

Blackhawk Bowhunters

Board of Directors Meeting Minutes

September 9, 2024 at 6:30pm at Blackhawk Clubhouse

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

● **SECRETARY**

- Review minutes from August 2024 meeting
 - Jerry made motion to approve meeting minutes; seconded by Haden; motion approved
- Next meeting will be held Monday December 2, 2024

● **TREASURER**

- Review the Treasurer’s report
 - Approximately \$132k cash on hand
 - \$46k decrease from 2023 to 2024
 - Should be reimbursed from the DNR soon
 - Largest expenses:
 - Floating slab for range extension
 - Regrind for driveway apron
 - Snow removal from 2023
 - Tony made motion to approve Treasurer’s report; seconded by Amy; motion approved
- Grants (DNR)
 - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to includes putting a new automated bar with keypad entry at driveway entry; ADA openers for the front entry outdoor shooting areas
 - 2025 Grant: security gate at club entrance, second handrail for ADA stand, 2 bridges, 30 block targets, and Rinehart 3D targets
 - door and bathroom doors

● **MEMBERSHIP**

- Status Update
 - August 2024
 - 407 total members on 236 total memberships
 - 64 complimentary members on 40 memberships
 - 343 regular members on 196 regular memberships
 - August 2023
 - 368 total members on 226 total memberships
 - 66 complimentary members on 51 memberships
 - 302 regular members on 175 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)

- Email has been sent out to members for unworked hours for 2024
- Review of complimentary memberships
 - The following complimentary memberships are complete:
 - Duane Austin: year 5 of 5 for serving 10 years
 - Tom Keleny: year 6 of 7 for serving 14 years
 - Brian Kreutz: year 2 of 2 for serving 4 years
 - Brandon Kreutz: Brian Kreutz' membership
 - Lance Lafler: year 1 of 1 for serving 2 years
 - Braden Lafler: Lance Lafler membership
 - Debra Lafler: Lance Lafler membership
 - Logan Lafler: Lance Lafler membership
 - Taylor Nealis: youth archery program
 - Nick Urumoglu: project leader for building expansion
 - The following members will be added for a complimentary membership:
 - Matilda Baus: Kurt Baus membership
 - Celiene Lu: youth league
 - Ryan Maier: electrician on-call

- **KITCHEN**

- No discussion

- **MAINTENANCE**

- Discuss scheduling wood chipper days in September (Sat/Sun)
- Move broadhead bunker
- Paint has been purchased for a new line on indoor range – Jamie Kruger will do this
- 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
 - Insulate, plywood, outside metal
 - Back wall & movable bales are complete
 - Ryan M electrical – complete 9/10/24
 - Paint walls; possibly add camo lower covering to the side walls
- 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**

- Adam Gile is ok with 2025 shoot dates
- Blackhawk Open – Haden Hau
 - Attendance was low; however, attendance has been low at several shoots/events in the area
 - Vendors (bow shop) find it difficult to come in August as it is a busy time of year
 - Discuss potential to change time of year/shoot date in the future to increase attendance

Year	Shoot Name	Registration	Bar	Pop	Gross	# of Shooters	Expenses	Net
2024	Blackhawk Open	\$11,896	\$1,562	\$116	\$13,574	172	\$7,258	\$6,316
2023	Blackhawk Open	\$12,930	\$1,314	\$113	\$14,357	183	\$6,298	\$8,059

- **LEAGUES**

- Fall Hunter League dates
 - 9/11-12/4 with a week off for gun season
 - Lowell working on flyers

- Awards (cash, FSC, or trophies) 20% or less of collected league fees all leagues
 - Family League: Glenn Baldwin
 - Starts January 13th
 - Tuesday League: Haden Hau
 - Wednesday League: Jeff Schultz
 - 28 shooters registered
 - Winter league starts January 7th
 - Trad league starts Jan 9th
 - Spot league starts Jan 9th
- **MEDIA/COMMUNICATIONS**
 - Website Calendar
 - Review current information and discuss any required updates
 - Monthly Nocking Around II Newsletter will be sent at the end of November
 - Lowell & Kurt updated the website with Beth Tucker Long in 2024 (mobile friendly)
 - 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**
 - Flyers have been updated on the website; sign up is open
 - 66/120 registered so far
 - **OLD BUSINESS**
 - Legacy Donation Program
 - Create tab on Blackhawk website with information
 - **NEW BUSINESS**
 - No discussion
 - **ANY OTHER ISSUES**
 - No discussion
 - **MOTION TO ADJOURN**
 - Seeing no further business, Amy made motion to adjourn; motion seconded by Lowell; motion approved.

Next board meeting will be on Monday December 2, 2024 at 6:30pm.