

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

1 April 2024

Attendance:

Board Members: Jon Bargren, Roger Doran, Jerry Hose, Gerry Hough, Gary Melvin
Members: Steve Friel, Andrew Mundt, William Smith, Keith Stranberg, and Keith Willing
Staff: Shellie Graden
Others: Nicole Hose

Call to Order: Meeting called to order at 1802 Hours by Pres. Gerry Hough

President's Statement: Need more activity and events at C55.

Hearing of Non-Board Members: None.

Secretary's Report:

Minutes of the 4 March 2024 Board of Directors meetings were presented. Roger Doran made a motion to approve the minutes. 2nd by Jon Bargren. Motion passed.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. The electrical usage was higher than expected, possibly due to the defective hydrant (which has been replaced). The usage will be closely monitored going forward. Motion to approve the Treasurer's Report made by Gary Melvin. 2nd by Jerry Hose. Motion passed.

Old Business:

Alternative Payment Methods – Venmo is set up and ready to go. It will be available for, but won't be promoted at, the Breakfast. If it is used too much, we could incur a sales tax hit.

Breakfast Ticket Pre-Sales – It was decided to not offer this.

T-Shirts – Keith Willing reported that the project is in process. Sample(s) will be available at the May meeting. Cost will also be provided at the May meeting.

Mowers Status – Jon Bargren, Steve Friel, and Keith Willing reported that the John Deere tractor has been serviced and is ready to go and that the Acrease units ready sometime tomorrow.

Web Hosting Update – Nothing new.

Hangar A10 Sale/Transfer – Completed.

July 4th Fly-In Breakfast – Shellie Graden

- Hangar clean out and set up will be on Sunday 30 June.
- Exterior set up (tents/tables/chairs) set up will be Wednesday 3 July at 1700 Hrs.
- Posters (Nicole Hose) are done.
- Shellie sent invitations to 62 pilots. We will have Pilot VIP tickets for which we'll have a separate payment line (same cost, quicker service).
- Steve Friel will test the grills.
- Gary Morris will provide tables and chairs again.

- Golf carts will be available for various tasks.
- 0700 – 0900 shift workers need to arrive by 0600.
- 0900 – 1100 shift workers need to stay after the breakfast to help with clean up.
- Presently, we are short 2 volunteers.
- Jerry Hose will test the electrical load capacity but recommended 2 generators for back up. (Jerry and Gerry will provide the generators.)

Roger Doran reminded the board that he is planning to end his position as Treasurer at the end of his term (this year). The Nominating committee will start looking for another Treasurer candidate for the slate.

New Business:

Gary Morris Directorship Replacement - Roger Doran made a motion to appoint Andrew Mundt to fill the remainder of Gary Morris's term. 2nd by Jon Bargren. Motion passed.

The Nominating Committee traditionally consists of the non-expiring terms of officers and directors. The Nominating Committee this year will be TJ Graden, Gerry Hough, and Gary Melvin. 4 positions need to be filled. The expiring terms are currently held by Jon Bargren, Roger Doran, Jerry Hose, and Andrew Mundt. The annual stockholders meeting will be Monday 9 Sept 2024 at 1800 Hrs.

Shellie Graden noted that the Mowing Schedule has been posted.

Jon Bargren reported that he will create small pile of dirt off to the side of each end of the runway for filling holes in the runway and taxiway.

In Gary Melvin's absence, Gerry Hough met with Josh Nelson to sign the annual government farming paper(s). Josh gave Gerry a check for the 2024 land rent at \$205/acre. The rental rate was discussed and will be reviewed at the August meeting.

On-Going Project List

New Hangar Construction Info Packet – Shellie Graden, Gary Melvin, and Andrew Mundt will meet to update the packet.

Raffle Drawing:

The April raffle ticket winners were:

#0046 Jane Doran and #0145 Julie Thums

Previous 2024 winners were:

Jan: #0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Feb: Larry Ebert and Chris Bamborough

Mar: Phil Gould and Linda Stranberg

Thank You to:

Jon Bargren for filling in for Pres Gerry Hough and Sec Gary Melvin at the previous 2 meetings.

Keith Willing for handling the T-Shirt design.

Nicole Hose for the Breakfast Poster design.

Jon Bargren, Steve Friel, and Keith Willing for preparing the JD tractor and Acrease mowers.

Shellie Graden for the breakfast planning and organizing.

Adjourn:

The meeting was adjourned at 1906.

The next Board of Directors meeting will be held on Monday 6 May 2024 at 1800 Hrs at C55.