MINUTES ANNUAL MEETING JANUARY 31, 2010 BLACKHAWK ARCHERS OF LA CROSSE WISCONSIN, INC. LA CROSSE ARCHERY, ONALASKA, WI

- Meeting was called to order by President David Ganschow
- President's Report by David Ganschow Thanks to all who helped in the success of Blackhawk in 2009.
- Treasurer's Report presented by Laura Rosenthal Motion to accept report Larry Smith, Seconded by Keith Rosenthal, motion passed.
- Range Captain's Report presented by Jon Powell. Began by listing projects completed in 2009, the following were the projects proposed for 2010:
 - o 3 Bunkers need replacing
 - 30 yard steps on first half need rail road ties
 - Practice bales need rebanding
 - Better wraps for housing 3D targets
 - Gravel needed for the driveway
 - Riding mower needs to be repaired
 - Clubhouse needs waterproofing/new roof
 - The inside of the clubhouse needs a ceiling below the roof

A proposal was made to have a meeting in July to determine our early shoot successes and how to finance a new roof for the clubhouse.

- New Business
 - Corporate Bylaws were submitted for review and approval. Jean Smith made a motion to approve the bylaws as submitted and Renee Powell seconded the motion. Motion passed.
 - o 2010 Shoot Dates
 - March 27-28 3D Shoot
 - May 1-2 3D Shoot
 - May 30 WCFAL
 - June 5-6 WAA Open
 - June 26 3D Shoot
 - July 18 WCFAL
 - August 14-15 3D Shoot
 - Membership Fee Increase. A proposal was made to increase the membership fees by \$5 for individual and family memberships. Motion made by Keith Rosenthal to accept the increase, seconded by Brett Welch. There were 6 ayes and 6 nays – motion failed.

- Proposed hosting the state 3D Championship at Blackhawk. (WAA) discussion was tabled until the 2011 meeting.
- Discussion to get a sign for Blackhawk on Highway 16. To get a brown informational sign through the Department of Transportation, the cost is roughly \$1,000. Motion made by Ron Schmidt to pursue signage, seconded by Renee Powell, motion passed.
- Property Insurance on the Clubhouse and contents was discussed. The quote from Fleis Insurance included \$25,000 coverage on the clubhouse, \$25,000 coverage on the contents of the clubhouse. Property deductible \$1,000, annual premium \$485.00. Company Mount Morris Mutual. Motion to acquire coverage as presented made by Ron Schmidt, seconded by Renee Powell, motion passed.
- Broadhead Course Discussion was made to set up a broadhead course on the second half of the range. Glenn Wood would be consulted this spring to look into the opportunities available.
- Election of Officers
 - Summer League Captain: Renee Powell nominated by Keith Rosenthal, Seconded by Ron Schmidt – Approved
 - Range Captains: Mel Howe and Jon Powell nominated by Renee Powell Seconded by Ron Schmidt – Approved
 - Treasurer/Secretary: Laura Rosenthal nominated by Renee Powell, Seconded by Keith Rosenthal Approved
 - Vice President: Jon Powell nominated by Keith Rosenthal, Seconded by Ron Schmidt – Approved
 - President: David Ganschow nominated by Ron Schmidt, Seconded by Jon Powell
 Approved
- Motion to Adjourn by Keith Rosenthal, Seconded by Renee Powell motion carried.

Members Present at the Annual Meeting:

Jon and Renee Powell Keith and Laura Rosenthal Jean and Larry Smith David Ganschow Burt and Jane Bangsberg Mel Howe Anthony Schmidt Ron Schmidt Brett Welch

BLACKHAWK TREASURER'S REPORT EFFECTIVE 12/31/2010

Checking Account Balances:

January 1, 2010	\$4,189.97
December 31, 2010	\$3,749.21

Money Market Account Balances

January 1, 2010	\$10,946.40
December 31, 2010	\$11,033.27

Real Estate Taxes

2008:	\$1,629.64
2009:	\$1,619.24
2010:	\$1,648.68

Membership

YEAR	2008	2009	2010
FAMILY/LIFE MEMBERSHIPS	62	60	47
INDIVIDUAL MEMBERSHIPS	30	40	31
YOUTH MEMBETRSHIPS	2	1	2
CORPORATE MEMBERSHIPS	5	7	3
TOTAL MEMBERSHIPS	99	108	83