

Blackhawk Bowhunters  
Board of Directors Meeting Minutes  
DECEMBER 4, 2023 @ 6:30 PM @ Blackhawk Clubhouse

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

- **Secretary:**
  - Review minutes from the September 2023 meeting
    - ✓ Jerry made motion to approve meeting minutes; seconded by Ann; motion approved
  - Next meeting will be held January 8, 2024
    - ✓ Board member seat information will be included in the year end newsletter
  
- **Treasurer:**
  - Review the treasurers report
    - ✓ Approximately \$175k cash on hand
    - ✓ \$25,908.14 increase from 2022 to 2023
    - ✓ Largest Expenses:
      - 3D targets
      - AED
      - TV/Internet/Phone
      - Insurance
  - Amy made motion to approve Treasurer’s report; seconded by Ann; motion approved
  - Grants (DNR)
    - ✓ 2022: 2 elevated stand/handicapped stand, and 10-yard indoor expansion
    - ✓ 2023: pave parking lot: Approved
    - ✓ 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas
  - Capital Budget Options
    - ✓ Furnace replacement – dependent upon the addition
  
- **Membership:**
  - Status Update
    - ✓ November 2023
      - 406 total members on 253 total memberships
        - 67 complimentary members on 48 memberships
        - 339 regular members on 205 regular memberships
    - ✓ November 2022
      - 351 total members on 245 total memberships
        - 64 complimentary members on 50 memberships
        - 287 regular members on 195 regular memberships
  
- **Kitchen:**
  - Tom and RaeAnn Studee and Jolene Vanpelt are shadowing Jamie in 2023 to get a handle on the kitchen job and what needs to happen so they can step in to replace Jamie
  - No drinking alcohol during working shifts
  - Bar licenses up for renewal in May:
    - ✓ For future board members there is a combination bar/food server certificate
  
- **Maintenance:**
  - Review/update the Work Opportunities tab
    - ✓ To Do List sign-up is posted on the bulletin board in the clubhouse & posted on the website
  - Review the status of projects

- Mark Mayo & Joelle Vanpelt : Cleaning
  - AED device \$1000 purchased with case & installed in club
  - ✓ Deal with invasive species in the wooded areas based on Good Oak's recommendations/  
specific area Spray needs to occur in the spring / we have chemicals
  - Cody Didier recommendations on forest management/Forrester-DNR
  - Cody will mark trees on the outdoor range to thin out and cut down plant some aspen &  
pine trees in the future
- **Expansion:**
    - Nick Urumoglu anticipating a response in the next couple of weeks. Ryan/Jimmy electrical /  
concrete slab 575-2560 Roger
      - ✓ The expansion is greater than 5,000 square feet and Dane county denied application
      - ✓ Application had to be updated for clarification
    - Removing siding complete
      - ✓ Bob Maier replaced double doors with crash bar
      - ✓ Hand rails installed in bathrooms
    - Recommend TAPE lines on the indoor range during the expansion project
      - ✓ Jaime Kruger will complete this in December
    - Josh is making moving target butt stands for movable range wall 12/6
- **Tournaments:**
    - 2024 Shoot schedule
      - ✓ 12/2/23 Toys for Tots – Jessica Button
        - 33 shooters this year (22 in 2022)
        - 3 bags of toys donated
        - \$294 donated
      - ✓ 12/31/23 New Years Eve Shoot – Jeff Button
        - Flyer is complete
        - Kurt will post online
        - Lowell will post on Facebook on 12/5/23 and 12/20/23
    - Blackhawk Open – Haden Hau
      - ✓ Blackhawk Open registration \$35 / no t-shirt \$30
        - Lowell completed t-shirt design
        - Lowell completed new flyer for 2024
        - Registration begins on May 1<sup>st</sup>
        - Nock times are set/or variable
        - Score cards ordered
        - Need sponsors
- **Leagues:**
    - Awards (cash, free shoot card, or trophies) are 10% of collected league fees
      - ✓ Vote at meeting
    - Wednesday Fall league: Sept 13<sup>th</sup> – Dec 6<sup>th</sup> / 34 shooters
    - Winter leagues: flyers are complete; information posted on website and on Facebook
      - ✓ Family league: 24 of 26 spots full
      - ✓ Hunter league (2) Tue 2 shooters
        - Wednesday night: 18 shooters
      - ✓ Spot league: 12 shooters
      - ✓ Trad league: 3 shooters
- **Media/Communications:**
    - Beth Tucker Long visiting to assist with updating the Blackhawk website and assist in making it  
more mobile friendly – Kurt will work with Beth
    - Website calendar
      - ✓ Review current information and discuss any required updates
      - ✓ Will update Facebook events so that they are shareable
    - Monthly Nocking Around II Newsletter.
      - ✓ Newsletter was sent 11/26/23
      - ✓ Next newsletter will be sent 12/27/23
    - Lowell or Kurt schedule to take photos at all of our shoots and post to website and Facebook

- **Youth/Beginner Program:**
  - Registration began September 1st / Full
  - Range closed 9am – 5:30pm
  - January 6 – February 24
  
- **Old Business:**
  - Legacy Donation Program
    - ✓ Create tab on the Blackhawk website with information
  
- **New Business:**
  - Level I / II USA Training Classes by Alex Yant taking place December 16<sup>th</sup> and 17<sup>th</sup> at Blackhawk
  - Hunter Safety
    - ✓ March 2024 – Hunter safety class
      - Monday March 25, 5-9pm
      - Thursday March 28, 5-9pm
      - Friday March 29, 5-9pm
      - Saturday March 30, 7am-1pm – Test Day
    - ✓ August 2024 – Hunter safety class
      - Tuesday August 6, 5-9pm
      - Wednesday August 7, 5-9pm
      - Friday August 9, 5-9pm
      - Saturday August 10, 7am-1pm – Test Day
  - Member of the year award: Roger Fletcher
  
- **Any Other Issues**
  - Lowell's place of employment is interested in renting Blackhawk facility for one evening in October. Would intend to rent equipment and Lowell will manage all waiver's and organize a donation back to the club.
    - ✓ Donated Youth bows: \$600 for Blackhawk
  
- **Motion to Adjourn**
  - Seeing no further business, Jerry made motion to adjourn; motion seconded by Jamie; motion approved.

Next board meeting will be on Monday January 8, 2024 at 6:30pm.