

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors

1 August 2022

Attendance:

Board Members: Jon Bargren, Roger Doran, Gerry Hough, Gary Melvin, and Gary Morris.

Members: Clayton Gill, Jerry Hose, and Steve Friel

Other: Nicole Hose and Andrew Mundt

Call to Order: Meeting called to order at 1808 Hours by Secretary Gary Melvin.

Secretary's Report: Minutes of the 11 July 2022 Board of Directors meeting were reviewed. Gerry Hough made a motion to approve minutes. 2nd by Jon Bargren. 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 Gary Morris. Motion passed.

Old Business:

Diesel Fuel Tank Project – In process.

COVID-19 Recoupment of Lost Revenue – No news.

John Deere Tractor Fire Extinguisher – nothing new.

Acres Mower – Needs a new engine, but none are available. Steve (B1) will evaluate a removed engine to determine repairability.

Electrical Service Capability – nothing new.

Clarification of Taxiway/Runway Separation – Jerry Hose contacted ForeFlight concerning the erroneous runway location shown on their synthetic vision feature. ForeFlight indicated that the surveyed location is in error.

Hosting new events at C55 – Shellie Graden was not available to update the board.

New Business:

The Annual Shareholders Meeting, will be held on 12 September 2022 @ 1800 Hrs at Ogle Co. Airport. A discussion revealed that the following are willing to continue serving on the board:

Jon Bargren, Roger Doran, and Gary Morris. Steve Friel said is willing to serve on the board.

New Hangar Builders Packet Status and Responsibility – Andrew Mundt would like to know the details concerning building a new hangar. Gary Melvin recommended that the board assemble some building packets, keep a couple in the club house, generate a packet inventory document, decide who should be the keeper of the packets, and that the contents be reviewed annually. The board unanimously decided that the Airport Manager will be responsible for the builders packets. Gerry Hough asked when the information for the Hangar Builders Packets will be available – hopefully in about two weeks.

Auto Fuel Pump Erroneous Metering – A digital meter was installed inline with the dispensing hose. All people dispensing fuel are to write down the digital meter's reading on the fuel log sheet, not the meter's internal counter. Over charges will be credited to applicable accounts.

It was noted that Tim McCarter's account is current (some confusion existed in the past).

Clayton Gill noted that the recent response of MMFPD was superb. An effort is underway to build a new Fire Station for MMFPD – Clay noted that he is accepting donations for them.

Gary Morris asked for feedback on the pancake grills that he refurbished. The grills performed flawlessly. Numerous breakfast patrons commented on how quiet the grills were (no more screeching from the rollers).

It was noted that a crop dusting firm, possibly from Pearl City, was using the airport for refueling and reloading chemicals. A discuss followed, ultimately suggesting that Ogle Co. Airport needs a policy concerning all commercial activity at C55. All agreed, but no formal board action was taken.

Raffle Drawing:

The August raffle ticket winners were:

Andrew Melvin #0039 and Joe Garinger # 0169

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 – Dave Borneman #0035, David and Kathy Orr #0233

Jun – Dave Tallstam #0258, Bill Hursh #0279

Jul – Hughes Joiner # 0223, Joe Garinger #0167

Aug – Andrew Melvin #0039, Joe Garinger #0169

Sep – Oct – Nov – Dec –

Thank You:

Again, to Gary Morris for reworking the grills, providing a more pleasant experience for everyone at the breakfast.

Clayton Gill for his continued maintenance efforts on the club house.

Adjourn:

Motion by Gerry Hough to adjourn the meeting. 2nd by Jon Bargren. Meeting adjourned at 1907.

The next Board of Directors meeting will be held immediately after the Annual Shareholders Meeting on Monday 12 September 2022 at 1800 Hrs at C55.