

Blackhawk Bowhunters

Board of Directors Meeting Minutes

August 5, 2024 at 6:30pm at Blackhawk Clubhouse

Officers		Board Members			
x	Tony Bickel – President (1/2025)	x	Kurt Baus (1/2024)	x	Haden Hau (1/2025)
X	Dannielle Hendon – VP (1/2024)		Roger Fletcher (1/2026)	x	Jeff Schultz (1/2025)
x	Jerry Gleisner – Treasurer (1/2025)		Adam Gile (1/2024)		Jamie Zahalka (1/2025)
	Amy Crooks – Secretary (1/2024)	x	Ann Gleisner (1/2025)		
Board Assistants					
	Sheryl Blaschka (1/2025)	x	Lowell Olcott (1/2024)	x	Alex Binter (1/2024)
	Jeff Button (1/2025)		Jim Carlsen (1/2024)	x	Dan Borud (1/2024)
	Jim Burns (1/2025)		Michael Waisbrot (1/2024)		Brent Siegenthaler (1/2025)

- **SECRETARY**

- Review minutes from July 2024 meeting
 - Dan made motion to approve meeting minutes; seconded by Jerry; motion approved
- Next meeting will be held Monday September 9, 2024

- **TREASURER**

- Review the Treasurer’s report
 - Approximately \$140k cash on hand
 - Should be reimbursed from the DNR soon
 - Haden made motion to approve Treasurer’s report; seconded by Jeff; motion approved
- Grants (DNR)
 - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
 - 2025 Grant: security gate at club entrance, second handrail for ADA stand, 2 bridges, 30 block targets, and Rinehart 3D targets
 - includes putting a new automated bar with keypad entry at driveway entry; ADA openers for the front entry door and bathroom doors

- **MEMBERSHIP**

- Status Update
 - July 2024
 - 381 total members on 351 total memberships
 - complimentary members on memberships
 - regular members on regular memberships
 - July 2023
 - 353 total members on 314 total memberships
 - complimentary members on memberships
 - regular members on regular memberships
 - Have been able to collect 157 unworked hours of 181 total hour or \$2,669.00 for 2023 of \$3,077.00 owed (collected 87% of 2023 unworked hours)

- **KITCHEN**

- Jamie has food for Blackhawk Open planned

- **MAINTENANCE**

- Regrind - Mason Dorn - Complete
- Need to schedule wood chipper day in August
- Need to move broadhead bunker
- Paint has been purchased for a new line on indoor range – Jamie Kruger will do this
- Front door needs repair, currently doesn't close completely
- Review/update the Work Opportunities tab:
 - To Do List sign up posted on the bulletin board in the clubhouse & posted on the website

- **EXPANSION**

- Nick Urumoglu Update – construction began 6/21/24
 - Will need to work on interior work once exterior building is complete
 - Look into drain system at end of range
 - Working on building indoor targets and replacing outdoor siding
- Ryan/Jimmy to complete electrical
- Need hand rails in bathrooms that meet ADA compliance; Remove stall fronts; Move paper dispenser, Mirror positions – Nick U will give club more details of requirements

- **TOURNAMENTS**

- Trad shoot update:
 - \$650 - \$350 seed money = \$300 in resulting money
 - 1-2 campers
- 2025 Shoot Dates – Approved, Tony follow up with Brian to avoid overlap
 - March 1st/2nd Brush Shoot
 - April 26th/27th Outdoor 3D
 - May 24th Culvers NFAA Spot shoot
 - June 21st/22nd Outdoor 3D shoot
 - August 2nd/3rd Traditional 3D shoot
 - August 16th Blackhawk/Vortex Open
 - 2024 Dec 7th ----2025 Dec 6th Toys for Tots Indoor spot
 - Dec 31st New Years Eve spot shoot and EAT's
- Blackhawk Open – Haden Hau
 - Registration Fee: with t-shirt \$35; without t-shirt \$30
 - T-shirt have been approved and ordered, should arrive on/before the 13th
 - Have a few vendor booths lined up (Vortex, seed company)
 - Registration is open (Nock times are set or variable)
 - Currently approximately **135** registered shooters
 - Matthew Reel won the early bird registration prize: Diamondback HD 2000
 - Worker sign up is open, Vortex may promote volunteering to employees if we're short staffed
 - Sponsors – Haden, Jerry, Tony
 - Prizes are already being collected
 - Current prizes collected are approximately at \$20,000 retail value
 - Planning which prizes are for registrants, novelty shoots, and raffle prizes
 - Tony contacting Mark about cleaning the clubhouse beforehand
 - Summer league targets brought in Monday end of day, Blackhawk Open targets setup starting Tuesday

- **LEAGUES**

- Summer League: May 2nd – August 8th
- Going through a lot of target inserts
 - Reminders will be sent out to members to pay \$5 to shoot the outdoor course
 - Roger will work on posting a sign and a locked money box at the start of the course
- Fall Hunter League dates – Jeff
 - 9/11-12/4 with a week off for gun season, flyer being created

- **MEDIA/COMMUNICATIONS**

- Website Calendar
 - Review current information and discuss any required updates

- Monthly Nocking Around II Newsletter sent
 - Lowell & Kurt are planning to update the website in 2024 with Beth Tucker Long (mobile friendly)
 - Beth was set up with proxy status with Go Daddy; she has begun building a test website
 - There is a new website! Still updating and consolidating information into fewer screens
 - Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
 - Proposal to allow Media Board Members to decide if we need to upgrade our MailChimp subscription to allow more members & emails to be sent (+\$14 per month)
- **YOUTH/BEGINNER PROGRAM**
 - No discussion
- **OLD BUSINESS**
 - Legacy Donation Program
 - Create tab on Blackhawk website with information
- **NEW BUSINESS**
 - Update on trial of Nice Targets samples
 - Partnership proposal in conjunction with the UW Madison Archery Club – Alex Yant
 - UW wants to partner and utilize our facility (buy memberships, volunteer hours, etc.)
 - Propose reduced rate and higher volunteer hours, if they are members of the UW Club already (50-60 total, 15-25 interested)
 - No equipment storage, no reserving the ranges
 - Reduce all Youth/Student memberships to \$20 and still 8 hours
 - Jerry made a motion to reduce all youth/student memberships to \$20 and still 8 hours; motion seconded by Tony; motion approved
- **ANY OTHER ISSUES**
 - No discussion
- **MOTION TO ADJOURN**
 - Seeing no further business, Tony made motion to adjourn; motion seconded by Danielle; motion approved.

Next board meeting will be on Monday September 9, 2024 at 6:30pm.