

Blackhawk Bowhunters
Board of Directors Meeting Agenda
August 1, 2022 @ 6:30 PM @ Blackhawk Clubhouse

| Officers | | Board Members | | | |
|------------------|-----------------------------------|---------------|-----------------|---|------------------|
| X | Dale Goytowski - President | | Kurt Baus | X | Mark Noyce |
| | Dannielle Hendon – Vice President | X | Tony Bickel | X | Jeff Schultz |
| X | Jerry Gleisner – Treasurer | X | Ann Gleisner | | Jamie Zahalka |
| | Amy Crooks – Secretary | | Lance Lafler | | |
| Board Assistants | | | | | |
| | Alex Binter | | Jim Burns | | Michael Waisbrot |
| | Sheryl Blaschka | X | Lowell Olcott | | Dennis Zintz |
| | Jeff Button | | Phil Pellitteri | | |

- Discuss any issues that need immediate attention or to accommodate those who need to leave early

- **Secretary:**

- Review minutes from the July 2022 meeting
 - ✓ Vote to approve minutes
 - Approved by Jerry Gleisner, Seconded by Tony Bickel. Minutes approved
- Determine date & time for the next meeting (October 3rd, 2022)
 - ✓ No meeting in September

- **Treasurer:**

- Review the treasurers report
 - ✓ Vote to approve treasurers report
 - ✓ Motion by Ann Gleisner, seconded by Jeff Schultz - Passed
 - ✓ \$154.4k Cash on hand
- \$11K worth of expenses in July. All normal expenses
 - ✓ Propane
 - ✓ Snow removal
 - ✓ Target Repair
 - ✓ On-going legal fees, but coming to an end

- **Membership:**

- Thru July 2022 we had 301 total members on 211 total memberships:
 - ✓ 63 complimentary members on 49 memberships
 - ✓ 238 regular members on 162 regular memberships
- Thru July 2021 we had 260 total members on 184 total memberships:
 - ✓ 68 complimentary members on 50 memberships
 - ✓ 192 regular members on 134 regular memberships
- Collected 145.5 unworked hours of 262.5 total or \$2,197.50 for 2021 of \$3,817.50 owed.
- Need a plan to add new members to email blast system.
 - ✓ Lowell and Ann to discuss.
- Discuss any issues

- **Kitchen:**

- Discuss any issues
- All ready for Vortex

● **Maintenance:**

- Need to recruit a maintenance assistant
 - ✓ Dale would like to put effort into this recruitment
- Construct a wire fence along the Blackhawk boundary & install signs
 - ✓ Status update - 2 of 3 sides are done. Looking to start the 3rd side
 - ✓ Looking to acquire Keep Out Archery Range Signs
- Review/update the Work Opportunities tab
 - ✓ Post a To Do List on a white board in the clubhouse (Horicon does this)
- Review the status of projects
 - ✓ Have members clean the indoor facility to meet work requirements
 - Create schedule and a checklist
 - Several members have volunteered to clean the indoor facility
 - Recruit additional members to complete monthly scheduled cleanings
 - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations
 - Status update - Two efforts made this year. Still need to do along the fence.
 - Looking to plan another day
- Discuss any other issues
 - ✓ Outlets on the North wall are fixed.

● **Tournaments:**

- July 30/31 Traditional Archery Shoot

| Month | Shoot Type | Registration | Bar | Pop | Gross | # of Shooters | FSC |
|-----------|------------|--------------|---------|------|---------|---------------|-----|
| July 2022 | Trad Shoot | \$645 | \$203 | \$20 | \$868 | 44 | 1 |
| July 2021 | Trad Shoot | \$1,100 | \$1,482 | \$51 | \$2,633 | 90 | 0 |

- Vortex Open scheduled for August 13, 2022
 - ✓ All ready to go organization-wise
 - ✓ Need more volunteers
 - Resend Email With a note about last chance to get hours working tournaments
 - ✓ Mark to talk to people about leading areas
 - ✓ Send pictures throughout the day to Lowell for Posting.
 - ✓ Invite members to shoot the course on Friday.
- Create 2023 Shoot Schedule
 - ✓ Check proposed schedule with other clubs to avoid conflicts
 - ✓ Dale and Tony to confirm dates
- Discuss any other issues
- Need to recruit a Tournament Director

● **Leagues:**

- Summer Outdoor Leagues
 - ✓ 3D League
 - In process, Started on May 5th, Ends on August 4th
 - ✓ Tuesday NFAA League -Ended

- Fall Hunter Leagues

- ✓ Tuesday Night Hunter League

Alex Bitner will not be able to run the Tuesday night league

Need to find a replacement.

Also need to have someone with an Alcohol server license on site during the league.

- Dale to follow up

Wednesday night league will start on September 14th.

- **Media/Communications:**

- Website calendar
 - ✓ Review current information and discuss any required updates
- Add tournament schedule and shoot class information to the website
- Lowell & Kurt are planning to update the website this year
- Discuss any issues

- **Youth/Beginner Program:**

- Registration scheduled to open on September 1st for Jan/Feb 2023 classes
- Same as 2022 numbers and classes
- Raising prices to \$70
- Discuss any issues

- **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
 - ✓ Application for a 2023 DNR grant to pave the parking lot & driveway – Jerry
 - Estimated cost \$87,500. DNR Share = \$65,625. Blackhawk share = \$21,875
- Discuss any other club improvement ideas

- **Old Business:**

- Tethrd Event on August 20, 2022
 - ✓ Discuss event status & planning
 - ✓ Facebook and Email Event Details
 - ✓ Dale will call Tethrd and talk about shooting on Friday or the veterans
- Fundraising
 - ✓ Application for 501c3 non-profit status
 - The IRS application forms were submitted in late June.
 - Waiting for formal approval from the IRS.
 - The average turnaround time is 7-9 months.
 - ✓ Legacy Donation Program
 - 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

- Alcohol licenses

- ✓ Need someone with a license for the Tuesday night hunter league in order to have the bar open.
- **New Business:**
 - Discuss any new business items
 - **Any Other Issues**
 - **Motion to Adjourn**
 - Motion to adjourn by Jerry seconded by Tony. All approved.