

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors

4 April 2022

Attendance:

Board Members: Jon Bargren, Roger Doran, Joe Garinger, TJ Graden, Gerry Hough, Gary Melvin, and Gary Morris

Members: Bob Fernandez, Lane Hawkins, and William Smith

Other: Shellie Graden

Call to Order: Meeting called to order at 1756 Hours by President Joe Garinger.

Secretary's Report: Minutes of the 7 February 2022 Board of Directors meeting were reviewed. Gerry Hough made a motion to approve minutes. 2nd by Roger Doran. Motion passed.

Treasurer's Report: The Treasurer's Report was presented by Roger Doran. A motion to approve was made by Jon Bargren. 2nd by TJ Graden. Motion passed.

Old Business:

The vacated VP position will be filled at the Annual Stock Holders Meeting.

Roger Doran made a motion to utilize Shellie Graden to do Airport billing and be the manager of the QuickBooks for Windows (QBW) account. 2nd by Gary Morris. Motion passed.

The checking account signature list has been finalized at Byron Bank. Those authorized to sign checks are: Roger Doran -Treasurer, TJ Graden – Airport Manager, and Gary Melvin – Secretary.

Crab Grass mitigation was completed by Gary Morris.

It is unknown if Woods will be testing mowers at the airport this mowing season.

TJ Graden is handling the diesel fuel tank project (for the mower tractor).

The solar panels project is in process.

All details concerning the COVID-19 recoument of lost revenue effort has been submitted to Ogle County. We are waiting on a response.

The electrical usage monitor has been installed in Hangar B1. Installation in Hangar B3 has not been completed.

Roger Doran made a motion to implement a special annual paramotor membership of \$75. 2nd by Jon Bargren. Motion passed.

New Business:

The Annual Stock Holders meeting will be held on Monday 8 August 2022 at 1800 Hrs. Expiring terms are: Jon Bargren, Roger Doran, Joe Garinger, and Gary Morris. The nominating committee will consist of the non-expiring board members, those being: TJ Graden, Gerry Hough, and Gary Melvin.

The August board of directors meeting will be held immediately after the Annual Stock Holders meeting, as noted above.

TJ Graden made a motion that we not mow some green space on the airport property. He presented a drawing defining his proposal and will flag the area until it has grown to an obvious height. 2nd by Jon Bargren. Motion passed.

The board discussed the 4th of July Fly-In Breakfast. It was decided that we will definitely have the event. Detailed discussion will be held at the May board of directors meeting. Shellie Graden will research the various details.

Raffle Drawing:

The April raffle ticket winners were:

Joe Garinger #0139, Jacob Anderson #0013

Below is the 2022 year summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden

Feb – Pat Erdmann, Karen Kuhn

Mar – Tom Lee #0286, Rob Hough #0064

Apr – Joe Garinger #0139, Jacob Anderson #0013

May –

Jun –

Jul –

Aug –

Sep –

Oct –

Nov –

Dec –

Thank You:

Jon Bargren for servicing the John Deere mower tractor

Gary Morris for weed spraying

TJ Graden for driveway reshaping and rut repair

Shellie and TJ Graden for QBW conversion efforts

Bob Fernandez for donating LED lighting for the club house

Rick Hough and Gary Melvin for installing the donated LED lighting

Skip Kenney for helping with the COVID-19 recoupment of lost revenue application

Adjourn:

Meeting adjourned at 1910.

The next Board of Directors meeting will be on Monday 2 May 2022 at 1800 Hrs at C55.