

Blackhawk Bowhunters Board of Directors Meeting Minutes

September 9, 2019 @ 6:30 PM

Officers		Board Members		
	Dale Goytowski - President		Brian Kreutz	Mark Noyce
x	Dannielle Hendon – Vice President		Chad Worrall	Matt Baus
x	Jerry Gleisner – Treasurer	x	Ed Pierick	Michael Waisbrot
x	Amy Crooks – Secretary		Jamie Zahalka	Paul Schildgen
Board Members			Jeff Schultz	Sheryl Blaschka
	Alan Riggs	x	Jon Dove	
	Brian Austin		Kurt Baus	

- Meeting called to order by Dannielle Hendon
- **Secretary:**
 - Review minutes from the previous meeting
 - ✓ Jerry made a motion to approve; motion seconded by Ed; motion approved
 - Next meeting is scheduled for 6:30 PM on December 2, 2019
- **Treasurer:**
 - Review the treasures report
 - ✓ Approximately 164K in accounts
 - ✓ 17K difference from 2018 to 2019 (ahead)
 - ✓ Net income approximately 4500 behind last year
 - ✓ Next month will have quarterly sales tax, insurance, target insert costs; league income will start to come in
 - ✓ Ed made a motion to approve; motion seconded by Amy; motion approved
 - Status of the Verona high school invoice & payment
 - ✓ Rich has the invoice, will track down payment
- **Membership:**
 - Through August 2019 we had 346 total members on 230 total memberships
 - ✓ 82 complimentary members on 54 memberships
 - ✓ 35 early 2019 members on 23 memberships
 - ✓ 229 regular members on 153 regular memberships
 - Through August 2018 we had 324 total members on 210 total memberships
 - ✓ 74 complimentary members on 51 memberships
 - ✓ 34 early 2018 members on 16 memberships
 - ✓ 216 regular members on 143 regular memberships
- **Kitchen:**
 - No status updates
- **Maintenance:**
 - Installed new block targets in the indoor & outdoor range
 - Review and update the work opportunities tab on the BH website
 - ✓ Need to keep this information up to date
 - Working on modifications to the 3D & NFAA ranges
 - Muddy areas on the outdoor range
 - ✓ A walkway was installed on the trail around the back pond
 - ✓ Installed additional regrind on trails in muddy areas
 - ✓ Will keep working on paths
 - Additional shelving in storage room – still needed
 - Installed an archery workbench near the bow press to move bow clamps away from elk mount – will continue to work on this
 - Repaired platform stand on outdoor range near the 55 yard NFAA shooting stake
 - Repaired platform stand on the 1st target on the outdoor range
 - Bow hangers for outdoor range – still needed
 - Kitchen/Storage room keys – need to be rekeyed – Jon will work on this with Chad Worrall
 - Jon will pull air conditioners out this weekend
 - Old indoor target butts need to be taken apart & rebuilt – send a message out for those that need to make up hours

- Jerry recommends hooking up hose and let it run to prevent any issues
- **Tournaments:**
 - Review & confirm 2020 Shoot Schedule
 - ✓ January 2020 shoot is still posted on shoot schedule, this needs to be removed
 - ✓ Ed's email address was updated in replacement of Mike DeLapp's contact info for shoot date questions
 - ✓ Jerry approved shoot schedule and sent to Kurt/Matt to post on website
 - Vortex Open – August 17
 - ✓ Review shoot results – posted on Facebook
 - ✓ Jon planning to post pictures from Vortex Open; will plan to do more of this & save on Google drive
 - ✓ Discuss what went well
 - Doing pre-sales of raffle tickets & a lot of nice additional prizes helped; club took in \$2940 more in raffle tickets in 2019 compared to 2018
 - Overheard many compliments
 - There wasn't much left-over breakfast food – this went over well
 - ✓ Discuss what can be improved
 - Vortex was potentially not consistent in sending out a link to past participants to sign up for this year (Travis is looking into this for next year)
- **Leagues:**
 - Fall/Winter indoor leagues start September 10/11; practice starts at 6pm; runs for 12 weeks
- **Media/Communications:**
 - Action items
 - ✓ Website calendar is up to date
 - ✓ 2020 shoot schedule needs to be posted
 - ✓ Information & flyer has been posted about leagues
 - ✓ Board Meeting dates are posted
 - ✓ Train to hunt dates are posted
 - ✓ Post board meeting minutes on website
- **Youth Program:**
 - Registration for the 2020 youth/beginner program is scheduled to open on September 1st
 - ✓ Flyer is posted on website
 - Review registration status: out of 120 spots all but 12 beginner spots are filled; 15 are on the waiting list for intermediate
- **Club Improvements:**
 - None
- **Old Business:**
 - Alcohol Beverage server license – Dannielle
 - ✓ Ed is last board member to renew – he will complete this before the next meeting
 - Status of new 3D target stands approved at the August meeting – Jerry Gleisner
 - ✓ They have all been delivered
- **New Business:**
 - None
- **Any Other Issues**
 - None
- **Motion to Adjourn**
 - Seeing no further business Amy made motion to adjourn; motion seconded by Jerry; motion approved. Next board/membership meeting will be on **Monday December 2nd at 6:30 PM.**

Respectfully submitted by Amy Crooks