

Blackhawk Bowhunters

Board of Directors Meeting Minutes

December 2, 2024 at 6:30pm at Blackhawk Clubhouse

Officers		Board Members			
X	Tony Bickel – President (1/2025)	X	Kurt Baus (1/2026)	X	Haden Hau (1/2025)
	Dannielle Hendon – VP (1/2026)		Roger Fletcher (1/2026)	X	Jeff Schultz (1/2025)
X	Jerry Gleisner – Treasurer (1/2025)	X	Adam Gile (1/2026)	X	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 September 2024 meeting
  - Tony made motion to approve meeting minutes; seconded by Jerry; motion approved
- Next meeting will be held Monday January 6, 2025

● **TREASURER**

- Review the Treasurer’s report
  - Approximately \$146k cash on hand
  - Approximately \$30k reduction from November 2023
  - Largest Expenses:
    - 3D Targets
    - ADA railing
    - Vortex
  - Amy made motion to approve Treasurer’s report; seconded by ; motion approved
- Grants (DNR)
  - 2024: 5 additional wooden walls on outside 3D course; second handrail for ADA stand; concrete paths to outdoor shooting areas - APPROVED
  - 2025 Grant: security gate at club entrance, second handrail for ADA stand, 2 bridges, 30 block targets, and Rinehart 3D targets
  - includes putting a new automated bar with keypad entry at driveway entry; ADA openers for the front entry door and bathroom doors

● **MEMBERSHIP**

- Status Update
  - November 2024
    - 433 total members on 257 total memberships
      - 64 complimentary members on 40 memberships
      - 369 regular members on 217 regular memberships
  - November 2023
    - 406 total members on 253 total memberships
      - 67 complimentary members on 48 memberships
      - 339 regular members on 205 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)

- **KITCHEN**
  - Chili will be to the club by Wednesday
- **MAINTENANCE**
  - Need to schedule woodchipper day
  - Added email contact on front page of website
  - New lines painted on indoor range – complete
  - Slab under dumpsters poured in November (was part of grant)
  - Schedule cleanup day April 12th
  - Build wall behind mower shed
  - Build multiple walls on 3D course
  - 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
    - Outside trim still needs to be completed
    - Expansion primed and painted – complete
    - Ryan electrical – completed 9/10/24
    - Look into drain system at end of range
- **TOURNAMENTS**
  - Asked Adam to review 3D targets to determine insert order and to purchase and build a second wagon for hauling targets
    - Will look into purchasing a new ATV trailer after bridges are updated in the future
  - Add in WBH magazine complete; cost was \$238.50
  - 2025 Shoot Dates
    - March 1<sup>st</sup>/2<sup>nd</sup> Brush Shoot
    - April 26<sup>th</sup>/27<sup>th</sup> Outdoor 3D
    - May 24<sup>th</sup> Culvers NFAA Spot shoot
    - June 21<sup>st</sup>/22<sup>nd</sup> Outdoor 3D shoot
    - August 2<sup>nd</sup>/3<sup>rd</sup> Traditional 3D shoot
    - August 16<sup>th</sup> Blackhawk/Vortex Open
    - 2024 Dec 7<sup>th</sup> ----2025 Dec 6<sup>th</sup> Toys for Tots Indoor spot
    - Dec 31<sup>st</sup> New Years Eve spot shoot and EAT's
  - Blackhawk Open – Haden Hau
    - Need to get an assistant for Haden as a board position
    - Registration Fee: with t-shirt \$35; without t-shirt \$30
    - Lowell working on a collage brochure for 2025
- **LEAGUES**
  - Awards (Cash, FSC, or trophies) 20% or less of collected league fees all leagues
  - Fall Hunter League dates – Jeff
    - 9/11-12/4 with a week off for gun season
  - Lowell working on flyers for Monday family league, Tuesday & Wednesday hunter league, Thursday trad league, and Thursday spot leagues
  - Family League – Glenn Baldwin
    - January 13<sup>th</sup>
  - Tuesday Hunter League – Haden Hau
    - January 7<sup>th</sup>
  - Wednesday Hunter League – Jeff Schultz
    - January 8<sup>th</sup>
  - Thursday trad league – Jim Burns
    - January 9<sup>th</sup>
  - Thursday spot league – Jeff Button
    - January 9<sup>th</sup>
- **MEDIA/COMMUNICATIONS**

- o Website Calendar
  - Review current information and discuss any required updates
- o Monthly Nocking Around II Newsletter sent November 15<sup>th</sup>; next will be sent in December
- o Lowell & Kurt are planning to update the website in 2024 (mobile friendly)
  - There is a new website! Still updating and consolidating information into fewer screens
- o Lowell or Kurt scheduled to take photos at all of Blackhawk's shoots to post on website and social media
  
- **YOUTH/BEGINNER PROGRAM**
  - o Full with 12 waiting
  
- **OLD BUSINESS**
  - o Legacy Donation Program
    - Create tab on Blackhawk website with information
  
- **NEW BUSINESS**
  - o Member of the year: Cory Moore
    - Has a non-working membership and has been working/helping out a lot at the club
  - o Should we donate to the Outdoor Heritage for youth training
    - 2023 Blackhawk donated \$200
    - Adam made a motion to donate \$200 to the Outdoor Heritage for youth in 2024; motion seconded by Jamie; motion approved.
  - o Hunter Safety course dates
    - March 31 – April 5 2025 Mon, Thur, Fri, Sat
    - August 18 – August 23, 2025
  - o Roger shares the following for consideration:
    - Updating website with additional photos of things Blackhawk offers
      - Beginner classes, more shoots, leagues
      - Available equipment for rent / bows for beginners
      - League managers please take photos and send to Lowell and Kurt
    - Safety concern with range expansion
      - Consider adding security camera (cost range \$250 - \$350) to be used on the indoor range television during leagues
      - Tony made a motion to approve a security camera up to \$500 for the indoor range; motion seconded by Jamie; motion approved.
  
- **ANY OTHER ISSUES**
  - o No discussion
  
- **MOTION TO ADJOURN**
  - o Seeing no further business, Amy made motion to adjourn; motion seconded by Jerry; motion approved.

**Next board meeting will be on Monday January 6, 2025 at 6:30pm.**