

Blackhawk Bowhunters Board of Directors Meeting  
September 10th, 2018  
6:30 Clubhouse

The meeting was called to order by Treasurer Jerry Gleisner. Board members were; Jon Dove, and Mike DeLapp. Blackhawk member: Rodney Albers

**Secretary:**

- Meeting minutes were reviewed. Jon made a motion to approve the minutes. The motion was seconded by Jerry. The board voted and the motion carried.
- The next board meeting will be held on Monday, December 3rd, at 6:30PM.

**Treasurer:**

- After a short discussion, Mike made a motion to accept the August P&L statement, and the list of checks written (See Attachment). The motion was seconded by Jon. The board voted and the motion carried.

**Membership:**

- Thru August 2018 we have 335 total members on 219 total memberships.
- Last year thru August we had 318 total members on 218 total memberships.

**Kitchen:**

- Jon has the kitchen under control.
- Jon will follow up with Jamie on what to do with the leftover breakfast entrees from the VO.

**Refreshments:**

- Beer and Pop supply are good for fall leagues.

**Maintenance:**

- The new burners on the grill worked great.
- The new torpedo sand is stopping arrows better. Torpedo sand has also been put out on some of the range bunkers. Now we need to get wires on the bunkers.
- Jerry and Jon have all tree that were blocking trails cleared. There's still a lot of brush along the trails that should be removed.
- Jon is working on getting a back hoe to put in new culvert behind the LP tank.
- Putting an air conditioner sleeve in the indoor range wall was discussed. Rick can't do it. Mike will follow-up with Jamie to see if any members could do it.

**Tournaments:**

- Tony is setting up a VO follow-up meeting to discuss what went right and what we could do to improve the shoot.
- We had 312 registered shooters this year. Gross intake was \$19,505 with expenses coming in at \$8,626 with a net income of \$10,878 for 2018. This compares to a net income of \$11,643 in 2017.
- We need a VO coordinator for the 2019 VO. Dale will follow-up.

- The 2019 shoot schedule was discussed. There was a concern about the June 29/30 3D shoot. Jerry will follow-up with Ed.
- The Alpha Bowhunting Challenge was confirmed for June 1<sup>st</sup> and 2<sup>nd</sup>.

### **Leagues:**

- Fall Hunter Leagues started on Sept 11 and 12.

### **Advertising and Communication:**

- No Report

### **Social Media:**

- Jon and Jerry are working on a plan to keep the Work Opportunities tab up to date.
- Matt is working on setting up a Banner Page to advertise upcoming events at BH.
- Mike will follow-up with Matt on keeping the Calendar tab up to date.
- The 2018 photo album is not set up on the website. Dale will follow-up.

### **Youth Program:**

- Registration for January classes opens on Sept 1, 2018. 103 of the 120 slots are filled.

### **Building Improvements:**

- No report

### **Old Business:**

- We received no response to the request to pay for removing hazardous material from the dumpster.
- Dale called Rick Hagen to discuss the crime protection insurance policy. Rick recommended considering a lower limit and some additional internal controls. Dale spoke with Jerry and he filled everyone in on the details at the board meeting. Rick is going to follow up with another quote with a \$75K limit. Blackhawk has already made all the internal control improvements recommended by Rick. These changes have reduced the risk and minimized the need for a crime prevention policy. Jerry, Rick and Dale think the policy is too expensive and not worthwhile based on the current level of risk. Since there were only three of us at the meeting, no bonding decision was made.
- Bylaw updates are ready to go. Need a decision on bonding before proceeding.
- Jon is working on the carp target.
- Scholastic 3D Archery (S3DA) program. The first step is to have a person(s) from Blackhawk be certified by S3DA as a coach. Alan Riggs from the club is going to the S3DA certification class being held on September 15/16. Jerry will follow up with Dale and with S3DA to see how many certified coaches Blackhawk needs and what the next steps are after that.
- Brian Austin's Indoor Fitness class has been confirmed for Dec thru March. Classes will take place on Saturday morning, before the Learn to Shoot classes.
- Outdoor Hunter Fitness class will be held on Tuesday nights from 5:30-7:30 pm from April thru September 2019. BH will receive \$20 per class.
- The Alpha Bowhunting Challenge was confirmed for June 1<sup>st</sup> and 2<sup>nd</sup>.

### New Business:

- Items have come up missing from the tractor shed. Mike will contact Koolaid about re-keying the lock, and possibly putting in a key pad lock.
- Brian Austin has sent a request for a number of different Train to Hunt events, as follows;
  - Indoor Beast Mode Archery Challenge in January. It would be on Sunday. Details have yet to be worked out.
  - Train to Hunt Qualifier on a Saturday in May. The club would receive \$5.00 per participant.
  - Outdoor Beast Mode Archery Challenge on a Saturday during an archery tournament. The club would receive \$2.00 per participant.
  - Target Rental for Train to Hunt National Qualifier. An event will be scheduled locally on June 29/30. Organizers would like to rent 3D target form BH at \$5.00 a target. They will pick up and return the targets.
  - Train to Hunt organizers will hold a 24 hour event on Aug 3<sup>rd</sup> and 4<sup>th</sup>. They might want to rent BH targets for this event, too.
  - Brian volunteered do a seminar on fitness/nutrition and backcountry hunting, if we think there would be an interest in such and event.
- The gate is being consistently left open. It was suggested that we put a camera by the gate to get pix of vehicles that are not locking the gate. The camera would have to be secured.
- The Pot Luck has been tabled for 2019. We have to find a VO coordinator first.
- League and Tournament awards were discussed. Instead of trophies would members and shooters rather have medallions, belt buckles, and of plaques.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, December 3rd at 6:30 PM.**

Respectfully submitted by Mike DeLapp