the Tuesday league worthwhile
      - Jeff reported Wednesday league had 8 four-man teams last year for a total of 32 people
  - Should we cancel the fall hunter leagues due to Covid-19?
    - ✓ Indoor gatherings would need to be loosened to up to 25 people
    - ✓ Shooters would most likely be required to wear a mask
    - ✓ Board agrees this can be determined closer to league start time
      - We will review at the next board meeting on August 31, 2020
- **Media/Communications:**
  - Website calendar updates
    - ✓ Additional week of league
    - ✓ Board Meeting
    - ✓ Beast Mode King of the Hill shoot details
- **Youth Program:**
  - Start planning for changes, rules & requirements to deal with the Covid-19 pandemic and provide a safe environment for the program. Will need to comply with Dane County Health regulations.
    - ✓ Is it possible to conduct the program without putting the instructors and participants at risk?
      - Board agrees this would be difficult with the current pandemic restrictions
    - ✓ What level of reopening restrictions will allow Blackhawk to offer the program?
      - Indoor gatherings of 25 people? 50 people?
      - It was noted that up to 50 people have typically attended each session (Kids, parents & instructors).
    - ✓ Would a mask requirement create any issues?
  - Dale sent Sheryl an email requesting input on the above questions & issues but she did not respond.
  - The board decided to put registration for the program on hold.
- **Club Improvements:**
  - Chad plans to install the new kitchen & storage room doors on Thursday, March 6, 2020
  - Jerry fixed the down spout that caused the flood in the storage room
- **Old Business:**
  - TDS quote for bundled internet, phone & cable TV service
    - ✓ Status update
      - Order was placed, they are supposed to contact Jerry this week to schedule installation
      - Savings was only \$10/month. The business rates were higher than the residential rates that were initially used to estimate the \$70/month savings.
  - Associated Appraisal Consultants requested property tax information.
    - ✓ Our tax accountant provided the requested information.
    - ✓ Dale signed the form and submitted the information.
- **New Business:**
  - Construct a fence along the Blackhawk/Ice Age Trail border
    - ✓ A large residential development is in process on the west side of the Ice Age Trail property
      - Development will start as early as December 2020 / January 2021
    - ✓ Kids from the new neighborhood will be playing on the Ice Age Trail property next to Blackhawk
    - ✓ Jim Burns will be marking the property line

- ✓ Members who need hours can help cut trees and clear a path for the fence – Jon & Alan will recruit members to work
  - ✓ Jeff Schultz recalls developer covering current fence cost along the south property line, as long as the club maintained the fence thereafter. Jeff is checking with Ed Atwood to verify. Homeowners were made aware of bow club location.
  - ✓ Ed Pierick recommends contacting a realtor to search for property elsewhere
    - It will be difficult to find an adequate site in a good location to serve the current membership.
    - Jim foresees zoning / licensing concerns as well as the possibility of losing members due to travel if a new location is too far from the current site.
    - Board agrees it would be diligent to begin investigating potential locations
      - Jerry volunteered to contact Chris Davis a local relator
    - Board agrees to begin getting quotes on fencing (817 feet) along the ice age trail boarder
  - Blackhawk was invited to establish 1 or 2 novelty events at Tyrol Basin during the Beast Mode Archery Challenge – King of the Hill 3D shoot on August 22 – 23.
    - ✓ Currently 80 people have registered for tee times for this event
    - ✓ Brian Austin, who is a Blackhawk member, runs Beast Mode Archery Challenge
    - ✓ Provides an opportunity for members to get in work hours
    - ✓ Opportunity for Blackhawk to generate extra revenue lost this year because of COVID-19.
    - ✓ In exchange for setting up the novelty shots Brian is requesting Blackhawk to send out an email to all its members promoting the event.
    - ✓ Blackhawk would get all revenue from the novelty shoot fees
    - ✓ A 2-man scramble is in the planning phase – This would be an additional opportunity for Blackhawk to generate revenue.
    - ✓ Mark Noyce & Jon Dove are willing to coordinate the novelty event as well as handle the prizes. They plan to use prizes already available from the cancelled Vortex Open event.
    - ✓ The board agrees this is a good opportunity for the club
      - Jerry made motion to approve; seconded by Ed; motion approved
  - Jerry proposed the purchase of a turbo boosted fogger – sprays out more of a liquid mist to stick to the leaves – longer lasting
    - ✓ \$379 for unit
    - ✓ Natural liquid: gallon \$139 (mix with water)
    - ✓ Would give club availability to spray more frequently to make shooting more enjoyable
    - ✓ Jamie made motion to approve; seconded by Jon; motion approved
- **Any Other Issues**
    - No discussion
  - **Motion to Adjourn**
    - Seeing no further business, Jon made motion to adjourn; motion seconded by Jeff; motion approved

Next board meeting will be on **Monday August 31, 2020 at 6:30PM.**

Respectfully submitted by Amy Crooks.