

Blackhawk Bowhunters Board of Directors Meeting  
December 3, 2018  
6:30 Clubhouse

The meeting was called to order by President Dale Goytowski. Board members were; Jerry Gleisner, Jon Dove, Tony Bickel, Brian Kreutz, Jamie Zahalka, Rick Gitzke and Mike DeLapp. Guest: Tammy Zellmer (Middle School U Program Coordinator)

**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/Annual Membership meeting will be held on Monday, January 7th, at 6:30PM.
  - Tony will chair the meeting. Dale will be in Arizona and will not be able to attend.

**Treasurer:**

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

**2019 Election**

- The following board positions are up for election in 2019. All positions are for a two year term. Nominees are listed next to the positions.
  - President – Dale Goytowski
  - Treasurer – Jerry Gleisner
  - Membership – Brian Kreutz
  - Maintenance – Jon Dove
  - Refreshments – Marshall Stoikes
    - Mike will confirm with Marshall that he is willing to seek another term
  - Leagues – Chad Worrall
  - Tournaments – Mike Waisbrot
  - Tournaments – Brian Austin
  - Social Media – Kurt Baus
  - Vortex Open Coordinator – No nominee
    - Plan to send out an email to recruit a nominee
    - Mike Austin & Tony Bickel are available to help the new VO coordinator

**Membership:**

- Thru November 2018 we have 385 total members on 253 total memberships.
- Thru November 2017 we had 343 total members on 232 total memberships.
- A college student Blackhawk membership was discussed. The board passed a motion creating a student membership. The new student rate will be the same as the current senior membership. Students will be required to provide a copy of a student ID to qualify.
- Jerry is working on setting up the 2019 Membership Application form.
  - Other than the new student membership rate, 2019 membership rates will remain

unchanged from 2018.

### **Complimentary Memberships for 2019 were approved as follows:**

- Blackhawk has 4 honorary life members:
  - Morgan Olson, Dick Gjerde, Susan Crouch & Jerry Robertson.
- Dan Wanish – 2 years Complementary membership for serving on the board for 6 years
- Mike Bartholf – 3 years Complementary membership for serving on the board for 8 years
- Brian Zwettler – 4 years Comp. membership for serving on the board for 10 years.
- Tom Keleny – 7 years Complementary membership for serving on the board for 14 years.
- All Blackhawk officers & board members receive complimentary memberships.
- Dave Marshall – 1 year Complementary membership for making pork BBQ for summer tournaments.
- Jim Burns – 1 yr Complementary membership for coordinating the Traditional League.
- Joe Pertzborn - 1 yr. Complementary membership, he's our neighbor.
- Brian Esser - 1 yr. Complementary membership, he's our neighbor.
- Larry Kinsman - 1 yr. Complementary membership, he's our neighbor.
- Cynthia Stocker - 1 yr. Complementary membership, she's our neighbor.
- Steve Misustin - 1 yr. Complementary membership, he's our plumber on call.
- Ed Atwood - 1 yr. Comp. membership for getting the club archery equipment at cost.
- Tyler Kirsch - 1 yr. Complementary membership for being on active duty.
- Tim Gorski and Chris Mikkelson – 1 yr. Complementary. These guys set up and run the Hunter safety classes at BH.
- Frank Tandish – 1 yr. Complementary family membership for club clean up prior to tournaments.
- Tim and Lynette Larsen – 1 yr. Comp. membership for working the Vortex Open.
- Ken Calhoun – 1 yr. Comp. membership for working the Vortex Open.
- Travis Boarn – 1 yr. Complementary membership for working the Vortex Open.
- Jeff Button – 1 yr. Comp. membership for running winter spot league, the New Year's eve shoot, the May NFAA shoot, the state FITA shoot and working the Vortex Open.
- Jay Herman – 1 yr. Comp. membership for helping with the Youth Archery Program.
- Craig Hammer - 1 yr. Comp. membership for helping with the Youth Archery Program.
- Clarke Hammer - 1 yr. Comp. membership for helping with the Youth Archery Program.
- Jason Neville - 1 yr. Comp. membership for helping with the Youth Archery Program.
- Alan Riggs - 1 yr. Comp. membership for helping with the Youth Archery Program.
- Mike Austin - 1 yr. Complementary membership for working the Vortex Open.

### **Kitchen:**

- Jamie has the kitchen under control.

### **Refreshments:**

- Beer and Pop supply are good for the winter leagues

### **Maintenance:**

- Jon and Jerry are working on a list of tasks that need to be done at the club to get ready for winter.
- New trails for the 3D course are being made in the area around the back pond.
- The swing set is in bad shape and will be replaced in 2019.

- Jon is working on getting a back hoe to put in new culvert behind the LP tank.
- Jon would like to put gravel or wood chips on the range trails.
- Jon will bring a wood chipper to the club during Spring cleanup.
- An elevated stand on the broadhead practice range was discussed. Jon is working on a plan.
- New treated wood bow hangers were approved for each shooting station on the range. A motion passed to allow Jon to spend up to \$300 on wood.
- A moving target set up on the range was discussed. Jon is working on a plan.

### **Tournaments:**

- The Toy for Tots shoot had 19 shooters. Chris Oller will no longer be running the shoot in 2019. Dale will ask Jeff Button if he is willing to take over.
- Mike will follow-up with Kevin Hoffman to see if he and the FFA group want to be involved with the May 4/5 Outdoor 3D shoot like they we last year.

### **Leagues:**

- Fall Hunter Leagues will be complete on Dec 12.
- Winter leagues and Classes are confirmed as follows;
  - Monday Youth/Family League
    - Rick Gitzke will recruit someone to run the league
  - Tuesday Hunter League
  - Wednesday Hunter League
  - Thursday Traditional League followed by Spot League
  - Saturday Learn to Shoot Classes

### **Advertising and Communication:**

- Eliminating the Advertising and Communication board position was discussed and approved. The duties will be absorbed by the Social Media board members. Advertising & Communication will no longer be listed as a separate category in the minutes.
- Jamie will send all of his templates to Matt and Kurt Baus. This will include the yearly E-newsletter and addresses of local clubs that he sends our shoot schedule to.
- The annual E-newsletter will contain;
  - 2019 shoot dates
  - Board member annual membership meeting reminder
  - Nomination forms and absentee ballots
  - 2018 Big Game questionnaire
  - 2019 Annual membership meeting reminder.

### **Social media**

- Will change to Media/Communications
- The Work Opportunities tab needs to be kept up to date.
  - Will review at the monthly board meetings
  - Jon Dove and Jerry Gleisner have access to update the information.
- The Banner page to advertise upcoming events will be rolled out on the weekend of 12/8.
- The Blackhawk calendar on the website needs to be kept up to date.
  - Will review at the monthly board meetings

### **Youth Program:**

- Registration for January classes opens on Sept 1, 2018. All slots are filled

### **Club Improvements:**

- No report

### **Old Business:**

- Jerry is updating the club bylaws. The primary changes are:
  - Drop bonding requirements for the club officers. This change was previously approved by the board
  - Update documentation on the annual membership meeting.
  - Add 501(c)(4) nonprofit classification the IRS approved in 2017.
  - Jerry found other questionable documentation in the by-laws. The board discussed possible changes and Jerry will draft the proposed updates. The final bylaw draft will be reviewed at the January 2019 annual membership/board meeting.
- Blackhawk member Alan Riggs is Scholastic 3D Archery (S3DA) certified. Dale will follow up with Dan Schroeder (DNR Archery Education Program Administrator) to determine the next steps to implement a S3DA program at Blackhawk.

### **New Business:**

- Rick Gitzke presented a proposed Reinhart target order. Besides normal annual target and core replacements, Rick recommended purchasing a Sasquatch (\$2,800), a Lion (\$1599), a Red Stag (1,250) and a Gazelle (\$280).
  - Total cost of the proposed order is \$9,759.
  - The board approved Rick's proposal.
- The board reviewed a proposed new Middle School Archery program at Blackhawk. Tammy Zellmer, a representative of this program provided the board an overview:
  - Three days over the course of the summer: Wednesdays – June 19, July 10 & July 31
  - Each day includes two different groups of about 15 middle school age students
  - Staffing provided by the middle school. Each group would have an NASP trained instructor as well as other support staff (2 staff)
  - Blackhawk requires a school staff member to purchase a Blackhawk membership
  - Morning group from 9:30 to 11:30 & the afternoon group from 1:30 to 3:30.
  - Per Rick Hagen, there are no issues with our insurance but the school will need to provide a certificate of insurance listing Blackhawk as an additional insured
  - A waiver is required. Jerry drafted a preliminary waiver document. Tammy will have her risk management team review the document and provide input. Need to finalize the waiver document before the program starts.
  - The board approved the program.
- A Blackhawk pot luck awards banquet in 2019 was discussed. There was not much support for the idea.
- As of this meeting, there is no Pot Luck fundraiser scheduled for 2019. Jerry will follow up with Marshall to see if he will put a smaller version of the Pot Luck together.

- Reviewed a certificate of insurance from the Verona High School. The certificate was not acceptable because Blackhawk is not listed as an additional insured.
  - Dale will follow up with Rich Smith at the Verona High School.
  - After the meeting, Rich provided an acceptable certificate. This certificate was reviewed and approved by David Scholes, Blackhawk's insurance agent with the Ansay Insurance agency.

Seeing no further business, the meeting was adjourned. Next board/membership meeting will be on **Monday, January 7th at 6:30 PM.**

Respectfully submitted by Mike DeLapp